

# THE UNIVERSITY OF WARWICK

## Board of the Faculty of Social Sciences

Minutes of the meeting of the Board of the Faculty of Social Sciences held on Wednesday 17 May 2017.

Present: Professor M Nudds (Chair; Philosophy), Professor G Lindsay (Deputy Chair; CEDAR), Professor S Becker (Economics), Professor R Hastings (Chair of Faculty Research Forum), K Ireland (CPE), Professor D Lambert (BFA Representative), Professor C Lury (CIM), Dr N Murray (CAL), Professor A Reeve (PAIS), Professor K Seers (BFM Representative), Professor J Smith (Chair of IT Committee; Economics), Professor J Solomos (Sociology), Professor J Swan (WBS), Professor N Vaughan-Williams (PAIS).

Apologies: I Abbott (CES), Dr D Britnell (Faculty Senior Tutor), Professor L Francis (CES), Professor N Gane (ESRC DTC/P), Professor R Goodwin (BFS Representative), E Jones (Chair of UFSS), Professor R Leng (Law), Professor A Lockett (WBS), Dr G Longworth (Philosophy), Dr F McKay (CLL), Dr I Molinaro (Warwick Foundation Studies), Professor H Spencer-Oatey (CAL), Professor C Warhurst (IER), R Woolley (Library).

In attendance: B Dixon (Faculty Research Strategy and Development Manager, R&IS), Professor L Gracia (University Dean of Students, for minute 44/16-17), L Hasler (Administrative Officer (Academic Registrar's Office), for minute 44/16-17), M Mik (Secretary), Dr N de Noronha (Teaching Fellow, Sociology; for minute 43/16-17), R Roke (Director of Strategic Programme Delivery; for minute 43/16-17), Dr D Watson (BFS Representative).

### 39/16-17 Proposed Changes to Academic Governance

#### CONSIDERED:

- (a) A consultation paper from the Pro-Vice-Chancellor (Education) and the Deputy Academic Registrar on the proposed changes to academic governance, as set out in paper BFSS.19/16-17;
- (b) A paper setting out comments from the Faculty Graduate and Undergraduate Studies Committees on the proposed changes (paper BFSS.21/16-17).

#### REPORTED:

- (c) That the Deputy Pro-Vice-Chancellor (Education) presented the proposed changes to academic governance at the Faculty Lunch held earlier in the day;
- (d) That an online feedback form was available until 1 June 2017 for individual responses to the proposed changes, noting that this was available online from: <http://warwick.ac.uk/aro/acgovreview/>;

(by the Chair)

- (e) That a full discussion took place at the Faculty Lunch and that those present were broadly in favour of the proposed changes, noting a number of comments made.

RESOLVED:

- (f) That the proposals from the Pro-Vice-Chancellor (Education) and the Deputy Academic Registrar to change the academic governance structures, as set out in paper BFSS.19/16-17, be supported, noting the following:
  - (i) That a realistic buy-out from the University for the role of the Faculty Education Committee Chair was critical, noting the following:
    - (A) The crucial nature of this role for the University in terms of quality assurance and compliance and the high level or risk associated with this role;
    - (B) The volume of work relating to the existing roles of the Chairs of the Graduate and Undergraduate Studies Committees combined in one post;
    - (C) The time needed for the Chair to be able to discharge their role fully and competently;
    - (D) The concerns regarding equality of opportunity should buy-out not be available, thus discriminating colleagues from departments unable to absorb the loss of resource to support this key role.
  - (ii) That Faculties be given flexibility to decide on the most appropriate number of Deputy Chair posts for the Faculty Education Committee, noting the desirability of sharing the workload, guaranteeing continuity and resilience, and offering opportunities for staff development and progression;
  - (iii) That the Terms of Reference of the Faculty Education Committee be amended to include a separate reference to postgraduate research student matters;
  - (iv) That flexibility be spelled out in the proposals for departments to:
    - (A) Retain their existing structures – including existing names of committees and roles – where these map onto the proposed structures and terms of reference, noting that a number of departments operated multiple committees to better accommodate volume of work and/or give appropriate focus to specific areas;
    - (B) Accommodate proposed structures within the constraints of their staff numbers, noting that in some departments finding a sufficiently senior colleague for the role of the Director of Education without doubling up roles would not be possible, whereas other departments

would require more than one colleague to managed the workload.

- (v) That concerns were raised by a number of colleagues about the timescales for implementation of these proposals, especially at departmental level, noting however the indication from the Deputy Pro-Vice-Chancellor that a staggered implementation would not be desirable;
- (vi) That there be wider student involvement in the membership of the Faculty Education Committee as follows:
  - (A) Undergraduate Student Representative, noting that the Students' Union had now appointed two Undergraduate Student Representatives for the Faculty;
  - (B) Postgraduate Taught Student Representative;
  - (C) Postgraduate Research Student Representative.
- (vii) That there be a representation of administrative staff on the Faculty Education Committee, noting the Board's preference for two representatives from this category across the Faculty;
- (viii) That the Faculty Senior Tutor be made an *ex officio* member of the Faculty Education Committee;
- (ix) That the incorporation of the following issues in the remit of the Faculty Education Committee be carefully considered, noting that the committee would be best placed to bring representatives of all departments across the Faculty together to disseminate information and best practice:
  - (A) Internationalisation;
  - (B) Well-being.
- (x) That the membership of University-level committees incorporate a category for representatives of cross-Faculty units, noting the prevalence of representation by Faculty and the specific role of cross-Faculty units.

40/16-17 Conflicts of Interest

REPORTED:

- (a) That, should any members or attendees of the Board have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the Committee of University Chairs (CUC) Higher Education Code of Governance (2014), available online from <http://www.universitychairs.ac.uk/publications/>;
- (b) That there were no conflicts to declare.

41/16-17 Minutes

CONSIDERED:

The minutes of the meeting of the Board held on 14 February 2017.

RESOLVED:

That the minutes of the meeting of the Board held on 14 February 2017 be approved.

42/16-17 Matters Arising

(a) Warwick Awards for Teaching Excellence (minute 29(b)/16-17 referred)

REPORTED:

That the following FSS colleagues had been shortlisted for the 2017 Warwick Awards for Teaching Excellence (WATE) and Warwick Awards for Teaching Excellence for Postgraduate who Teach (WATE PGR):

- (i) David Elmes, Warwick Business School (WATE);
- (ii) Elizabeth Jones, Economics (WATE);
- (iii) Pietro Micheli, Warwick Business School (WATE);
- (iv) David Felstead, Warwick Business School (WATE PGR);
- (v) Phil Gaydon, IATL / Philosophy (WATE PGR);
- (vi) Shaun Stevenson, Philosophy (WATE PGR).

(b) Proposal to Rename the Centre for Professional Education (minute 30/16-17 referred)

REPORTED:

- (i) That, following a consultation among the Centres for Professional Education, Education Studies, Applied Linguistics and Lifelong Learning, a compromise new name for the Centre for Professional Education had been agreed: the Centre for Teacher Education, as set out in paper BFSS.9/16-17 (Revised);
- (ii) That the Chair of the Board, acting on its behalf, had recommended to the Senate that the Centre for Professional Education be renamed the Centre for Teacher Education, noting that this proposal was approved by the University Senate at its March 2017 meeting;
- (iii) That the new name would take effect from 1 August 2017.

- (c) Review of Faculty Research Centres – Centre for Research in Economic Theory & Application (minute 31(b)/16-17 referred)

REPORTED:

That, following a scrutiny of the paperwork submitted in relation to the triennial review of the Centre for Research in Economic Theory & Application (CRETA; Economics) (paper BFSS.28/16-17) by a sub-group of the Board, the Chair of the Board, acting on its behalf, had recommended to the University Research Committee that the Centre provided added value, contributed to the University Strategy and was sustainable in the long term, and that the proposed changes to the Centre's Constitution be approved.

43/16-17 Race Equality Charter Mark

RECEIVED:

An oral report from Dr N de Noronha, Teaching Fellow, Department of Sociology, and R Roke, Director of Strategic Programme Delivery, on the progress of the work towards University's submission to the Race Equality Charter Mark.

CONSIDERED:

A report on the development of the University's Race Equality Charter Mark submission and the potential areas for action, as set out in paper BFSS.22/16-17.

REPORTED: (by the Director of Strategic Programme Delivery)

- (a) That work undertaken to-date included 2016 staff and student surveys, followed-up by focus groups and workshops, noting that the resultant wealth of data was being analysed;
- (b) That staff data currently available only included academic staff, noting that the final submission would also include administrative staff data;

(by Dr N de Noronha)

- (c) That training was being commissioned to increase staff awareness of race issues in the curriculum, noting that this was likely to be face-to-face;
- (d) That the Faculty undergraduate population was the most diverse section of the University community;
- (e) That the BME attainment gap at Warwick was comparable to the rest of the sector;

(by Professor J Smith)

- (f) That in certain subject areas, such as Economics, there was prevalence of non-UK staff as a result of no UK market;

(by Professor J Swan)

- (g) That some, especially postgraduate, courses had minimal numbers of applicants from the UK, noting that it might be more beneficial to compare applications from different overseas markets;

(by the Director of Strategic Programme Delivery)

- (h) That for the purposes of the Charter Mark submission a Faculty-level narrative would be needed, noting the importance of input from colleagues across the Faculty;
- (i) That the deadline for submission was mid-July.

RESOLVED:

That Board members provide additional comments directly to the Director of Strategic Programme Delivery.

44/16-17

University Review of Personal Tutoring

RECEIVED:

An oral report from the University Dean of Students and the Administrative Officer (Academic Registrar's Office) on the progress of the review of the University Personal Tutor system.

CONSIDERED:

A paper from the University Dean of Students on the University review of Personal Tutoring (paper BFSS.17/16-17).

REPORTED: (by the University Dean of Students)

- (a) That an extensive data collection exercise had been undertaken, both within the University and across the sector;
- (b) That at its next meeting, the Review Group would consider reports on exiting research on personal tutoring;
- (c) That a matrix structure was being proposed to accommodate different disciplinary approaches and needs;
- (d) That final proposals were expected to be presented to the January 2018 Senate;
- (e) That personal tutoring data captures had not been done consistently and that agreeing appropriate measures was important for future data collection;
- (f) That a Warwick Award for Personal Tutors was being proposed as a way of recognising outstanding achievement in the area, noting that nominations could be submitted by students and staff;

- (g) That the Faculty of Social Sciences had only been given one Welfare and wellbeing post to be based within the Faculty, noting that the interaction between personal tutors and Wellbeing Support Services needed to be reviewed and redefined in the context of existing provision;
- (h) That the review scope included the existing limitations on eligibility to become a personal tutor, with the view to sharing the responsibility across academic staff.

RESOLVED:

- (i) That Board members provide the University Dean of Students with any additional comments directly;
- (j) That Board members share the proposals with their departments to facilitate wider input into the consultation process, noting that the Dean of Students had requested to attend departmental meetings to present on the progress of the review.

45/16-17

Chair's Business

- (a) Institutional Teaching and Learning Review – Faculty Engagement

REPORTED: (by the Chair)

- (i) That a collective bid for 3 wellbeing posts across the Faculty had not been successful, noting that funding for one post only had been approved for Social Sciences;
- (ii) That the case would be pursued by the Chair of the Faculty further, noting reported waiting times, especially during peak times such as summer examination periods;
- (iii) That work was under way to draft a University Education Strategy;
- (iv) That the Faculty Engagement ITLR Report would be finished by the Secretary in due course;
- (v) That action points from the Faculty Engagement ITLR Event would be considered, together with the report, at the June meeting of the Faculty Heads of Department, noting that Departmental Administrators would be invited to attend this meeting as agreed at the Faculty Engagement event.

- (b) Athena SWAN

REPORTED: (by the Chair)

- (i) That the Department of Philosophy had been successful in securing an Athena SWAN Bronze Award following their November 2016 submission;

- (ii) That the applications submitted by the Department of Politics and International Studies and the School of Law had been unsuccessful, noting that both departments received feedback to aid their resubmissions;
- (iii) That concerns had been raised with regards to the consistency of ECU panel judgements, noting that the disquiet was sector-wide.

46/16-17 New University Research Centre

Centre for Exoplanets and Habitability

CONSIDERED:

A proposal from the Department of Physics for a new Category II University Research Centre, entitled the Centre for Exoplanets and Habitability, to be established as set out in paper BFSS.24/16-17.

RECOMMENDED: (to the University Research Committee)

That the proposal from the Department of Physics for a new Category II University Research Centre, entitled the Centre for Exoplanets and Habitability, to be established as set out in paper BFSS.24/16-17, be approved.

47/16-17 Review of Faculty Research Centres

RECEIVED:

Paper BFSS.25g/16-17 setting out details for the review of the following Research Centres:

- (a) Yesu Persaud Centre for Caribbean Studies (Professor David Lambert; History) (Category II) (paper BFSS.25a/16-17);
- (b) Criminal Justice Centre (Professor Jackie Hodgson, School of Law) (Category II) (paper BFSS.25b/16-17);
- (c) Centre for Operational Police Research (COPR) (Professors Jackie Hodgson, School of Law, and Neil Stewart, Psychology) (Category II) (paper BFSS.25c/16-17);
- (d) Centre for Connecting Research on Employment and Work (CREW) (Dr Carol Wolkowitz, Sociology) (Category II) (paper BFSS.25d/16-17);
- (e) Centre for Law, Governance & Regulation of the Global Economy (GLOBE), subject to a change of Directorship from Professor John McEldowney to Dr Celine Tan, School of Law (Category III) (paper BFSS.25e/16-17);
- (f) Centre for the Study of Globalisation and Regionalisation (CSGR) (Dr Andre Broome, PAIS) (Category III) (paper BFSS.25f/16-17).



REPORTED:

That the review of the Centre for Studies in Democratisation (CSD) (Dr Renske Doorenspleet, PAIS) had been deferred and will be considered at a future meeting of the Board.

CONSIDERED:

Evidence, as set out in papers BFSS.25a-f/16-17, that the following Research Centres provided added value, contributed to the University Strategy and were sustainable in the long term:

- (g) Yesu Persaud Centre for Caribbean Studies;
- (h) Criminal Justice Centre;
- (i) Centre for Operational Police Research (COPR);
- (j) Centre for Connecting Research on Employment and Work (CREW);
- (k) Centre for Law, Governance & Regulation of the Global Economy (GLOBE);
- (l) Centre for the Study of Globalisation and Regionalisation (CSGR).

RECOMMENDED: (to the University Research Committee)

That the following Research Centres added value, contributed to the University Strategy and were sustainable in the long term:

- (m) Yesu Persaud Centre for Caribbean Studies;
- (n) Criminal Justice Centre;
- (o) Centre for Operational Police Research (COPR);
- (p) Centre for Connecting Research on Employment and Work (CREW);
- (q) Centre for Law, Governance & Regulation of the Global Economy (GLOBE);
- (r) Centre for the Study of Globalisation and Regionalisation (CSGR).

RESOLVED:

- (s) That review paperwork be allocated to named members of the Board in the future for close scrutiny;
- (t) That, following the review of the Faculty Research Forum, the Board consider the possibility of devolving the scrutiny of triennial reviews of University Research Centres to the new entity.

48/16-17 ESRC Doctoral Training Centre/Partnership Update

RECEIVED:

An oral update from the Chair on the ESRC Doctoral Training Centre/Partnership.

REPORTED: (by the Chair)

- (a) That work was progressing on the introduction of a new Master's programme in Social Science Research from October 2017;

- (b) That 16 awards had been made within Warwick DTP via scholarships competitions, one joint, two collaborative and 13 open.

49/16-17 Warwick Q-Step Centre Update

RECEIVED:

An oral update from the Chair on the Warwick Q-Step Centre.

REPORTED: (by the Chair)

- (a) That the Director of Warwick Q-Step Centre, Professor I Brunton-Smith, would be leaving the University at the end of the academic year;
- (b) That the Department of Sociology was in the process of making a new professorial appointment, which would include the Q-Step directorship;
- (c) That a progress report would be given to the Board at its November 2017 meeting.

50/16-17 Faculty Research Forum

RECEIVED:

An oral report from the Chair of the Faculty Research Forum.

REPORTED: (by the Chair)

- (a) That steps had been taken to reconstitute the Faculty Research Forum as a Faculty Research and Impact Committee, aided by a Faculty Research Administrators' Network;
- (b) That the Committee would work to establish a Faculty research strategy, which would add value to academic departments;
- (c) That a new Research Strategy and Development Manager had taken up his role;
- (d) That the Faculty had been given a second Research Development Officer post, thus providing an additional resource to the Faculty;
- (e) That the new Research and Impact Committee would underpin these recent developments;
- (f) That it was still possible to register for the Faculty Impact Away Day;

(by the Chair of the Faculty Research Forum)

- (g) That the majority of 2016-17 Faculty Research Development Fund had been disbursed;
- (h) That from 2017-18 the University would devolve the allocation of Research Development Fund awards of up to £5,000 to the Faculty;

- (i) That preparations were underway to introduce a revised application process with earlier calls for bids and earlier deadlines;

(by the BFM Representative)

- (j) That Warwick Medical School offered extensive events for Early Career Researchers and that there were opportunities for joint events between Warwick Medical School and the Faculty of Social Sciences.

51/16-17 Faculty Appointments and Elections for 2017/18

- (a) Reappointment of the Chair of the Board of the Faculty

REPORTED:

That the Board had approved the appointment of Professor M Nudds as the Chair of the Board of the Faculty of Social Sciences for an initial period from January 2017 until July 2018, noting that his reappointment would be considered at the May 2018 meeting of the Board.

- (b) Election of Board Members to the Senate

REPORTED:

- (i) That, following the stepping down of Professor R Probert (Law) as one of the six Faculty Board representatives on Senate, a call of nominations of March 2017 resulted in the appointment of Professor J Smith (Economics) to the vacancy for the period 2017-2020, following his unopposed nomination;

- (ii) That there would be two vacancies for representatives of the Board of the Faculty of Social Sciences on the University Senate from August 2017 to July 2020, as the appointments of Professor G Lindsay and Professor A Reeve came to an end on 31 July 2017;

- (iii) That the continuing members of the Senate appointed by the Board of the Faculty of Social Sciences were:

|           |                                  |
|-----------|----------------------------------|
| CAL       | Professor H Spencer-Oatey (2018) |
| Economics | Professor J Smith (2020)         |
| Sociology | Professor J Solomos (2018)       |
| WBS       | Professor A Lockett (2019)       |

- (iv) That a call for nominations had been sent to all members of the Board on 12 May 2017, with a deadline for nominations of noon 17 May 2017;

- (v) That two nominations had been received for the two vacancies on the Senate as follows:

- (A) Professor G Lindsay (CEDAR), proposed by Professor M Nudds (Chair), seconded by Professor J Smith (Economics);

- (B) Professor C Lury (CIM), proposed by Professor M Nudds (Chair), seconded by Professor N Vaughan-Williams (PAIS).

RECEIVED:

Regulation 2.2 governing the election of representatives of the Boards of the Faculties to membership of the Senate (paper BFSS.29/16-17).

RESOLVED:

That the following members of the Board be deemed appointed Faculty Board representatives on Senate for the period 1 August 2017 – 31 July 2020:

- (vi) Professor G Lindsay (CEDAR);  
(vii) Professor C Lury (CIM).

- (c) Elections to the Board of the Faculty of Social Sciences and its Sub-Committees and to other University Committees

CONSIDERED:

Nominations to the Board of the Faculty of Social Sciences and its Sub-Committees, and to other University Committees for the academic year 2017-18 (paper BFSS.30/16-17), together with a proposal that the appointment or recommendation to any vacancies be approved by the Chair on behalf of the Board during the summer months.

RESOLVED:

- (i) That the nominations to the Board of the Faculty of Social Sciences and its Sub-Committees, and to other University Committees for the 2017-18 academic year, as set out in paper BFSS.30/16-17, be approved;
- (ii) That the Chair of the Board approve any appointments or recommendations to any vacancies on behalf of the Board during the summer months.

- (d) First Year Board of Examiners Membership for 2016-17

CONSIDERED:

The 2016-17 membership of the First Year Board of Examiners for the Faculty of Social Sciences, as set out in paper BFSS.18/16-17.

REPORTED: (by the Secretary)

That the nomination of Dr Friederike Schlaghecken as the representative of the Department of Psychology on the First Year Board of Examiners had been reported by the Head of the Department of Psychology since the circulation of paper BFSS.18/16-17.

RECOMMENDED: (to Senate)

That the 2016-17 membership of the First Year Board of Examiners for the Faculty of Social Sciences, as set out in paper BFSS.18/16-17, be approved, subject to the inclusion of the representative of the Department of Psychology.

52/16-17 URSS

REPORTED: (by the Secretary)

- (a) That the Faculty had allocated budget to fund 12 Faculty of Social Sciences students on the URSS programme in Summer 2017, in addition to those successful in the URSS 2016-17 application round, noting that the calibre of application was extremely high;
- (b) That the URSS Team were able to include the Faculty-funded students in the URSS 2017 cohort;
- (c) That departments could encourage engagement with the URSS programme opportunities by communicating this year's successes.

53/16-17 Assessment and Feedback

RECEIVED:

A composite report on timeliness of feedback on assessment submitted in Spring Term 2016-17 across the Faculty (paper BFSS.18/16-17 (Revised)), noting that the report had been recommended to the Board of Approval by the Chairs of Graduate and Undergraduate Studies Committees, acting on their behalf.

54/16-17 First Year Board of Examiners 2016-17

- (a) Undergraduate Examination Conventions for the First Year Board of Examiners

RECEIVED:

University conventions for the First Year Board of Examiners, applicable to students who commenced their course of study in September 2013 or later, noting that the conventions were available online at:

<http://warwick.ac.uk/quality/categories/examinations/conventions/fyboe>.

- (b) Departmental Examination Conventions

CONSIDERED:

The Departmental Examination Conventions for first year assessed courses and resit examination conventions for the First Year Board of Examiners 2016-17 (paper BFSS.31/16-17).

RESOLVED:

That the Departmental Examination Conventions for first year assessed courses and resit examination conventions for the First Year Board of Examiners 2016-17, as set out in paper BFSS.31/16-17, be approved.

(c) Required Core Modules

CONSIDERED:

A list of required core modules for courses to be considered by the First Year Board of Examiners for the Faculty (paper BFSS.20/16-17 (Revised 2)).

RESOLVED:

That the list of required core modules for courses to be considered by the First Year Board of Examiners for the Faculty, as set out in paper BFSS.20/16-17 (Revised 2), be approved.

55/16-17 Chair's Action

REPORTED:

That the Chair of the Board, acting on its behalf, had approved the following:

- (a) The appointment of Ms F Cornick as the second Library Observer on the Board of the Faculty of Social Sciences, replacing Ms H Curtis;
- (b) The appointment of Dr J Mills, Learning and Development Centre, to the membership of the Graduate Studies Committee, replacing Ms E King;
- (c) The appointment of Dr J Thornby (CPE) as the Acting Chair of the Graduate Studies Committee for its May 2017 meeting, including Chair's Actions on any matters related to this meeting, until the appointment of a new Committee Chair;
- (d) The appointment of Dr J Thornby (CPE) to the membership of the Quality Assurance Working Group as the second representative of the Faculty of Social Sciences, replacing Ms E King;
- (e) The recommendation to the University Senate that the Centre for Professional Education be renamed the Centre for Teacher Education (CTE), following a consultation between the Centre for Professional Education, the Centre for Applied Linguistics, the Centre for Education Studies and the Centre for Lifelong Learning, as set out in paper BFSS.9/16-17 (Revised);
- (f) The appointment of Ms E Jones, Chair of the Undergraduate Studies Committee, to the membership of the Personal Tutoring Working Group as a representative of the Faculty of Social Sciences;

- (g) The allocation of one 2017 FSS Warwick Collaborative Postgraduate Research Studentship (WCPRS) award to research funding bid led by Professor A Stewart (School of Law), noting that this altered an earlier Chair's Action (minute BFSS.18(c)/16-17 refers) and resulted in the freeing up of one 2017 FSS WCPRS award for allocation through open competition;
- (h) The following allocation of the two 2017 FSS Warwick Collaborative Postgraduate Research Studentship (WCPRS) awards, in the absence of a Chair of the Graduate Studies Committee:
  - (i) Professor R Hastings (CEDAR);
  - (ii) Dr V Totsika & Professor R Hastings (CEDAR).
- (i) The recommendation to the University Research Committee that the Centre for Research in Economic Theory & Application (CRETA; Economics) provided added value, contributed to the University Strategy and was sustainable in the long term, and that the proposed changes to the Centre's Constitution, as set out in paper BFSS.28/16-17, be approved.

56/16-17 Report from the Faculty IT Committee

RECEIVED:

- (a) Minutes of the meeting of the Faculty IT Committee held on 4 November 2016 (paper BFSS.15/16-17);
- (b) The minutes of the meeting of the Faculty IT Committee held on 3 March 2017 (paper BFSS.23/16-17).

57/16-17 Dates of 2017-18 Board Meetings

REPORTED:

That the dates and venues for the Board's meetings for the academic year 2017-18 would be confirmed in due course.