

UNIVERSITY OF WARWICK
BOARD OF THE FACULTY OF SCIENCE, ENGINEERING AND MEDICINE
2.00pm, MONDAY 3 FEBRUARY 2020
CMR 1.0, UNIVERSITY HOUSE
MAIN AGENDA

Ref	Item	Purpose (approval/assurance/discussion or information)	Lead	Report Type	Open/Restricted/Reserved
016	Apologies for Absence				
017	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				
018	Minutes of meeting held on 11 November 2019	Approval	Louise Hasler	Paper 018.BFSEM.19-20	Open
019	Matters Arising from Meeting held on 11 November 2019 (a) Faculty Representatives on Senate (minute 03/19-20) (b) URSS (minute 05/19-20) (c) STP (minute 013/19-20)	Information	Louise Hasler	Verbal	Open
020	Chair's Business and Actions	Information	Caroline Meyer	Verbal	Open
021	Graduate Teaching Assistant Project	Information	Geraldine Milles, Andreea Fertigan	Paper 021.BFSEM.19-20l	Open
022	Faculty of SEM Analysis of Results of PTES/PRES	Information and Discussion	Colin Sparrow	Paper 022.BFSEM.19-20	Open
023	Research Centres a) Proposal for a Category II Research Centre: Centre for Early Life b) Proposal for a Category III Research Centre: Biomedical Engineering Institute (BMEI) c) Triennial Review of Warwick Research in Nursing (including reclassification to Category III Research Centre).	Approval	Siobhan Quenby David Towers	Paper 023a.BFSEM.19-20 023b.BFSEM.19-20 023c.BFSEM.19-20	Open Open Open

024	Items from the Faculty of Science, Engineering and Medicine Education Committee	Information	David Davies	Paper 024.BFSEM.19-20	Open
025	Any Other Business				
<i>Items below this line are for receipt and/or approval, without discussion</i>					
026	Timeliness of Feedback on Assessment A composite report on timeliness of feedback on assessment submitted in the autumn term 2019/20 across the Faculty was received by the Faculty Education Committee on 16 January 2020. A report is received for information at every meeting of the Board.	Information	Louise Hasler	Paper 026.BFSEM.19-20 (on-line only)	
CLOSE BY 3.30 pm Next meeting: 2.00 pm, MONDAY 18 MAY 2020 CMR 1.0, UNIVERSITY HOUSE					