

UNIVERSITY OF WARWICK
Board of the Faculty of Social Sciences
12.00, Friday 24 February 2023, Online via Microsoft Teams
MAIN AGENDA

Ref		Purpose	Lead	Report Type	Report Classification
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 meetings held on 23 November 2022	Approval	N. Vaughan-Williams	028-BFSS240223	Protected
029	Matters Arising from meeting held on 23 November 2022	Assurance	G.Bersanetti	Verbal	Public
Chair's Update					
030	Chair's Business and Actions	Information	N. Vaughan-Williams	Verbal	Public
Main Items					
031	ARC Autumn Review FSS Reconfiguration Paper	Information	N. Vaughan-Williams & J.Clarke	031-BFSS240223	Protected
032	University Research Centres – Triennial Review 2021/22 <i>From FSS: Warwick Mind and Action Centre (WMA) (Category III)</i>	Approval	N. Vaughan-Williams	032-BFSS240223	Public
033	Athena Swan Report & EDI Update	Information	C. Tan	033-BFSS240223	Public
034	Optional Overcating Implementation Plan	Discussion	A.Child	034-BFSS240223	Public
Strategic Item					
035	Social Sciences Grand Challenge	Discussion	N.Muckle, N. Waltham-Smith & J.Coaffee	035-BFSS240223	Protected
Other					
036	Any other business Board of the Faculty of Social Sciences meetings, 2022/23: <ul style="list-style-type: none"> • Wednesday 24 May 2023, 10.00am-12.00pm, Senate House Council Chamber 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.				
Items below this line are for receipt and/or approval, without discussion					
Subsidiary and Sub-Committee Reports					
037	Faculty Education Committee: confirmed minutes of the meeting held on 27 October 2022	Information	G.Bersanetti	037-BFSS240223	Public

Relevant Senate Committees Minutes and Reports

038	Board of Graduate Studies Minutes	http://warwick.ac.uk/committees/bgs/minutes/
039	Partnerships Committee Minutes	https://warwick.ac.uk/committees/partnerships/minutes/
040	Academic Quality and Standards Committee Minutes	http://warwick.ac.uk/committees/aqsc/minutes/
041	University Education Committee Minutes	https://warwick.ac.uk/committees/ec/minutes/
042	Student Learning Experience and Engagement Committee Minutes	https://warwick.ac.uk/committees/sleec/minutes/
043	University Research Committee Minutes	https://warwick.ac.uk/services/gov/committees/resc/minutes

CLOSE BY 1.30pm

Next meeting: 10.00, Wednesday 24 May 2023, Senate House Council Chamber