

UNIVERSITY OF WARWICK
Board of the Faculty of Social Sciences
14.00, 7 November 2019, Senate House Council Chamber
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
001	Apologies for absence				
002	Declarations of interest				
003	Terms of Reference	Approval	Matthew Nudds (Chair)	Paper (BFSS.01/19-20)	Open
004	Minutes of the meeting held on 4 June 2019	Approval	Fiona Groenhout (Secretary)	Paper (BFSS.02/19-20)	Open
005	Matters arising from meeting held on 4 June 2019	Assurance	Matthew Nudds (Chair)	Verbal	Open
Chair's Update					
006	Chair's Business and Actions	Information	Chair	Verbal	Open
Main items					
007	Future Library	Information	Robin Green/ Yvonne Budden (Library)	Paper (BFSS.03/19-20)	Open
008	UKRI/Plan S and Wellcome Trust requirements	Discussion	Robin Green (Library)	Paper (BFSS.04/19-20)	Open
009	University Research Centres – Triennial Review 2019/20	Approval	Carole Harris (RIS)	Paper (BFSS.05/19-20)	Open
010	Centre for Digital Enquiry	Approval	Matthew Nudds	Paper (BFSS.06/19-20)	Open
011	Change of name to 'Department' for Centre for Applied Linguistics and Centre for Education Studies.	Approval	Matthew Nudds	Paper (BFSS.07/19-20)	Open
012	Warwick Soft Centre & Matter Research Centre	Approval	Matthew Nudds	Paper (BFSS.08/19-20)	Open
Subsidiary and Sub-Committee Reports					
013	Faculty Education Committee: minutes of the meeting held on 17 October 2019	Information	Christopher Bisping (Chair, EFSS)	Paper (BFSS.09/19-20)	Open
014	Faculty IT committee: minutes of the meeting held on 31 May 2019	Information	Jeremy Smith (Chair)	Paper (BFSS.10/19-20)	Open
Senate Committee Minutes and Reports					
015	Board of Graduate Studies Minutes	http://warwick.ac.uk/committees/bgs/minutes/			
016	Partnerships Committee Minutes	https://warwick.ac.uk/committees/partnerships/minutes/			
017	Academic Quality and Standards Committee Minutes	http://warwick.ac.uk/committees/aqsc/minutes/			

018	University Education Committee Minutes	https://warwick.ac.uk/committees/ec/minutes/
019	Student Learning Experience and Engagement Committee Minutes	https://warwick.ac.uk/committees/sleec/minutes/
Other		
020	Any other business	
CLOSE BY 16.00 Next meeting: 14.00, 30 January 2020, Senate House Council Chamber		