

UNIVERSITY OF WARWICK
Board of the Faculty of Social Sciences
14.00, Thursday 28 January 2021, Online via Microsoft Teams
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Reserved
020	Apologies for absence				
021	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>				
022	Equality, diversity and inclusion				
023	Minutes of the meeting held on 12 November 2020	Approval	M. Nudds	Paper (023.BFSS.20-21)	Public
024	Matters arising from meeting held on 12 November 2020	Assurance	M. Watkinson	Paper (024.BFSS.20-21)	Public
025	Membership update	Information	M. Watkinson	Paper (025.BFSS.20-21)	Public
Chair's Update					
026	Chair's Business and Actions	Information	M. Nudds	Verbal	Public
Main items					
027	Revision to EFSS Terms of Reference	Approval	M. Watkinson	Paper (027.BFSS.20-21)	Public
028	University Research Centres – Triennial Review 2020/21: i. Centre for Research in Philosophy, Literature and the Arts (Social Sciences) ii. Centre for Exoplanets and Habitability (SEM).	Approval	C. Harris (RIS)	Paper (028a.BFSS.20-21 and 028b.BFSS.20-21)	Protected
029	University consultation on draft Inclusive Education Model	Discussion	G. v. d. Velden, B. Freeman, P. Blagburn	Paper (029.BFSS.20-21)	Protected
030	Education update from the EFSS Chair	Information	N. Waltham-Smith	Paper (030.BFSS.20-21)	Public
Items below this line are for receipt and/or approval, without discussion					
Subsidiary and Sub-Committee Reports					
031	Faculty Education Committee: unconfirmed draft minutes of the meeting held on 13 January 2021	Information	N. Waltham-Smith	Paper (031.BFSS.20-21)	Protected
032	Faculty Education Committee: confirmed minutes of the meeting held on 28 October 2020	Information	N. Waltham-Smith	Paper (032.BFSS.20-21)	Public
Senate Committee Minutes and Reports					
033	Board of Graduate Studies Minutes	http://warwick.ac.uk/committees/bgs/minutes/			
034	Partnerships Committee Minutes	https://warwick.ac.uk/committees/partnerships/minutes/			

035	Academic Quality and Standards Committee Minutes	http://warwick.ac.uk/committees/aqsc/minutes/
036	University Education Committee Minutes	https://warwick.ac.uk/committees/ec/minutes/
037	Student Learning Experience and Engagement Committee Minutes	https://warwick.ac.uk/committees/sleec/minutes/ .
Other		
038	<p>Any other business</p> <p>Board of the Faculty of Social Sciences meetings, 2020/21:</p> <ul style="list-style-type: none"> Thursday 20th May 2021, 14.00-16.00, via Teams or Senate House Council Chamber (tbc). The <u>luncheon</u> will proceed the Board meeting from 12noon-2pm if the meeting is held in Senate House. <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>	
CLOSE BY 16.00		
Next meeting: 14.00, Thursday 20 May 2021, Online via Microsoft Teams or Senate House Council Chamber		