

UNIVERSITY OF WARWICK
Board of the Faculty of Social Sciences
10.00am, Thursday 18 November 2021, Online via Microsoft Teams
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Reserved
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	Information	M. Watkinson	Paper (004.BFSS.21-22)	Public
005	Minutes of the meeting held on 20 May 2021	Approval	M. Watkinson	Paper (005.BFSS.21-22)	Public
006	Matters arising from meeting held on 20 May 2021	Assurance	M. Watkinson	Verbal	Public
Chair's Update					
007	Chair's Business and Actions	Information	N. Vaughan-Williams	Verbal	Public
Strategic item					
008	Social Sciences Grand Challenge	Discussion	N. Vaughan-Williams	Paper (008.BFSS.21-22)	Protected
Main items					
009	University Research Centres – Triennial Review 2021/22 <i>From FSS:</i> <ol style="list-style-type: none"> 1. Centre for Studies in Democratisation (CSD) (Category III) 2. Innovation, Knowledge and Organisational Networks Research Unit (IKON) (Category III) 3. Centre for Human Rights in Practice (CHRP) <i>From Arts:</i> <ol style="list-style-type: none"> 4. Centre for the History of Medicine (CHM) (Category II) <i>From SEM:</i> <ol style="list-style-type: none"> 5. Centre for Mental Health & Wellbeing Research (Category II) 6. Warwick Anti-Microbial Interdisciplinary Centre (WAMIC) (Category II) 7. Warwick Centre for Integrative Synthetic Biology (WISB) (Category II). 	Approval	C. Harris	Papers (009a.BFSS.21-22 and 009b.BFSS.21-22)	Public
010	New Category II Research Centre: The Centre for Global Jewish Studies	Approval	C. Harris; S. Shaprio; A. Hajkova	Papers (010a.BFSS.21-22 and 010b.BFSS.21-22)	Public

011	The revised UKRI Open Access Policy and an update on the University's response to the Elsevier negotiations consultation	Information	R. Green; Y. Budden	Papers (011a.BFSS.21-22 and 011b.BFSS.21-22)	Protected
012	Education Report	Information	N. Waltham-Smith	Papers (012.BFSS.21-22; 012b.BFSS.21-22; 012c.BFSS.21-22; 012d.BFSS.21-22; and 012e.BFSS.21-22)	Public
013	Update on the STEM Grand Challenge	Information	L. Frigerio	Paper (013.BFSS.21-22)	Public

Other

014	<p>Any other business</p> <p>Board of the Faculty of Social Sciences meetings, 2020/21:</p> <ul style="list-style-type: none"> Thursday 24 February 2022, 10.00am-12noon, Senate House Council Chamber or via Teams (tbc). <i>If the luncheon proceeds, the luncheon will follow.</i> Thursday 26 May 2022, 10.00am-12noon, Senate House Council Chamber or via Teams (tbc). <i>If the luncheon proceeds, the luncheon will follow.</i> <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>				
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Items below this line are for receipt and/or approval, without discussion

015	Faculty update on Athena Swan	Information	J. Clarke	Paper (015.BFSS.21-22)	Protected
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Subsidiary and Sub-Committee Reports

016	Faculty Education Committee: draft minutes of the meeting held on 26 October 2021	Information	M. Watkinson	Paper (016.BFSS.21-22)	Protected
017	Faculty Education Committee: confirmed minutes of the meeting held on 4 May 2021	Information	M. Watkinson	Paper (017.BFSS.21-22)	Public
018	First Year Board of Examiners (FYBOE): draft minutes of the meeting held on 27 September 2021	Information	M. Watkinson	Paper (018.BFSS.21-22)	Protected

Relevant Senate Committees Minutes and Reports

019	Board of Graduate Studies Minutes	http://warwick.ac.uk/committees/bgs/minutes/			
020	Partnerships Committee Minutes	https://warwick.ac.uk/committees/partnerships/minutes/			
021	Academic Quality and Standards Committee Minutes	http://warwick.ac.uk/committees/aqsc/minutes/			
022	University Education Committee Minutes	https://warwick.ac.uk/committees/ec/minutes/			
023	Student Learning Experience and Engagement Committee Minutes	https://warwick.ac.uk/committees/sleec/minutes/			
024	University Research Committee Minutes	https://warwick.ac.uk/services/gov/committees/resc/minutes			

CLOSE BY 16.00

Next meeting: 10.00, Thursday 24 February 2022, Senate House Council Chamber or Online via Microsoft Teams