

UNIVERSITY OF WARWICK
Board of the Faculty of Social Sciences
10.00am, Wednesday 21 February 2024, CMR 1.0, University House
MAIN AGENDA

Ref		Purpose	Lead	Report Type	Report Classification
027	Apologies for absence				
028	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>				
029	Equality, Diversity, and Inclusion				
030	Minutes of the meetings held on 15 November 2023	Approval	N. Vaughan-Williams	030-BFSS210224	Public
031	Matters Arising from meeting held on 15 November 2023	Assurance	G.Bersanetti	Verbal	Public
Chair's Update					
032	Chair's Business and Actions	Information	N. Vaughan-Williams	Verbal	Public
Main Section					
033	Education and Student Experience Strategy	Discussion	D. Derricott	033-BFSS210224	Public
034	Social Sciences Grand Challenge	Information	N.Muckle & A.MacIntosh	Verbal	Protected
035	EDI Update	Information	C.Tan	035-BFSS210224	Public
036	Academic Governance Review	Discussion	G.Longworth	036-BFSS210224	Public
037	Education Update	Information	C.Elliott	Verbal	Public
038	University Research Centres – Triennial Review 2023/24 (category II) Cross-Faculty <ol style="list-style-type: none"> Centre for Digital Inquiry (CDI) From SEM <ol style="list-style-type: none"> Warwick Analytical Science Centre (WASC) Zeeman Institute: Systems Biology & Infectious Disease Epidemiology Research (SBIDER) From FSS <ol style="list-style-type: none"> Centre for the Study of Women and Gender (CSWG) Proposal to dis-establish Warwick Institute for the Science of Cities (WISC)	Recommend to Research Committee	C.Harris	038-BFSS210224	Public
039	Research Update	Information	C.Moran	Verbal	Public
Other					
040	Any other business				

Board of the Faculty of Social Sciences meetings, 2023/24:					
<ul style="list-style-type: none"> 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					
041	Faculty Education Committee: unconfirmed minutes of the meeting held on 31 January 2024	Information	G.Bersanetti	041-BFSS210224	Public
042	Athena Swan Annual Reports	Information	R.Clark	042-BFSS210224	Public
Relevant Senate Committees Minutes					
043	Board of Graduate Studies Minutes	http://warwick.ac.uk/committees/bgs/minutes/			
044	Partnerships Committee Minutes	https://warwick.ac.uk/committees/partnerships/minutes/			
045	Academic Quality and Standards Committee Minutes	http://warwick.ac.uk/committees/aqsc/minutes/			
046	University Education Committee Minutes	https://warwick.ac.uk/committees/ec/minutes/			
047	Student Learning Experience and Engagement Committee Minutes	https://warwick.ac.uk/committees/sleec/minutes/			
048	University Research Committee Minutes	https://warwick.ac.uk/services/gov/committees/resc/minutes			
CLOSE BY 12.00					
Next meeting: 10.00, Wednesday 15 May 2024, Senate House Council Chamber					