

UNIVERSITY OF WARWICK
Board of the Faculty of Social Sciences
2.00pm, Wednesday 15 November 2023, Radcliffe 2
MAIN AGENDA

Ref		Purpose	Lead	Report Type	Report Classification
001	Apologies for absence				
002	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>				
003	Equality, Diversity, and Inclusion				
004	Membership and Terms of Reference 2023-24	Approval	N. Vaughan-Williams	004-BFSS151123	Public
005	Minutes of the meetings held on 24 May 2023	Approval	N. Vaughan-Williams	005-BFSS151123	Public
006	Matters Arising from meeting held on 24 May 2023	Assurance	G.Bersanetti	Verbal	Public
Chair's Update					
007	Chair's Business and Actions	Information	N. Vaughan-Williams	Verbal	Public
Main Section					
008	ITLR Outcomes	Discussion	V.Marsh	008-BFSS151123	Protected
009	Student Recruitment Strategy Refresh	Information	J.Inegbedion	Verbal	Public
010	University Research Centres – Triennial Review 2023/24 <i>From FSS (category III):</i> <ol style="list-style-type: none"> 1. Centre for Critical Legal Studies (CCLS) 2. Centre for Ethics, Law and Public Affairs (CELPA) 3. Centre in Post-Kantian European Philosophy 4. Social Theory Centre 	Recommend to Research Committee	A.Thompson	010-BFSS151123	Public
011	Proposal for the Establishment of a New Category II Research Centre from Physics and Computer Science (SEM) - 'Warwick Quantum'	Recommend to Research Committee	L.Buretia	011-BFSS151123	Public
012	Interdisciplinary Research Structures Update	Information	L.Buretia	Verbal	Public
013	REF 2028 Update	Information	S.Cole	013-BFSS151123	Protected
014	Research Update	Information	J.Coaffee/ A.Thompson	Verbal	Public
015	Education Update	Information	C.Elliott	Verbal	Public
016	EDI Update	Information	C. Tan	Verbal	Public

Other					
017	<p>Any other business</p> <p>Board of the Faculty of Social Sciences meetings, 2023/24:</p> <ul style="list-style-type: none"> • Wednesday 21 February 2024, 10.00am-12.00pm, CMR 1.0, University House. • Wednesday 15 May 2024, 10.00am-12.00pm, Senate House Council Chamber. <p>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.</p>				
Items below this line are for receipt and/or approval, without discussion					
Subsidiary and Sub-Committee Reports					
018	Faculty Education Committee Membership and Terms of Reference 2023-24	Information	G.Bersanetti	018-BFSS151123	Public
019	Faculty Education Committee: unconfirmed minutes of the meeting held on 25 October 2023	Information	G.Bersanetti	019-BFSS151123	Public
020	Faculty of Social Sciences ED&I Report to the Social Inclusion Committee held on 8 November 2023	Information	C. Tan	020- BFSS151123	Protected
Relevant Senate Committees Minutes					
021	Board of Graduate Studies Minutes	http://warwick.ac.uk/committees/bgs/minutes/			
022	Partnerships Committee Minutes	https://warwick.ac.uk/committees/partnerships/minutes/			
023	Academic Quality and Standards Committee Minutes	http://warwick.ac.uk/committees/aqsc/minutes/			
024	University Education Committee Minutes	https://warwick.ac.uk/committees/ec/minutes/			
025	Student Learning Experience and Engagement Committee Minutes	https://warwick.ac.uk/committees/sleec/minutes/			
026	University Research Committee Minutes	https://warwick.ac.uk/services/gov/committees/resc/minutes			
CLOSE BY 16.00					
Next meeting: 10.00, Wednesday 21 February 2024, CMR 1.0, University House					