

UNIVERSITY OF WARWICK
BOARD OF THE FACULTY OF SCIENCE, ENGINEERING AND MEDICINE
2.00pm, MONDAY 11 NOVEMBER 2019
CMR 1.0, UNIVERSITY HOUSE
MAIN AGENDA

Ref	Item	Purpose (approval/as surance/disc ussion or information)	Lead	Report Type	Open/ Restricted/ Reserved
001	Apologies for Absence				
002	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 http://www.universitychairs.ac.uk/wp-content/uploads/2015/02/Code-Final.pdf				
003	Membership and Terms of Reference 2019-20	Information	Louise Hasler	Paper 001.BFSEM.19-20	Open
004	Minutes of meeting held on 23 May 2019	Approval	Louise Hasler	Paper 002.BFSEM.19-20	Open
005	Matters Arising from Meeting held on 23 May 2019 (a) URSS (minute 27/18-19)	Discussion	Louise Hasler	Verbal	Open
006	Chair's Business and Actions	Information	Caroline Meyer	Verbal	Open
007	Understanding of University League Tables	Information	Paul Johnstone	Verbal	Open
008	Changing Funding Requirements for Assessment of Research	Discussion	Robin Green	Paper 003.BFSEM.19-20	Open
009	University Research Centres – Triennial Review	Approval	Caroline Meyer	Paper 004.BFSEM.19-20	Open
010	Proposal for Warwick Soft and Active Matter Centre	Approval	Caroline Meyer	Paper 005.BFSEM.19-20	Open
011	Proposal for Centre for Digital Inquiry	Approval	Caroline Meyer	Paper 006.BFSEM.19-20	Open
012	Technician Commitment	Discussion	Stephen Jarvis	Paper 007.BFSEM.19-20	Open
013	Items from the Faculty of Science, Engineering and Medicine Education Committee	Information	David Davies	Paper 008.BFSEM.19-20	Open
014	Any Other Business				

Items below this line are for receipt and/or approval, without discussion

015	Timeliness of Feedback on Assessment A composite report on timeliness of feedback on assessment submitted in the summer term 2019 across the Faculty was received by the Faculty Education Committee on 24 October 2019. A report is received for information at every meeting of the Board.	Information	Louise Hasler	Paper 009.BFSEM.19-20 (on-line only)	
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CLOSE BY 3.30 pm
Next meeting: 2.00 pm, MONDAY 3 FEBRUARY 2020
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