

UNIVERSITY OF WARWICK
BOARD OF THE FACULTY OF SCIENCE, ENGINEERING AND MEDICINE
14:30, THURSDAY 25 MAY 2023, CMR1.0 (UNIVERSITY HOUSE)

AGENDA

No paper copies of the agenda and papers will be issued to members, all papers can be viewed, downloaded and printed from: <https://files.warwick.ac.uk/sciencefacultyboard/browse/Faculty+SEM+Board/2022-2023/2023.05.25>

Ref	Item	Purpose	Lead	Report Type	Report Classification
028	Welcome and Apologies for absence				
029	Declarations of interest Should any members or attendees of the Committee have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK, available from https://www.universitychairs.ac.uk/wp-content/uploads/2016/02/guide_for_members_of_higher_education_bodies.pdf				
030	Minutes of meeting held on 23 February 2023	Approval	Lorenzo Frigerio	030-BFSEM250523	Public
031	Matters arising from meeting held on 23 February 2023 a) 023 – ‘Triennial review of the ‘Centre for Discrete Mathematics and its Applications (DIMAP)’ (minute 023-230223 refers)	Assurance	Lorenzo Frigerio	Verbal	Public
Chair’s Update					
032	Chair’s Business and Actions (a) Good news from the Faculty (b) Academic Governance Review (c) Discontinuation of Optional Overcating Update (d) Senior Management Recruitment Updates	Information	Lorenzo Frigerio	Verbal	Public
Main Items					
033	Student Representatives Update	Information	Kiranjit Shergill/ Thomas Hart	033-BFSEM250523	Public
034	Items from the Faculty of Science, Engineering and Medicine Education Committee	Information	David Davies	034-BFSEM250523	Public
035	Academic Continuity Working Group Update	Information	Ruth Cooper/ David Davies	Verbal	Public
036	STEM Grand Challenge and Business Case Update	Information	Mike Caine	Verbal	Public
037	Update Report on the Research Operations Group (ROG)	Information	Carole Harris	037-BFSEM250523	Public
038	Proposal for the Establishment of a University Research Centre (Category II) - ‘Doctoral Education and Academia Research Centre (DEAR)’	Recommend to Research Committee	Carole Harris	038-BFSEM250523	Public
<i>Items below this line are for receipt and/or approval, without discussion</i>					
039	Thesis and PostDoc Thesis Prize Winners	Information	Lorenzo Frigerio	039-BFSEM250523	Public
040	Good News from the Faculty	Information	Lorenzo Frigerio	040-BFSEM250523	Public
Other					
041	Any other business				
CLOSE BY 16:00 Next meeting: TBC					