

UNIVERSITY OF WARWICK
Board of the Faculty of Social Sciences
14.00, Wednesday 13 November 2024, Senate House Council Chamber
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
001	Apologies for absence				
002	Declarations of interest				
003	Equality, Diversity and Inclusion				
004	Membership 2024-25	Information	J.Hayton	004-BFSS131124	Public
005	Minutes of the Meeting held on 15 May 2024	Approval	J.Hayton	005-BFSS131124	Public
006	Matters Arising from the Meeting held on 15 May 2024	Information	G.Bersanetti	Verbal	Public
Chair's Update					
007	Chair's Business and Actions	Information	J.Hayton	Verbal	Public
Main Section					
008	Consultation on the Future Form of the Faculty Governance Structure <ul style="list-style-type: none"> - Faculty Board - Faculty Education Committee - Faculty Research Committee 	Discussion	J.Hayton	008-BFSS131124 008a-BFSS131124 008b-BFSS131124	Public
009	Connect Programme Update	Information	C.Elliott	Verbal	Public
010	Education Update	Information	K.Simecek	Verbal	Public
011	Research Update	Information	C.Moran	Verbal	Public
012	EDI Update	Information	C.Tan	Verbal	Public
Other					
013	Any Other Business Board of the Faculty of Social Sciences meetings, 2024/25: <ul style="list-style-type: none"> • Wednesday 26 February 2025 10.00 – 12.00 (CMR1.0, University House) • Wednesday 14 May 2025 10:00 – 12:00 (Senate House Council Chamber) <p>If you would like to propose agenda items for the Committee, please contact the Secretary at least 3 weeks in advance of the respective meeting for discussion and agreement with the Chair.</p>				
Items below this line are for receipt and/or approval, without discussion					
014	Faculty Education Committee Membership 2024-25	Information	G.Bersanetti	014-BFSS131124	Public
015	Faculty Education Committee: unconfirmed minutes of the meeting held on 23 October 2024	Information	G.Bersanetti	015-BFSS131124	Public
016	Social Sciences Connect Programme Dashboard	Information	C.Elliott	016-BFSS131124	Protected
Relevant Senate Committees Minutes					
Faculty of Social Sciences Education Committee		Faculty Education Committee (Social Sciences) Minutes			
University Education and Student Experience Committee		Education and Student Experience Committee Minutes (warwick.ac.uk)			
Research Committee		Research Committee Minutes			

Quality and Standards Subcommittee	Quality and Standards Subcommittee Minutes (warwick.ac.uk)
Learning and Teaching Subcommittee	Learning and Teaching Subcommittee Minutes (warwick.ac.uk)
Student Success Subcommittee	Student Success Subcommittee Minutes (warwick.ac.uk)
Postgraduate Research Subcommittee	Postgraduate Research Subcommittee Minutes
CLOSE BY 16:00 Next meeting: 26.02.2025	