

UNIVERSITY OF WARWICK
Board of the Faculty of Social Sciences
10.00am, Wednesday 15 May 2024, Senate House Council Chamber
MAIN AGENDA

Ref		Purpose	Lead	Report Type	Report Classification
049	Apologies for absence				
050	Declarations of interest <i>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 http://www.universitychairs.ac.uk/wp-content/uploads/2015/02/Code-Final.pdf</i>				
051	Equality, Diversity, and Inclusion				
052	Minutes of the meetings held on 21 February 2024	Approval	J.Hayton	052-BFSS150524	Public
053	Matters Arising from meeting held on 21 February 2024	Assurance	G.Bersanetti	Verbal	Public
Chair's Update					
054	Chair's Business and Actions	Information	J.Hayton	Verbal	Public
Main Section					
055	Social Sciences Connect Programme	Information	C.Elliott & N.Muckle	Verbal	Protected
056	Education Update	Information	C.Elliott	Verbal	Public
057	External Engagement Update	Information	O.Palikara	Verbal	Public
058	ED&I Update	Information	C.Tan	Verbal	Public
059	Education and Student Experience Strategy	Discussion	D. Derricott	059-BFSS150524	Public
060	Proposals for New University Research Centres: a) Category III Centre for Global Health Law (CGHL) b) Category II Warwick Integrated Structural Biology Centre (WISBIC)	Recommend to Research Committee	L.Buretia	060a-BFSS150524 060b-BFSS150524	Public
061	Research Update	Information	C.Moran	Verbal	Public
Other					
062	Any other business Board of the Faculty of Social Sciences meetings, 2024/25: <ul style="list-style-type: none"> • Wednesday 13 November 2024, 2.00pm – 4.00pm, Senate House Council Chamber (lunch 1.00 – 2.00pm) • Wednesday 26 February 2025, 10.00am – 12.00pm, University House CMR 1.0 • Wednesday 14 May 2025, 10.00am – 12.00pm, Senate House Council Chamber If you would like to propose agenda items for the Faculty Board, please contact the Secretary at least 3 weeks in advance of the respective meeting for discussion and agreement with the Chair. Papers will be required at least 2 weeks in advance of the meeting.				

Items below this line are for receipt and/or approval, without discussion

Subsidiary and Sub-Committee Reports

063	Faculty Education Committee: unconfirmed minutes of the meeting held on 1 May 2024	Information	G.Bersanetti	063-BFSS150524	Public
064	Faculty Education Committee (EFSS) Subgroup Report on Validation Strategies	Information	E.Davies & B.Kirk	064-BFSS150524	Public

Relevant Senate Committees Minutes

065	Board of Graduate Studies Minutes	http://warwick.ac.uk/committees/bgs/minutes/
066	Partnerships Committee Minutes	https://warwick.ac.uk/committees/partnerships/minutes/
067	Academic Quality and Standards Committee Minutes	http://warwick.ac.uk/committees/aqsc/minutes/
068	University Education Committee Minutes	https://warwick.ac.uk/committees/ec/minutes/
069	Student Learning Experience and Engagement Committee Minutes	https://warwick.ac.uk/committees/sleec/minutes/
070	University Research Committee Minutes	https://warwick.ac.uk/services/gov/committees/resc/minutes

CLOSE BY 12.00

Next meeting: 2.00pm, Wednesday 13 November 2024, Senate House Council Chamber