

THE UNIVERSITY OF WARWICK

Board of the Faculty of Social Studies

There will be a meeting of the Board of the of the Faculty of Social Studies at 10.00am on Wednesday 24th May, in the Council Chamber, University House.

Note: Questions on agendum items or apologies for this meeting should be directed to the Secretary of the Board, Nick Hull: nick.hull@warwick.ac.uk.

C E Charlton
University Secretary

A G E N D U M

6. Elections to the Board of the Faculty of Social Studies (and its sub-committees) and to University committees for the 2006/07 Academic Year

TO CONSIDER:

(b) Nominations to University committees (BFSS.25/05-06, copy attached).

9. Report from the Faculty Graduate Studies Committee

TO RECEIVE:

The *unconfirmed* minutes of the Faculty Graduate Studies Committee meeting held on 9th May, 2006, paper BFSS.28/05-06 (copy attached).

10. Report from the Faculty IT Committee

TO REPORT:

That the meeting of the Faculty IT Committee was postponed until 14th June, 2006.

12. Establishment of a new Research Centre

TO CONSIDER:

A paper from the Department of Sociology (BFSS.31/05-06, copy attached) setting out a proposal for a new Research Centre; the Centre for Rights, Equalities and Diversity, noting that the proposal has been amended in light of the recommendations made by the Faculty Research Committee.

15. Ordinance 9: Board of the Institute of Education

TO CONSIDER:

A proposal from the Warwick Institute of Education to revise Ordinance 9 relating to the Board of the Institute of Education, paper BFSS.30/05-06 (to be tabled).