

UNIVERSITY OF WARWICK
Board of the Faculty of Social Sciences
14.00, 4 June 2019, Senate House Council Chamber
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
001	Apologies for absence				
002	Declarations of interest				
003	Minutes of the meeting held on 12 February 2019	Approval	Fiona Groenhout (Secretary)	Paper (BFSS.14/18-19)	Open
004	Matters arising from meeting held on 12 February 2019	Assurance	Matthew Nudds (Chair)	Verbal	Open
Chair's Update					
005	Chair's Business and Actions 1. Proposals to establish Departmental Research Centres: a) Centre for Post-Kantian European Philosophy b) Warwick Interdisciplinary Centre for International Development	Approval	Chair	Papers (BFSS.15/18-19, BFSS.16/18-19)	Restricted
Main items					
	Employability 1. Draft Employability Strategy 2. Employability – DLHE Results for 2016-17 graduates 3. Employability – Enrolment Data	Approval, Discussion	Pat Tissington (Academic Director of Employability and Skills) and Roberta Wooldridge Smith (Director of Student Opportunity)	Presentation and papers (BFSS.17/18-19, BFSS.18/18-19, BFSS.19/18-19)	Restricted
	Review of Assessment	Information	David Lamburn (D-PVC Education)	Presentation	Open
	Wellbeing Support Services	Discussion	Hannah Friend (Director of Wellbeing and Safeguarding)	Presentation	Restricted
	Open Access policy developments	Information	Yvonne Budden (Head of Scholarly Communications)	Presentation and paper (BFSS.20/18-19)	Open
Subsidiary and Sub-Committee Reports					
	Faculty Education Committee: minutes of the meeting held on 7 May 2019	Information	Christopher Bisping (Chair, EFSS)	Paper (BFSS.21/18-19)	Open
	Research & Impact Committee: minutes of the meeting held on 15 May 2019	Information	Richard Hastings (Chair, RIC)	Paper (BFSS.22/18-19)	Open
Other					
019	Any other business				
CLOSE BY 16.00					
Next meeting: 14.00, 7 November 2019, Senate House Council Chamber					