

UNIVERSITY OF WARWICK
Board of the Faculty of Social Sciences
10.00, Thursday 24 February 2022, Online via Microsoft Teams
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
025	Apologies for absence				
026	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>				
027	Equality, diversity and inclusion				
028	Minutes of the meeting held on 18 November 2021	Approval	M. Watkinson	Paper (028.BFSS.21-22)	Public
029	Matters arising from meeting held on 18 November 2021	Assurance	M. Watkinson	Verbal	Public
030	Membership update	Information	M. Watkinson	Paper (030.BFSS.21-22)	Public
Chair's Update					
031	Chair's Business and Actions	Information	N. Vaughan-Williams	Verbal	Public
Strategic item					
032	Opportunities in the external landscape that will enhance the Warwick Social Sciences offer <i>Members are invited to note that the Chair has invited Sam Roseveare, Director of Regional and National Policy, to speak.</i>	Discussion	N. Vaughan-Williams	Verbal	Public
Main items					
033	Research report	Information	J. Coaffee	Verbal	Public
034	Education report	Information	N. Waltham-Smith	Verbal	Public
035	Athena Swan Report	Information	J. Clarke	Paper (035.BFSS.21-22)	Protected
Other					
036	<p>Any other business</p> <p>Board of the Faculty of Social Sciences meetings, 2021/22:</p> <ul style="list-style-type: none"> Thursday 26 May 2022, 10.00am-12noon, Senate House Council Chamber or via Teams (tbc). If the luncheon proceeds, the luncheon will follow. <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					
037	ITLR – Introducing the 2023 Review [report to EFSS]	Information	D. Derricott	Paper (037.BFSS.21-22)	Public
038	Curriculum Review Project update [report to EFSS]	Information	L. Whiston	Paper (038.BFSS.21-22)	Protected
Subsidiary and Sub-Committee Reports					
039	Faculty Education Committee: confirmed minutes of the meeting held on 26 October 2021	Information	M. Watkinson	Paper (039.BFSS.21-22)	Public
Senate Committee Minutes and Reports					
040	Board of Graduate Studies Minutes	http://warwick.ac.uk/committees/bgs/minutes/			
041	Partnerships Committee Minutes	https://warwick.ac.uk/committees/partnerships/minutes/			
042	Academic Quality and Standards Committee Minutes	http://warwick.ac.uk/committees/aqsc/minutes/			
043	University Education Committee Minutes	https://warwick.ac.uk/committees/ec/minutes/			
044	Student Learning Experience and Engagement Committee Minutes	https://warwick.ac.uk/committees/sleec/minutes/			
CLOSE BY 12.00 NOON					
Next meeting: Thursday 26 May 2022, 10.00am-12noon					