

**UNIVERSITY OF WARWICK**  
**Board of the Faculty of Social Sciences**  
**14.00, Thursday 12 November 2020, Online via Microsoft Teams**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Reserved
001	Apologies for absence				
002	Declarations of interest				
003	Membership and Terms of Reference	Information	M. Nudds (Chair)	Paper (003.BFSS.20-21)	Public
004	Minutes of the meeting held on 7 November 2019	Approval	M. Watkinson (Secretary)	Paper (004.BFSS.20-21)	Public
005	Matters arising from meeting held on 7 November 2019	Assurance	M. Nudds (Chair)	Verbal	Public
<b>Chair's Update</b>					
006	Chair's Business and Actions	Information	M. Nudds (Chair)	Verbal	Public
<b>Main items</b>					
007	Proposal to establish a new departmental research centre - Quantitative and Analytical Political Economy Research Centre	Approval	C. Harris (RIS) and F. Squintani	Paper (007a.BFSS.20-21 and 007b.BFSS.20-21)	Public
008	University Research Centres – Triennial Review 2020/21 <ol style="list-style-type: none"> <li>1. Centre for Operational Policing Research (COPR)</li> <li>2. Connecting Research on Employment and Work (CREW)</li> <li>3. Criminal Justice Centre (CJC)</li> <li>4. Centre for Law Governance and Regulation of the Global Economy (GLOBE)</li> <li>5. Centre for Research in Economic Theory and Applications (CRETA)</li> <li>6. Centre for the Study of Globalisation and Regionalisation (CSGR)</li> </ol>	Approval	C. Harris (RIS)	Paper (008a.BFSS.20-21 and 008b.BFSS.20-21)	Public
010	Consultation on the Wellcome Trust Revised Open Access Policy - Implementing the University of Warwick Principles for Evaluation of Research	Discussion	R. Green	Paper (010.BFSS.20-21)	Public
011	Education Strategy Priorities in 2020-21	Discussion	C. Hughes, G. v.d. Velden, D. Derricott	Paper (011.BFSS.20-21)	Public
012	Faculty update on Athena Swan	Information	S. Duggan	Verbal	
<b>Subsidiary and Sub-Committee Reports</b>					
013	Faculty Education Committee: draft minutes of the meeting held on 28 October 2020	Information	N. Waltham-Smith (Chair, EFSS)	Paper (013.BFSS.20-21)	Protected
<b>Senate Committee Minutes and Reports</b>					

014	Board of Graduate Studies Minutes	<a href="http://warwick.ac.uk/committees/bgs/minutes/">http://warwick.ac.uk/committees/bgs/minutes/</a>
015	Partnerships Committee Minutes	<a href="https://warwick.ac.uk/committees/partnerships/minutes/">https://warwick.ac.uk/committees/partnerships/minutes/</a>
016	Academic Quality and Standards Committee Minutes	<a href="http://warwick.ac.uk/committees/aqsc/minutes/">http://warwick.ac.uk/committees/aqsc/minutes/</a>
017	University Education Committee Minutes	<a href="https://warwick.ac.uk/committees/ec/minutes/">https://warwick.ac.uk/committees/ec/minutes/</a>
018	Student Learning Experience and Engagement Committee Minutes	<a href="https://warwick.ac.uk/committees/sleec/minutes/">https://warwick.ac.uk/committees/sleec/minutes/</a>
<b>Other</b>		
019	<p>Any other business</p> <p>Board of the Faculty of Social Sciences meetings, 2020/21:</p> <ul style="list-style-type: none"> <li>• Thursday 28 January 2021, 14.00-16.00, Senate House Council Chamber or via Teams (tbc). The <u>luncheon</u> will proceed the Board meeting from 12noon-2pm <b>if</b> the meeting is held in Senate House.</li> <li>• Thursday 20 2021, 14.00-16.00, Senate House Council Chamber or via Teams (tbc). The <u>luncheon</u> will proceed the Board meeting from 12noon-2pm <b>if</b> the meeting is held in Senate House.</li> </ul> <p>If you would like to propose agenda items for the Faculty Board, please contact the Secretary <b>at least 3 weeks in advance</b> of the respective meeting for discussion and agreement with the Chair. Papers will be required at least 2 weeks in advance of the meeting.</p>	
<b>CLOSE BY 16.00</b>		
<b>Next meeting: 14.00, Thursday 28 January 2021, Senate House Council Chamber or Online via Microsoft Teams</b>		