

UNIVERSITY OF WARWICK

FACULTY OF SCIENCE

Board of the Faculty of Science

There will be a meeting of the Board of the Faculty of Science on 24 May 2006 at 2pm in the Council Chamber, University House.

CE Charlton
University Secretary

Note: Questions on agenda items or apologies for this meeting should be directed to the Secretary of the Committee, Jamie Darwen (ext. 72821 or jamie.darwen@warwick.ac.uk) or the Assistant Secretary, Kerry France (ext. 24773 or k.france@warwick.ac.uk).

AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Board of the Faculty of Science held on 8 February 2006 (copy attached).

2. Matters arising on the Minutes

3. Chair's Business

(a) RCUK Fellowships

TO RECEIVE:

An oral report from the Chair on the RCUK Academic Fellowship scheme.

(b) Advantage West Midlands

TO RECEIVE:

An oral report from the Chair on the Science Cities initiative, being funded by Advantage West Midlands.

TO CONSIDER:

Two bids being submitted by the Universities of Warwick and Birmingham for funding through the Science Cities initiative (papers BFS.7-8/05-06, copies attached).

(c) Science and Innovation

An oral report from the Chair on Science and Innovation outline bids.

(d) Centre for Scientific Computing

An oral report from the Chair on funding for the Centre for Scientific Computing.

4. Report from the Sub-Faculty

TO RECEIVE:

The minutes of the meeting of the Sub-Faculty of Science held on 3 May 2006, to follow.

5. Report from the Graduate Studies Committee

TO RECEIVE:

(a) The minutes of the meeting of the Graduate Studies Committee of the Board of the Faculty of Science held on 24 January 2006, copy attached.

(b) The minutes of the meeting of the Graduate Studies Committee of the Board of the Faculty of Science held on 10 May 2006, to follow.

6. Report from the Faculty of Science Research Committee

TO RECEIVE:

The minutes of the meeting of the Faculty of Science Research Committee held on 10 May 2006, to follow.

7. Report from the Faculty of Science IT Committee

TO RECEIVE:

The minutes of the meeting of the Faculty of Science IT Committee held on 8 May 2006, copy attached.

8. Integrated Masters Courses

TO CONSIDER:

A report from the Faculty of Science working group, chaired by Professor Hutton, on issues regarding Integrated Masters Courses (paper BFS.9/05-06, copy attached) (draft AQSC minute 86/05-06 refers, copy attached).

9. International Strategy

TO CONSIDER:

A presentation made by Professor Robert Lindley (Pro-Vice-Chancellor) on Developing Warwick's International Strategy (paper BFS.10/05-06, copy attached).

10. Science and Innovation Investment Framework 2004-2014: next steps

TO CONSIDER:

A discussion paper from Government on next steps in taking forward the Government's Science and Innovation Investment Framework 2004-2014 (paper BFS.11/05-06, copy attached).

11. Faculty Advisory Board

TO CONSIDER:

The Annual Report of the Faculty of Science Advisory Board (BFS.12/05-06, copy attached).

12. Periodic Review of the Department of Chemistry

TO CONSIDER:

(a) A report from the Periodic Review of undergraduate courses in the Department of Chemistry held on 17 June 2005, and a response from the department (BFS.13(a-b)/05-06, copy attached).

(b) A report from the Periodic Review of postgraduate courses in the Department of Chemistry held on 12 September 2005, and a response from the department (BFS.14(a-b)/05-06, copy attached).

13. Faculty Elections

TO CONSIDER:

The proposed constitutions and nominations for memberships of the following committees for the academic year 2006/07:

(a) Board of the Faculty of Science (BFS.15/05-06, copy attached).

(b) Sub-Faculty of Science (BFS.16/05-06, copy attached).

(c) Graduate Studies Committee of the Faculty of Science (BFS.17/05-06, copy attached).

(d) Faculty of Science Information Technology Committee (BFS.18/05-06, copy attached).

(e) First Year Board of Examiners (BFS.19/05-06, copy attached).

(f) Examination Appeals Committee (BFS.20/05-06, copy attached).

(g) Other Board Elections (BFS.21/05-06, copy attached)

14. Items for discussion at future meetings of the Board

TO CONSIDER:

Any items to be brought forward for discussion at future meetings of the Board.

15. Items to be brought to the Senate

TO CONSIDER:

Whether there are any specific issues which the Board of the Faculty wishes to refer to the Senate for consideration.

16. Any Other Business

17. Reserved Items

See separate agenda (copy attached) for academic members of the Board of the Faculty only.