

UNIVERSITY OF WARWICK

Board of the Faculty of Social Sciences

There will be a meeting of the Board of the Faculty of Social Sciences at **10am** on **Thursday 19 May 2016** in Council Chamber, first floor, **Senate House**.

K Sloan
Registrar

Note: Committee papers can be accessed at <https://files.warwick.ac.uk/bfss/browse/BFSS>. Questions on agendum items or apologies for this meeting should be directed to the Secretary to the Board, Martin Mik (m.mik@warwick.ac.uk).

2nd CIRCULATION AGENDA

New items added since the first circulation agenda, additional papers and revised papers are highlighted in **bold**. We will work from the second circulation agenda at the meeting.

MATTERS FOR CONSIDERATION BY THE BOARD

1. Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Board have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the Committee of University Chairs (CUC) Higher Education Code of Governance (2014), available online from <http://www.universitychairs.ac.uk/publications/>.

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Board held on 16 February 2016 (available online).

3. Matters Arising

(a) ~~Athena SWAN Charter Mark (minutes 23(a)/15-16, 6(a)/15-16, 39/14-15, 6(a)/14-15, 38(a)/13-14 and 22(b)/13-14 refer)~~

TO REPORT:

That two applications from the Faculty were submitted in the April 2016 round for the Athena SWAN Charter Mark:

- (i) Centre for Educational Development, Appraisal and Research (CEDAR);
- (ii) Department of Economics.

(b) Vice-Chancellor's Visits (minute 24(d)/15-16 refers)

TO REPORT:

- (i) That the original visit of the Vice-Chancellor to the Faculty of Social Sciences, scheduled for 27 April 2016, had to be postponed;
- (ii) That a date early in the new academic year will be identified to allow staff and students to meet with the Vice-Chancellor in Social Sciences, noting that a schedule of all visits is available online from:
<http://warwick.ac.uk/services/vco/events/>.

(c) Draft Statement of Expected Student Behaviour (minute 27/15-16 refers)

TO RECEIVE:

- (i) An update paper from the Director of Delivery Assurance and Resolution on the draft Statement of Expected Student Behaviour, as set out in paper BFSS.32a/15-16 ([available online](#));
- (ii) An updated working draft Statement of Expected Student Behaviour, as set out in paper BFSS.32b/15-16 ([available online](#)).

(d) Art Collection Committee Update (minutes BFSS 23(c)/15-16 and 7(f)/15-16 and ACC.6/15-16 refer)

TO REPORT:

That a selection of pieces of art from the Art Collection was identified for display in the Faculty Hub and would be installed later in the year.

(e) Warwick Awards for Teaching Excellence (minute 24(b)/15-16 refers)

TO REPORT:

That the longlist and shortlist of Warwick Awards for Teaching Excellence (WATE) and Warwick Awards for Teaching Excellence for Postgraduates who Teach (WATE PGR) nominees is available online from <http://warwick.ac.uk/wate>, noting the following Social Sciences representatives:

- (i) WATE – Short List
Mark Johnson, Warwick Business School;
Camilla MacLean, Warwick Business School;
Kate Mawson, Centre for Professional Education.
- (ii) WATE – Long List
Stephen Butterfill, Philosophy;
Giuliano Castellano, School of Law;
Jacqueline Dynes, Centre for Education Studies;
Madeleine Findon, Centre for Education Studies;
Michiel Foulon, Centre for Lifelong Learning;
Michael Hammond, Centre for Education Studies;
Charlotte Heath-Kelly, Politics and International Studies;
Maja Korica, Warwick Business School;

Jonty Leese, Centre for Professional Education;
Jude McNabb, Warwick Business School;
Alison Morgan, Centre for Professional Education;
Barbara Nastoll, School of Law;
Hassan Nizami, School of Law;
Maria do Mar Pereira, Sociology;
Charlotte Price, Warwick Business School;
Rebecca Reilly-Cooper, Politics and International Studies;
Simon Scott, Philosophy;
Karen Simecek, Philosophy;
Peter Sims, Economics;
Christian Soegaard, Economics;
Alexander Stremme, Warwick Business School;
Jo Trowsdale, Centre for Education Studies;
Maria Walker, Warwick Business School.

(iii) WATE PGR – Short List
Dženeta Karabegović, Politics and International Studies;
Lauren Schrock, Warwick Business School;
Lisa Tilley, Politics and International Studies.

(iv) WATE PGR – Long List
Kwather Alfasi, Politics and International Studies;
Ghasan Asbool, Economics;
Andy Burlinson, Warwick Business School;
Hui-Pei Cheng, Economics;
Ilke Dagli, Politics and International Studies;
Andy Ferrara, Economics;
Antonio Ferraz De Oliveira, Politics and International Studies;
Phil Gaydon, Philosophy / IATL;
Lorenzo Genito, Politics and International Studies;
Jo Harwood, School of Law;
Lucy Hatton, Politics and International Studies;
Joanna Russell-Cuttell, Sociology;
Irina Schumski, Philosophy;
Chara Tzanetaki, Economics.

(f) Proposal to Rename the Faculty of Medicine (minute 26/15-16 refers)

TO REPORT:

- (i) That feedback on the proposed change of name was considered by the Board of the Faculty of Medicine at its meeting on 25 February 2016;
- (ii) That the Board of the Faculty of Medicine resolved to revisit the proposal to rename the Faculty at a later date, noting the change in the Chair of the Faculty from May 2016.

4. Coventry – City of Culture Bid 10.15am

TO RECEIVE:

An update from the Research Development Manager (Faculty of Social Sciences) on the University's involvement in the Coventry – City of Culture bid.

5. **New Department Proposal**

TO RECEIVE:

An oral report from the Chair on the proposal to introduce a new Department.

TO CONSIDER:

A proposal from the Academic Registrar, as set out in paper SC.104/15-16 (Revised) (available online), to establish a new Department.

6. **Chair's Business**

(a) **Warwick in California**

TO RECEIVE:

An oral update from the Chair on the Warwick in California project, including the work of the Faculty California Working Group.

(b) **PRG Scholarships**

TO RECEIVE:

- (i) An oral report from the Chair on the allocation of PGR scholarships across the University;
- (ii) A scholarships update report from the Project Officer (Postgraduate Scholarships), as set out in paper BGS.46/15-16 (available online).

7. **University Research Centres 11am**

TO CONSIDER:

- (a) A proposal from the High Performance Computing Internal Review Panel to re-categorise the Centre for Scientific Computing, as set out in paper BFSS.34/15-16 (available online);
- (b) A proposal to establish a new University Research Centre in Sustainable Development, as set out in paper BFSS.35/15-16 (available online);
- (c) A proposal to establish a new Category II University Research Centre entitled the Warwick Institute for Mathematics in Medicine and Biology, as set out in paper BFSS.36/15-16 (available online);
- (d) A proposal to establish a new University Departmental Research Centre entitled Warwick Microbial Pathogenomics Centre, as set out in paper BFSS.37/15-16 (available online);
- (e) **A proposal from the Department of Philosophy to rename the 'Consciousness and Self Consciousness Research Centre' (CSCRC) to 'Warwick Mind and Action Research Centre (WMA), as set out in paper BFSS.38/15-16 (available online).**

8. ESRC Doctoral Training Centre update

TO RECEIVE:

An oral update from the Director of the ESRC Doctoral Training Centre.

9. Warwick Q-Step Centre Update

TO RECEIVE:

An oral update from the Director of Warwick Q-Step Centre.

10. Faculty Research Forum

TO RECEIVE:

An oral report from the Chair of the Faculty Research Forum.

11. Faculty Appointments and Elections for 2016/17

(a) Reappointment of the Chair of the Board of the Faculty

TO CONSIDER:

The recommendation of the Vice-Chancellor that Professor Christopher Hughes be reappointed as Chair of the Board of the Faculty of Social Sciences for the academic year 2016-17.

(b) Election of Board Members to the Senate

TO REPORT:

- (i) That there are currently no vacancies for representatives of the Board of the Faculty of Social Sciences on the Senate;
- (ii) That the continuing members of the Senate appointed by the Board of the Faculty of Social Sciences are:

CAL	Professor H Spencer-Oatey (2018)
CEDAR	Professor G Lindsay (2017)
Economics	Professor A Muthoo (2018)
Law	Professor R Probert (2018)
PAIS	Professor A Reeve (2017)
Sociology	Professor J Solomos (2018)

(c) Elections to the Board of the Faculty of Social Sciences and its Sub-Committees and to other University Committees

TO CONSIDER:

Nominations to the Board of the Faculty of Social Sciences and its Sub-Committees, and to other University Committees for the academic year 2016-17 (paper BFSS.28/15-16, copy attached), together with a proposal that the appointment or recommendation to any vacancies be approved by the Chair on behalf of the Board during the summer months.

12. Any Other Business

13. Next Meeting

TO REPORT:

That the dates and venues for the Board's meetings for the academic year 2016-17 will be confirmed in due course.

ITEMS TO RECEIVE FOR INFORMATION ONLY

The Chair and Secretary consider that the following items are non-controversial and/or can be accepted with a minimum of explanation. Members of the Board may, however, ask for any of the following items to be transferred to the agenda for discussion, by contacting the Secretary in advance of the meeting, or by raising the item at the commencement of the meeting. These papers are available online from the Board's electronic filestore at <https://files.warwick.ac.uk/bfss/browse>.

14. Assessment and Feedback

TO RECEIVE:

A composite report on timeliness of feedback on assessment submitted in Spring Term 2015-16 across the Faculty (paper BFSS.29/15-16 (Revised), [available online](#)), noting that the composite report was considered and recommended to the Board for approval by the Undergraduate Studies Committee and the Graduate Studies Committee.

15. **First Year Board of Examiners 2015-16**

(a) Undergraduate Examination Conventions for the First Year Board of Examiners

TO RECEIVE:

University conventions for the First Year Board of Examiners, applicable to students who commenced their course of study in September 2013 or later, noting that the conventions are available online at:
<http://warwick.ac.uk/quality/categories/examinations/conventions/fyboe>

(b) Departmental Examination Conventions

TO RECEIVE:

The Departmental Examination Conventions for first year assessed courses and resit examination conventions for the First Year Board of Examiners 2015-16 (paper UFSS.65/15-16, [available online](#)).

16. Chair's Action

(a) Board of the Faculty of Social Sciences Membership

TO REPORT:

That the Chair of the Board, acting on its behalf, has taken action to recommend to the Senate the appointment of Dr Emma Uprichard, Director of Warwick Q-Step Centre, to the membership of the Board as one of the three co-opted members, being members of academic staff.

(b) Undergraduate Studies Committee Constitution and Membership

TO REPORT:

That the Chair of the Board, acting on its behalf, has taken action to approve the following:

- (i) Appointment of Professor Louise Gracia, Warwick Business School, as the Chair of the Undergraduate Studies Committee for a period of three years from the academic year 2016-17;
- (ii) Inclusion of a representative of the Centre for Professional Education (CPE) in the constitution of the Faculty Undergraduate Studies Committee;
- (iii) Appointment of Mr William Haywood to the membership of the Undergraduate Studies Committee as a Centre for Professional Education representative.

(c) Fitness to Practise Committee

TO REPORT:

That the Chair of the Board, acting on its behalf, has taken action to approve a recommendation from the Fitness to Practise Committee that a named student registered on the 'PGCE (Primary): Mathematics' be transferred onto the Postgraduate Certificate in Education Studies.

(d) Alteration of Module Assessment

TO REPORT:

That the Chair of the Board, acting on its behalf, has taken action to approve a request from Warwick Business School for assessment methods for module IB132 'Foundations of Finance' to be altered from a class test (20%) and an examination (80%) to 100% by examination only for the academic year 2015-16.

17. Report from the Faculty Undergraduate Studies Committee

TO RECEIVE:

The minutes of the meeting of the Faculty Undergraduate Studies Committee held on 11 May 2016 (paper BFSS.30/15-16, to follow).

18. Report from the Faculty Graduate Studies Committee

TO RECEIVE:

The draft unconfirmed minutes of the meeting of the Faculty Graduate Studies Committee held on 10 May 2016 (paper BFSS.31/15-16, available online).

19. Faculty Lunches in 2015-16

TO REPORT:

That the final Faculty of Social Sciences Lunch in 2015-16, due to take place on Thursday 19 May 2016, has been cancelled.

20. Dates of 2016-17 Board Meetings

TO REPORT:

That the dates and venues for the Board's meetings for the academic year 2016-17 will be confirmed in due course.

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