

**UNIVERSITY OF WARWICK**  
**BOARD OF THE FACULTY OF SCIENCE, ENGINEERING AND MEDICINE**  
**14:30, THURSDAY 19 NOVEMBER 2020**  
**VIA MS TEAMS**  
**AGENDA**

Ref	Item	Purpose	Lead	Report Type	Report Classification
001	<b>Apologies for absence</b>				
002	<b>Declarations of interest</b> 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 <a href="http://www.universitychairs.ac.uk/wp-content/uploads/2015/02/Code-Final.pdf">http://www.universitychairs.ac.uk/wp-content/uploads/2015/02/Code-Final.pdf</a>				
003	<b>Membership and Terms of Reference 2020-21</b>	Information	Louise Hasler and Caroline Meyer.	Paper 003	Public
004	<b>Minutes of meeting held on 3 February 2020</b>	Approval	Caroline Meyer	Paper 004	Public
005	<b>Matters arising from meeting held on 3 February 2020/ Matters progressed by correspondence over the summer period</b> (a) Cold Storage Policy (b) Centre for Tissue Image Analytics (c) (Minute 024 19-20)	Discussion	Caroline Meyer	Verbal	
006	<b>Chair's Business and Actions</b>	Information	Caroline Meyer	Verbal	
007	<b>Social Inclusion Update</b>	Information	Caroline Meyer	Verbal	
008	<b>University Research Centres – Triennial Review</b>	Approval	Caroline	Paper 008	Public
009	<b>Items from the Faculty of Science, Engineering and Medicine Education Committee</b>	Information	David Davies	Paper 009	Public
010	<b>National Student Survey</b>	Discussion	Caroline Meyer	Paper 011	Protected
011	<b>Welcome Trust Revised Open Access Policy (Implementing the Principles for Evaluation of Research)</b>	Discussion	Yvonne Budden	Paper 010	Public
012	<b>Any other business</b>				
<b>Items below this line are for receipt and/or approval, without discussion</b>					
013	<b>Representation on Faculty and University Committees</b>	Information	Louise Hasler	Paper 013	Public

**CLOSE BY 16:30**

**Next meeting: 14:00, Thursday 4 February 2021**

