

UNIVERSITY OF WARWICK

Board of the Faculty of Social Studies

There will be a meeting of the Board of the Faculty of Social Studies at 10:00 a.m. on Wednesday 25 May 2005 in the Council Chamber, University House.

Ms C E Charlton  
University Secretary

**Note: Questions on agenda items or apologies for this meeting should be directed to the Secretary of the Committee, Catherine Gordon, Ext. 22845 or email [Catherine.Gordon@warwick.ac.uk](mailto:Catherine.Gordon@warwick.ac.uk)**

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**AGENDA**

1. Minutes

TO CONSIDER:

The Minutes of the meeting held on 9 February 2005, paper BFSS 25/04-05, (copy attached).

2. Matters Arising on the Minutes

3. Chair's Business

(a) Faculty lunch

TO RECEIVE:

An oral report from the Chair of the Board of the Faculty of Social Studies.

(b) Faculty Advisory Board

TO RECEIVE:

An oral report from the Chair of the Board of the Faculty of Social Studies.

(c) Research Assessment Exercise (RAE 2008)

TO RECEIVE:

An oral report from the Chair of the Board of the Faculty of Social Studies.

(d) Governing Instruments Committee

TO RECEIVE:

An oral report from the Chair of the Board of the Faculty of Social Studies.

4. Elections

(a) TO CONSIDER:

A paper showing Departmental nominations for the Board of the Faculty of Social Studies and its sub-committees for the academic year 2005-06, papers BFSS 26(a-f)/04-05 (copies attached):

- (i) Chair and Deputy Chair of the Board of the Faculty of Social Studies and Faculty representatives on the Senate (4 places), paper BFSS 26(a)/04-05;
- (ii) Board of the Faculty of Social Studies, paper BFSS 26(b)/04-05;
- (iii) Graduate Studies Committee of the Board of the Faculty of Social Studies, paper BFSS 26(c)/04-05;
- (iv) Undergraduate Studies Committee of the Board of the Faculty of Social Studies, paper BFSS 26(d)/04-05;
- (v) Research Committee of the Board of the Faculty of Social Studies, paper BFSS 26(e)/04-05;
- (vi) Information Technology Committee of the Board of the Faculty of Social Studies, paper BFSS 26(f)/04-05.

(b) TO REPORT:

That nominations are sought for membership of the committees and sub-committees for the Faculties of Arts, Science and Medicine, paper BFSS 27/04-05 (copy attached).

5. Strategic Items for Discussion

6. Faculty Research Committee

TO CONSIDER:

A report from the meeting of the Faculty Research Committee held on 5<sup>th</sup> May 2005, paper BFSS 28/04-05 (attached).

7. Undergraduate Studies Committee

TO CONSIDER:

A report from the meeting of the Undergraduate Studies Committee held on 4 May 2005, paper BFSS 29/04-05 (copy attached).

8. Graduate Studies Committee

TO CONSIDER:

A report from the meeting of the Graduate Studies Committee held on 11<sup>th</sup> May 2005, paper BFSS 30/04-05 (copy attached).

9. Faculty IT Committee

TO RECEIVE:

An oral report from the Chair of the Faculty IT Committee on the last meeting of the Committee.

10. Periodic Review Reports

TO CONSIDER:

(a) A report from the Periodic Review of the Department of Economics held on 14<sup>th</sup> January 2005, papers BFSS 31(a-c)/04-05 (copies attached).

(b) A report from the Periodic Review of the Centre for English Language Teacher Education (CELTE) held on 28<sup>th</sup> January 2005, papers BFSS 32(a-c)/04-05 (copies attached).

(c) A report from the Periodic Review of the Centre for Lifelong Learning held on 29<sup>th</sup> April 2005, papers BFSS 33(a-c)/04-05 (copies attached).

11. Annual Course Review Summary

TO RECEIVE:

Reports summarising Annual Course Reviews for undergraduates and postgraduates within the Faculty, papers BFSS 34(a-b)/04-05 (copies attached).

12. First Year Board of Examiners

TO RECEIVE:

A paper showing the existing Departmental Conventions for the First Year Board of Examiners, paper BFSS 35/04-05, (copy attached).

TO CONSIDER:

A paper showing revised Departmental Conventions for the Departments of Law and Sociology, paper BFSS 36/04-05, (copy attached).

13. Directors, Membership and Constitutions of Research Centres and Institutes

TO CONSIDER:

- (a) Proposed changes to Directors, paper BFSS 37/04-05, (copy attached);
- (b) Proposed changes to constitutions, paper BFSS 38/04-05, (copy attached);
- (c) Proposed changes to membership, paper BFSS 39/04-05, (copy attached).

14. Annual Course Reviews of Postgraduate Research

TO RECEIVE:

A paper concerning annual course reviews of postgraduate research, paper BFSS 40/04-05.

15. Dis-establishment of CHESS

TO CONSIDER:

A paper regarding the disestablishment of CHESS, paper BFSS 41/04-05, (copy attached).

16. Nominations for the Humanities and Social Studies Research Ethics Committee

Call for nominations for the Humanities and Social Studies Research Ethics Committee, paper BFSS 42/04-05, (copy attached).

17. Items for Senate Discussion

TO CONSIDER:

Matters which members of the Board would wish to be put before the Senate at the meeting to be held on 15<sup>th</sup> June 2005.

18. Any Other Business

19. Date of Next Meeting

TO REPORT:

That the next meeting of the Board will be held in the Autumn term 2005 (Date, time and venue to be confirmed).