

**UNIVERSITY OF WARWICK**  
**Board of the Faculty of Social Sciences**  
**10.00, Thursday 26 May 2022, Senate House Council Chamber**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
045	<b>Apologies for absence</b>				
046	<b>Declarations of interest</b> <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 <a href="http://www.universitychairs.ac.uk/wp-content/uploads/2015/02/Code-Final.pdf">http://www.universitychairs.ac.uk/wp-content/uploads/2015/02/Code-Final.pdf</a></i>				
047	<b>Equality, diversity and inclusion</b>				
048	<b>Minutes of the meeting held on 24 February 2022</b>	Approval	M. Watkinson	Paper (048.BFSS.21-22)	Public
049	<b>Matters arising from meeting held on 24 February 2022</b>	Assurance	M. Watkinson	Verbal	Public
<b>Chair's Update</b>					
050	<b>Chair's Business and Actions</b>	Information	N. Vaughan-Williams	Verbal	Public
<b>Main items</b>					
051	<b>Proposal to establish a new Research Centre</b>	Approval	C. Harris	Paper (051.BFSS.21-22)	Public
052	<b>REF 2021</b>	Discussion	J. Coaffee	Verbal	Public
053	<b>Research Update</b>	Information	J. Coaffee	Verbal	Public
054	<b>Education Update</b>	Information	N. Waltham-Smith	Verbal	Public
<b>Strategic item</b>					
055	<b>Taking the Social Sciences Grand Challenge Forward; update and next steps</b> <i>Members are invited to note that the Chair has invited our Architects from BDP to join us.</i>	Discussion	N. Vaughan-Williams	Verbal	Public
<b>Other</b>					
056	<p><b>Any other business</b></p> <p>Board of the Faculty of Social Sciences meetings, 2022/23:</p> <ul style="list-style-type: none"> <li>• Thursday, 24 November 2022, 10am-12noon.</li> <li>• Thursday, 23 February 2023, 10am-12noon</li> <li>• Thursday 25 May 2023, 10am-12noon.</li> </ul> <p>Please note that where there is a luncheon this will follow 12noon-2pm</p> <p>If you would like to propose agenda items for the Faculty Board, please contact the Secretary <b>at least 3 weeks in advance</b> 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*

**Senate Committee Minutes and Reports**

057	Board of Graduate Studies Minutes	<a href="http://warwick.ac.uk/committees/bgs/minutes/">http://warwick.ac.uk/committees/bgs/minutes/</a>
058	Partnerships Committee Minutes	<a href="https://warwick.ac.uk/committees/partnerships/minutes/">https://warwick.ac.uk/committees/partnerships/minutes/</a>
059	Academic Quality and Standards Committee Minutes	<a href="http://warwick.ac.uk/committees/aqsc/minutes/">http://warwick.ac.uk/committees/aqsc/minutes/</a>
060	University Education Committee Minutes	<a href="https://warwick.ac.uk/committees/ec/minutes/">https://warwick.ac.uk/committees/ec/minutes/</a>
061	Student Learning Experience and Engagement Committee Minutes	<a href="https://warwick.ac.uk/committees/sleec/minutes/">https://warwick.ac.uk/committees/sleec/minutes/</a>

Close by 12.00 with lunch to follow

**Next meeting: Thursday, 24 November 2022, 10am-12noon, Senate House Council Chamber or Online via Microsoft Teams**