

UNIVERSITY OF WARWICK
Board of the Faculty of Social Sciences
2.00pm, Wednesday 23 November 2022, Senate House Council Chamber
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
001	Apologies for absence				
002	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>				
003	Equality, Diversity, and Inclusion				
004	Minutes of the meetings held on 24 February and 26 May 2022	Approval	N. Vaughan-Williams	004a-BFSS231122 004b-BFSS231122	Public
005	Matters Arising from meeting held on 26 May 2022	Assurance	G.Bersanetti	Verbal	Public
006	Membership and Terms of Reference 2022-23	Approval	G.Bersanetti	006-BFSS231122	Public
Chair's Update					
007	Chair's Business and Actions	Information	N. Vaughan-Williams	Verbal	Public
Main items					
008	The Revised UKRI Open Access Policy and an Update on the University's Response to the Elsevier Negotiations Consultation	Information	A.O'Neil & Y.Budden	Verbal	Protected
009	Social Sciences Grand Challenge	Discussion	N. Vaughan-Williams & C. Livingston	Verbal	Protected
010	University Research Centres – Triennial Review 2021/22 <i>From FSS:</i> <ol style="list-style-type: none"> 1. Warwick Interdisciplinary Research Centre for International Development (WICID) (Category II) 2. Industrial Relations Research Centre (IRRU) (Category III) <i>From SEM:</i> <ol style="list-style-type: none"> 3. Warwick Cancer Research Centre (Category II) 4. Warwick Environmental Systems Interdisciplinary Centre (WESIC) (Category II) 	Approval	C. Harris	010-BFSS231122	Public
011	Education Report	Information	G.Bersanetti	011-BFSS231122 011a-BFSS231122 011b-BFSS231122	Public
012	Research Update	Information	J.Coaffee	Verbal	Public
013	EDI Update	Information	C. Tan	Verbal	Public
Other					
014	Any other business				

Board of the Faculty of Social Sciences meetings, 2022/23: <ul style="list-style-type: none"> Wednesday 22 February 2023, 10.00am-12.00pm, CMR 1.0, University House followed by the luncheon. Wednesday 24 May 2023, 10.00am-12.00pm, Senate House Council Chamber followed by the luncheon. <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>					
Items below this line are for receipt and/or approval, without discussion					
015	Faculty Education Committee Membership and Terms of Reference 2022-23	Information	G.Bersanetti	015-BFSS231122	Public
016	Update on Departmental Athena Swan Progress in the Faculty of Social Sciences	Information	C.Tan	016-BFSS231122	Public
Subsidiary and Sub-Committee Reports					
017	Faculty Education Committee: unconfirmed minutes of the meeting held on 27 October 2022	Information	G.Bersanetti	017-BFSS231122	Protected
018	Faculty Education Committee: confirmed minutes of the meeting held on 4 May 2022	Information	G.Bersanetti	018-BFSS231122	Public
Relevant Senate Committees Minutes and Reports					
019	Board of Graduate Studies Minutes	http://warwick.ac.uk/committees/bgs/minutes/			
020	Partnerships Committee Minutes	https://warwick.ac.uk/committees/partnerships/minutes/			
021	Academic Quality and Standards Committee Minutes	http://warwick.ac.uk/committees/aqsc/minutes/			
022	University Education Committee Minutes	https://warwick.ac.uk/committees/ec/minutes/			
023	Student Learning Experience and Engagement Committee Minutes	https://warwick.ac.uk/committees/sleec/minutes/			
024	University Research Committee Minutes	https://warwick.ac.uk/services/gov/committees/resc/minutes			
CLOSE BY 16.00					
Next meeting: 10.00, Wednesday 22 February 2023, CMR 1.0, University House					