

UNIVERSITY OF WARWICK
Board of the Faculty of Social Sciences
14.00, Thursday 20 May 2021, Online via Microsoft Teams
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Reserved
039	Apologies for absence				
040	Declarations of interest <i>Should any members or attendees of the Committee have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK, available from http://www.universitychairs.ac.uk/wp-content/uploads/2015/02/Code-Final.pdf</i>				
041	Equality, diversity and inclusion				
042	Minutes of the meeting held on 28 January 2021	Approval	M. Nudds	Paper (042.BFSS.20-21)	Protected
043	Matters arising from meeting held on 28 January 2021	Assurance	M. Watkinson	Paper (043.BFSS.20-21)	Public
Chair's Update					
044	Chair's Business and Actions	Information	M. Nudds	Verbal	Public
Main items					
045	Race Equality Charter	Discussion	C. Mcstay	Papers (045a.BFSS.20-21; 045b.BFSS.20-21)	Protected
046	Warwick Institute of Engagement	Discussion	M. Scott and J. Furze	Paper (046.BFSS.20-21)	Public
047	Update from the Library Funder Open Access policy implications, covering: (i) The growing journal 'read and publish' model (ii) New principles of allocating funding to support Open Access publishing (iii) Rights retention and the Green option (iv) The updated UKRI Open Access Policy and REF Policy (subject to date of release) (v) Elsevier journals renewal negotiations (vi) Warwick Principles for the Evaluation of Research	Information	R. Green, Y. Budden, and J. Robinson	Presentation	Public
048	Sharing lessons from Blended Delivery	Discussion	N. Waltham-Smith	Paper (048.BFSS.20-21)	Public
Items below this line are for receipt and/or approval, without discussion					
Subsidiary and Sub-Committee Reports					
049	Chair's Action since the last meeting of the Board held on 28 January 2021	Information	M. Watkinson	Paper (049.BFSS.20-21)	Public
050	Faculty Athena Swan Action Plan	Information	S. Duggan	Paper (050.BFSS.20-21)	Public
051	Faculty Education Committee: unconfirmed draft minutes of the meeting held on 4 May 2021	Information	N. Waltham-Smith	Paper (051.BFSS.20-21)	Protected
052	Faculty Education Committee: confirmed minutes of the meeting held on 13 January 2021	Information	M. Watkinson	Paper (052.BFSS.20-21)	Public

053	Faculty response to the University consultation on the draft Inclusive Education Model	Information	M. Nudds	Paper (053.BFSS.20-21)	Protected
054	Faculty First Year Board of Examiners Membership	Approval	M. Watkinson	Paper (054.BFSS.20-21)	Public
Senate Committee Minutes and Reports					
055	Board of Graduate Studies Minutes	http://warwick.ac.uk/committees/bgs/minutes/			
056	Partnerships Committee Minutes	https://warwick.ac.uk/committees/partnerships/minutes/			
057	Academic Quality and Standards Committee Minutes	http://warwick.ac.uk/committees/aqsc/minutes/			
058	University Education Committee Minutes	https://warwick.ac.uk/committees/ec/minutes/			
059	Student Learning Experience and Engagement Committee Minutes	https://warwick.ac.uk/committees/sleec/minutes/			
Other					
060	<p>Any other business</p> <p>Board of the Faculty of Social Sciences meetings, 2021/22:</p> <ul style="list-style-type: none"> • Thursday 18 November 2021, online via Microsoft Teams or Senate House Council Chamber (tbc). • Thursday 24 February 2022, online via Microsoft Teams or Senate House Council Chamber (tbc). • Thursday 26 May 2022, online via Microsoft Teams or Senate House Council Chamber (tbc). <p>Please note that the luncheon will <u>follow</u> the Board meetings from 12noon-2pm if the meetings are held on-campus in Senate House.</p> <p>If you would like to propose agenda items for the Faculty Board, please contact the Secretary at least 3 weeks in advance 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>				
CLOSE BY 16.00					
Next meeting: 10am, Thursday 18 November 2021, online via Microsoft Teams or Senate House Council Chamber (tbc)					