

UNIVERSITY OF WARWICK
Board of the Faculty of Social Sciences
10.00, Wednesday 24 May 2023, Senate House Council Chamber
MAIN AGENDA

Ref		Purpose	Lead	Report Type	Report Classification
044	Apologies for absence				
045	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>				
046	Equality, Diversity, and Inclusion				
047	Minutes of the meetings held on 24 February 2023	Approval	N. Vaughan-Williams	047-BFSS240523	Public
048	Matters Arising from meeting held on 24 February 2023	Assurance	G.Bersanetti	Verbal	Public
Chair's Update					
049	Chair's Business and Actions	Information	N. Vaughan-Williams	Verbal	Public
Main Items					
050	EDI Update	Information	C. Tan	Verbal	Public
051	Social Sciences Grand Challenge	Discussion	N.Muckle, N. Waltham-Smith, J.Coaffee	Verbal	Protected
052	Education Update	Information	N. Waltham-Smith	Verbal	Public
053	Academic Governance Review	Information	K.Robinson	053-BFSS240523	Public
054	New University Research Centre Proposals: (a) Warwick Centre for Social Data Science (WCSDS) (Category III) (b) Doctoral Education and Academia Research Centre (DEAR) (Category II)	Approval	C.Harris	054a-BFSS240523 054b-BFSS240523	Public
055	SU Cost of Living Survey Report	Information	C.Heather, S. Muhamad Sabri	055-BFSS240523	Public
Other					
056	Any other business Board of the Faculty of Social Sciences meetings, 2023/24: <ul style="list-style-type: none"> • To be confirmed <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					
057	Faculty Education Committee: unconfirmed minutes of the meeting held on 2 May 2023	Information	G.Bersanetti	057-BFSS240523 (to follow)	Public

058	Faculty of Social Sciences ED&I Report to the Social Inclusion Committee held on 17 April 2023	Information	C.Tan	058-BFSS240523	Protected
Relevant Senate Committees Minutes and Reports					
059	Board of Graduate Studies Minutes	http://warwick.ac.uk/committees/bgs/minutes/			
060	Partnerships Committee Minutes	https://warwick.ac.uk/committees/partnerships/minutes/			
061	Academic Quality and Standards Committee Minutes	http://warwick.ac.uk/committees/aqsc/minutes/			
062	University Education Committee Minutes	https://warwick.ac.uk/committees/ec/minutes/			
063	Student Learning Experience and Engagement Committee Minutes	https://warwick.ac.uk/committees/sleec/minutes/			
064	University Research Committee Minutes	https://warwick.ac.uk/services/gov/committees/resc/minutes			
CLOSE BY 12.00					
Next meeting: TBC					