

UNIVERSITY OF WARWICK

Board of the Faculty of Social Sciences

There will be a meeting of the Board of the Faculty of Social Sciences at 10am on Wednesday 9 February 2011 in the Council Chamber, University House.

J F Baldwin  
Registrar

Note: Questions on agenda items or apologies for this meeting should be directed to the Secretary of the Board, Ros Roke [R.L.Roke@warwick.ac.uk](mailto:R.L.Roke@warwick.ac.uk).

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AGENDA

**MATTERS FOR CONSIDERATION BY THE BOARD**

Note: The following items and reports are for consideration at the meeting.

1. Minutes of the last meeting

TO RECEIVE:

The minutes of the meeting held on 10 November 2011 (copy attached).

2. Matters Arising

(a) ESRC Doctoral Training Centre

TO RECEIVE:

An oral report from the Chair to update members of the Board on the award of the ERSC Doctoral Training Centre and the future developments being planned in this regard.

(b) Proposal for Establishment of Warwick Institute of Public Policy (WIPP)

TO RECEIVE:

An oral report from the Chair to update members of the Board on the proposal to establish the Warwick Institute of Public Policy.

(c) Warwick Festival of Social Sciences

TO RECEIVE:

An oral report from the Chair to update members of the Board on plans for the Warwick Festival of Social Sciences to be held in May 2011.

(d) Warwick Centre for Memory Studies

TO REPORT:

That, at its meeting on 26 January 2011, the Senate approved the recommendation of the Board that the Warwick Centre for Memory Studies be disestablished.

(e) Centre for Research in Ethnic Relations

TO REPORT:

That, at its meeting on 26 January 2011, the Senate approved the recommendation of the Board that the Centre for Research in Ethnic Relations be disestablished.

(f) First Year Board of Examiners 2010/11

TO REPORT:

That, at its meeting on 26 January 2011, the Senate approved the recommendation (of the Chair on behalf of the Board of the Faculty of Social Sciences) that Professor Peter Corvi should replace Professor Paul Edwards as the Warwick Business School representative on the First Year Board of Examiners for 2010/11.

3. Chair's Action

(a) Faculty Board Membership – Warwick Business School

TO REPORT:

That it has been approved by Chair's action that Professor Stephen Brammer should replace Professor Andrew Oswald as a representative of the Warwick Business School on the Board of the Faculty of Social Sciences.

(b) Graduate Studies Committee Membership

TO REPORT:

That it has been approved by Chair's action that Dr. Naomi Eilan should replace Professor David Smith as the representative of the Department of Philosophy on the Graduate Studies Committee of the Faculty of Social Sciences.

(c) Undergraduate Studies Committee Membership

TO REPORT:

That it has been approved by Chair's action that Ms Sarah Hattersley should replace Mr Fergus McKay as the representative for the Centre for Lifelong Learning on the Undergraduate Studies Committee of the Board of the Faculty of Social Sciences.

4. Chair's Business

TO RECEIVE:

An oral report from the Chair to update members on the progress of the refresh of the University Strategy.

5. Committee Elections

(a) Election of Board Member to the Academic Quality and Standards Committee

TO REPORT:

- (i) That there is a vacancy for a member of Board of the Faculty of Social Sciences to represent the Board on the Academic Quality and Standards Committee for the academic year 2010/11 arising from Professor B Rosamond stepping down from his role.

TO CONSIDER:

- (ii) A proposal from the Chair that Professor Christopher Hughes should represent the Board of the Faculty of Social Sciences on the Academic Quality and standards Committee for the academic year 2010/11, noting that this representative must also be a member of the Senate.

6. Matters Relating to Faculty Research Centres for Consideration

(a) The Legal Research Institute

TO CONSIDER:

A recommendation from the Head of the School of Law that Professor Rebecca Probert should formally replace Professor J.Hodgson as Vice-Chair of the Legal Research Institute with immediate effect.

(b) CEDAR Advisory Board

TO CONSIDER:

A request from the Director of the Centre for Educational Development Appraisal and Research for a member of the Faculty Board to serve on the Centre's Advisory Board for 2010/11, noting that this will require attendance at an annual meeting to be held in March.

7. Changes to Fees, Student Finance and Widening Participation

TO CONSIDER:

A discussion paper from the Academic Registrar on the principles for the setting of tuition fees, paper BFSS.13/10-11 (copy attached).

8. The Role of Faculty Chairs

TO CONSIDER:

A paper from the Deputy Registrar on the role of Faculty Chairs, paper BFSS.14/10-11 (copy attached).

9. Graduate Studies

TO CONSIDER:

An oral report and paper BFSS. 15/10-11 (copy attached) from the Chair of the Board of Graduate Studies on the Warwick Collaborative Postgraduate Research Scholarships.

10. ITS Strategy Overview 2010/11

TO CONSIDER:

An overview of the ITS Strategy outlining the planned activities for 2010/11, paper BFSS.16/10-11 (copy attached).

11. Items to Receive

(a) A report from the Faculty Undergraduate Studies Committee

The unconfirmed minutes of the meeting of the Faculty Undergraduate Studies Committee held on 2 February 2011, paper BFSS. 17/10-11 (copy to follow).

(b) A report from the Faculty Graduate Studies Committee

The unconfirmed minutes of the meeting of the Faculty Graduate Studies Committee held on 1 February 2011, paper BFSS. 18/10-11 (copy to follow).

(c) A report from the Faculty IT Committee

The unconfirmed minutes of the meeting of the Faculty IT Committee held on 2 February 2011, paper BFSS.19/10-11 (copy attached).

(d) A report from the University International Committee

The minutes of the meeting of the University International Committee held on 24 November 2010, paper BFSS.20/10-11 (copy attached).

12. Faculty Lunch

TO REPORT:

That the Spring Term Faculty Lunch will be held on Wednesday 2 March from 12.30pm in the Social Sciences Lounge, D2.03, Warwick Business School.

13. Date of Next Meeting

TO REPORT:

That the next meeting of the Board of the Faculty of Social Sciences will be held on Wednesday 1 June at 10.00am in the Council Chamber, University House.

14. Any Other Business