

**UNIVERSITY OF WARWICK**  
**BOARD OF THE FACULTY OF SCIENCE, ENGINEERING AND MEDICINE**  
**2.00PM, MONDAY 24 MAY 2021**  
**HELD VIA MS TEAMS**  
**AGENDA**

Ref	Item	Purpose	Lead	Report Type	Report Classification
024	<b>Apologies for absence</b>				
025	<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>				
026	<b>Minutes of meeting held on 4 February 2021</b>	Approval	Chair	Paper 026.BFSEM.20-21	Public
027	<b>Matters arising from meeting held on 4 February 2021</b> (a) Cold Storage Policy (Minute 017) (b) Equality Diversity and Inclusion (Minute 018) (c) Student Success (Minute 020) (d) Faculty Education Committee Terms of Reference (Minute 021)	Information	Chair	Verbal	n/a
028	<b>Chair's Business and Actions</b>	Information	Chair	Verbal	n/a
029	<b>Items from the Faculty of Science, Engineering and Medicine Education Committee, including STEM Grand Challenge</b>	Information	Professor David Davies, Professor Georgia Kremmyda	Paper 029.BFSEM.20-21	Public
030	<b>Warwick Institute of Engagement</b>	Information	Professor Michael Scott, Jane Furze	Paper 030.BFSEM.20-21	Public
031	<b>Proposed Category III Research Centre for Space Domain Awareness</b>	Approval	Professor Don Pollacco, Carole Harris	Paper 031.BFSEM.20-21	Public
032	<b>Race Equality Charter</b>	Discussion	Catherine McStay, Kulbir Shergill	Paper 032.BFSEM.20-21	Protected
033	<b>Library</b> <ul style="list-style-type: none"> <li>• Funder Open Access policy implications</li> <li>• Elsevier journals renewal negotiations</li> <li>• Warwick Principles for the Evaluation of Research</li> </ul>	Discussion	Robin Green, Yvonne Budden	Paper 033.BFSEM.20-21	Protected

034	<b>Cold Storage Policy</b>	Approval	Chair	Paper 034.BFSEM.20- 21	Public
035	<b>Any other business</b>				
<i>Items below this line are for receipt and/or approval, without discussion</i>					
036	<b>First Year Board of Examiners</b>	Approval	Chair	Paper 048.SEMEC.20- 21	Public
<b>CLOSE BY 4.00PM</b> <b>Next meeting: 2.30pm, Thursday 18 November 2021</b> <b>CMR 1.0, University House</b>					