

THE UNIVERSITY OF WARWICK

Board of the Faculty of Social Sciences

Minutes of the meeting of the Board of the Faculty of Social Sciences held on Thursday 19 May 2016.

Present: Professor CW Hughes (Chair; except for minute 46(a)/15-16), Professor G Lindsay (in the Chair for minute 46(a)/15-16; Deputy Chair; CEDAR), Mr P Brown (Chair of UFSS), Dr K Brownlee (Chair of Faculty Research Forum), Professor R Goodwin (BFS Representative), Ms E Jones (Economics), Professor R Leng (Law), Professor C Lury (CIM), Dr F McKay (CLL), Professor M Nudds (Philosophy), Professor M Saward (ESRC DTC), Professor K Seers (BFM Representative), Professor J Smith (Chair of Faculty IT Committee), Professor J Solomos (Sociology), Professor H Spencer-Oatey (CAL), Professor A Stewart (Chair of GFSS), Dr E Uprichard (Director of Warwick Q-Step Centre), Professor N Vaughan Williams (PAIS), Professor C Warhurst (IER).

Apologies: Mr I Abbott (CES), Professor L Francis (CES), Ms K Ireland (CPE), Professor A Lockett (WBS), Dr G Longworth (Philosophy), Dr S Mann (CAL), Dr G McInerney (CIM), Professor A Muthoo (Economics), Dr G Osuri (Sociology), Professor R Probert (Law), Professor A Reeve (PAIS), Professor M Taylor (WBS).

In attendance: Ms C Cochrane (Director of Research & Impact Services; for minute 43(a-b)/15-16), Ms H Curtis (Library), Dr C Firth (Faculty Research Development Manager), Professor N Llewellyn (WBS), Mr M Mik (Secretary).

37/15-16 Conflicts of Interest

REPORTED:

- (a) That, should any members or attendees of the Board have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the Committee of University Chairs (CUC) Higher Education Code of Governance (2014), available online from <http://www.universitychairs.ac.uk/publications/>;
- (b) That the Chair would step down for minute 46(a)/15-16 (Agenda item 11a), noting that the Deputy Chair of the Board would assume the chair for the item.

38/15-16 Minutes

CONSIDERED:

The minutes of the meeting of the Board held on 16 February 2016.

RESOLVED:

That the minutes of the meeting of the Board held on 16 February 2016 be approved.

(a) Vote of Thanks to the Outgoing Chairs of Faculty Sub-Committees

REPORTED: (by the Chair)

- (i) That Professor A Stewart, who had chaired the Graduate Studies Committee in Terms 2 and 3 of this academic year, would step down at the end of Term 3, noting that Professor DL Steinberg would re-assume the Chair of the Graduate Studies Committee from July 2016, following her return from a period of Research Leave;
- (ii) That Mr P Brown, who had been chairing the Undergraduate Studies Committee since September 2013, would step down at the end of August 2016, noting that Professor L Gracia had been appointed Chair of the Undergraduate Studies Committee with effect from September 2016.

RESOLVED:

- (iii) That Professor A Stewart be thanked for her work as the Chair of the Graduate Studies Committee of the Board of the Faculty of Social Sciences;
- (iv) That Mr P Brown be thanked for his work as the Chair of the Undergraduate Studies Committee of the Board of the Faculty of Social Sciences.

(b) Vote of Thanks to the Outgoing Heads of FSS Departments

REPORTED: (by the Chair)

- (i) That Professor A Muthoo would be stepping down as the Head of the Department of Economics in Summer 2016;
- (ii) That Professor M Taylor would be stepping down as the Dean of Warwick Business School in Summer 2016.

(c) Warwick in California

RECEIVED:

An oral update from the Chair on the Warwick in California project, including the work of the Faculty California Working Group.

REPORTED: (by the Chair)

- (i) That University activities were focusing on steps to secure accreditation in California;
- (ii) That temporary accommodation for Warwick in California had been identified in Roseville, CA;

- (iii) That the activities of the Faculty-level Working Group had been stayed until further developments take place at University-level;

(by the Deputy Chair)

- (iv) That the University had funds available to support visits to California to encourage the development of joint activities with partners in the region, whether academic, industry or third sector, noting that a delegation from CEDAR was planning a visit to UC Davis with a number of events in Autumn 2016.

(d) PGR Scholarships

RECEIVED:

- (i) An oral report from the Chair on the allocation of PGR scholarships across the University;
- (ii) A scholarships update report from the Project Officer (Postgraduate Scholarships), as set out in paper BGS.46/15-16.

REPORTED: (by the Chair of the Graduate Studies Committee)

- (iii) That the Board of Graduate Studies had resolved to review the process for allocating Chancellor's International Scholarships;
- (iv) That the Graduate Studies Committee of the Board supported the idea of devolving the distribution of these scholarships to individual Faculties, noting that the ESRC DTC already had a process in place that could be used in the future;
- (v) That issues with the scoring criteria had been highlighted by Faculty Scorers, noting that training was also flagged up as necessary for future years;

(by the Director of the Centre for Interdisciplinary Methodologies)

- (vi) That the University-level allocation of Chancellor's International Scholarships presented a rare opportunity for interdisciplinary applications to be considered alongside discipline-specific ones;
- (vii) That any changes to the process needed to keep interdisciplinary PhDs in mind, noting that a mixture of University-level process with Faculty quotas could be considered;

(by the Head of the Department of Politics and International Studies)

- (viii) That decisions concerning Chancellor's International Scholarships needed to be reached earlier to ensure the University's competitiveness for best candidates

RESOLVED:

- (ix) That the review of the process for the distribution of the Chancellor's International Scholarships be welcomed;
- (x) That an allocation of scholarships per Faculty be considered, noting the need to safeguard opportunities for interdisciplinary PhD applications in the resultant process.

40/15-16 Matters Arising

- (a) Athena SWAN Charter Mark (minutes 23(a)/15-16, 6(a)/15-16, 39/14-15, 6(a)/14-15, 38(a)/13-14 and 22(b)/13-14 referred)

REPORTED:

- (i) That two applications from the Faculty were submitted in the April 2016 round for the Athena SWAN Charter Mark:
 - (A) Centre for Educational Development, Appraisal and Research (CEDAR);
 - (B) Department of Economics.
- (ii) That further applications from the Faculty were expected in the November 2016 round.

- (b) Vice-Chancellor's Visits (minute 24(d)/15-16 referred)

REPORTED:

- (i) That the original visit of the Vice-Chancellor to the Faculty of Social Sciences, scheduled for 27 April 2016, had to be postponed;
- (ii) That a date early in the new academic year would be identified to allow staff and students to meet with the Vice-Chancellor in Social Sciences, noting that a schedule of all visits was available online from: <http://warwick.ac.uk/services/vco/events/>.

- (c) Draft Statement of Expected Student Behaviour (minute 27/15-16 referred)

RECEIVED:

- (i) An update paper from the Director of Delivery Assurance and Resolution on the draft Statement of Expected Student Behaviour, as set out in paper BFSS.32a/15-16;
- (ii) An updated working draft Statement of Expected Student Behaviour, as set out in paper BFSS.32b/15-16.

RESOLVED:

That any further comments on the updated working draft Statement of Expected Student Behaviour, as set out in paper BFSS.32b/15-16, be

submitted directly to the Director of Delivery Assurance and Resolution.

- (d) Art Collection Committee Update (minutes BFSS 23(c)/15-16 and 7(f)/15-16 and ACC.6/15-16 referred)

REPORTED:

That a selection of pieces of art from the Art Collection had been identified for display in the Faculty Hub and would be installed later in the year.

- (e) Warwick Awards for Teaching Excellence (minute 24(b)/15-16 referred)

REPORTED:

That the longlist and shortlist of Warwick Awards for Teaching Excellence (WATE) and Warwick Awards for Teaching Excellence for Postgraduates who Teach (WATE PGR) nominees were available online from <http://warwick.ac.uk/wate>, noting the following Social Sciences representatives:

- (i) WATE – Short List
Mark Johnson, Warwick Business School;
Camilla MacLean, Warwick Business School;
Kate Mawson, Centre for Professional Education.
- (ii) WATE – Long List
Stephen Butterfill, Philosophy;
Giuliano Castellano, School of Law;
Jacqueline Dynes, Centre for Education Studies;
Madeleine Findon, Centre for Education Studies;
Michiel Foulon, Centre for Lifelong Learning;
Michael Hammond, Centre for Education Studies;
Charlotte Heath-Kelly, Politics and International Studies;
Maja Korica, Warwick Business School;
Jonty Leese, Centre for Professional Education;
Jude McNabb, Warwick Business School;
Alison Morgan, Centre for Professional Education;
Barbara Nastoll, School of Law;
Hassan Nizami, School of Law;
Maria do Mar Pereira, Sociology;
Charlotte Price, Warwick Business School;
Rebecca Reilly-Cooper, Politics and International Studies;
Simon Scott, Philosophy;
Karen Simecek, Philosophy;
Peter Sims, Economics;
Christian Soegaard, Economics;
Alexander Stremme, Warwick Business School;
Jo Trowsdale, Centre for Education Studies;
Maria Walker, Warwick Business School.
- (iii) WATE PGR – Short List
Dženeta Karabegović, Politics and International Studies;
Lauren Schrock, Warwick Business School;

Lisa Tilley, Politics and International Studies.

- (iv) WATE PGR – Long List
Kwather Alfasi, Politics and International Studies;
Ghasan Asbool, Economics;
Andy Burlinson, Warwick Business School;
Hui-Pei Cheng, Economics;
Ilke Dagli, Politics and International Studies;
Andy Ferrara, Economics;
Antonio Ferraz De Oliveira, Politics and International Studies;
Phil Gaydon, Philosophy / IATL;
Lorenzo Genito, Politics and International Studies;
Jo Harwood, School of Law;
Lucy Hatton, Politics and International Studies;
Joanna Russell-Cuttell, Sociology;
Irina Schumski, Philosophy;
Chara Tzanetaki, Economics.

- (f) Proposal to Rename the Faculty of Medicine (minute 26/15-16 referred)

REPORTED: (by the Chair)

- (i) That feedback on the proposed change of name was considered by the Board of the Faculty of Medicine at its meeting on 25 February 2016;
- (ii) That the Board of the Faculty of Medicine had resolved to revisit the proposal to rename the Faculty at a later date, noting the change in the Chair of the Faculty from May 2016;

(by BFM Representative)

- (iii) That, at its meeting on 16 May 2016, the Board of the Faculty of Medicine confirmed the name of the Faculty would remain unchanged.

41/15-16 Coventry – City of Culture Bid

RECEIVED:

- (a) An update from the Research Development Manager (Faculty of Social Sciences) on the University's involvement in the Coventry – City of Culture bid;
- (b) A presentation on the Coventry – City of Culture bid, as set out in paper BFSS.39/15-16.

42/15-16 New Department Proposal

RECEIVED:

An oral report from the Chair on the proposal to introduce a new Department.

CONSIDERED:

A proposal from the Academic Registrar, as set out in paper SC.104/15-16 (Revised), to establish a new Department.

REPORTED: (by the Chair)

- (a) That an administrative home for the Liberal Arts and Global Sustainable Development degrees was needed, in the absence of an obvious existing department to locate these degrees in, noting the desire for co-location to share resources;
- (b) That wider consultation with Faculties and academic departments – including those contributing to the two degree programmes – did not take place prior to the proposal coming to Faculty Boards;
- (c) That considerable practical issues remained to be resolved, including governance structures for the new unit, allocation of its future staff in REF returns, allocation of research and student income;
- (d) That the proposed name of the new Department, the School of Global Studies, was strongly objected to by the Chair of the Faculty at discussions at University committee meetings, voicing concerns of a number of Social Sciences departments, noting the specific connotations of 'Global Studies' and the spread of expertise in that area across the Faculty;
- (e) That, following extensive consultations with the Chair of the Faculty of Arts, the proposed interim Head of the new unit, and other senior colleagues, a new name for the proposed department was put forward: the School of Cross-Faculty Studies, noting that this proposal had the support of the Vice-Chancellor;
- (f) That a number of operational issues remained to be addressed;

(by the Director of the Centre for Applied Linguistics)

- (g) That the proposal to change the name to the School of Cross-Faculty Studies was supported, noting that the original name would not be acceptable;
- (h) That clarification should be provided as to the nomenclature of the new unit, namely why it was referred to as 'School' rather than 'Centre';
- (i) That a clear indication was required as to the temporary nature of the structure, noting that further work was needed both on the name and practical arrangements to operationalise the new unit;

(by the Chair of the Graduate Studies Committee)

- (j) That although the proposed original name – School of Global Studies – was probably not controversial for undergraduate provision, there were many courses at postgraduate level across the Faculty and beyond, where the clash of names would become apparent;

- (k) That the name was unfortunate in relation to the existing Global Research Priorities groupings;
- (l) That the proposed alternative name was preferable as a temporary measure, noting that next steps needed to be carefully considered and full consultation with stakeholders guaranteed;

(by the Director of the Centre for Interdisciplinary Methodologies)

- (m) That the proposed alternative name 'the School of Cross-Faculty Studies' was not acceptable, as it gave the impression it housed all cross-Faculty provision at the University and would have an immediate impact on other existing units, such as the Centre for Interdisciplinary Methodologies;
- (n) That a definition was lacking for Cross-Faculty Studies;
- (o) That there did not appear to be a sound rationale for grouping the two degrees together in this way, noting that an arrangement akin to that used for PPE would seem more appropriate;

(by the Head of the Departments of Politics and International Studies)

- (p) That the new degrees offered intellectually exciting opportunities and cooperation with the degrees was beneficial to the Faculty and the University;
- (q) That further work was required for partner departments to be usefully involved in the new unit, including during recruitment and planning processes;
- (r) That partner/collaborating departments should have a REF veto on any appointments in areas falling within their subject areas;
- (s) That the name of the School of Cross-Faculty Studies be supported as a non-controversial temporary solution;

(by the Director of Warwick Q-Step Centre)

- (t) That the proposed alternative name of the School of Cross-Faculty Studies was problematic as it sent signals of this unit covering all cross-Faculty provision at the University;
- (u) That the new unit, regardless of its name, would be facing significant challenges in navigating disparate systems, processes and procedures across a significant number of partner departments;
- (v) That Warwick Q-Step Centre would be interested in engaging with any centrally provided support for units with wide range of cross-departmental provision;

(by the Head of the Department of Sociology)

- (w) That the original name of the School of Global Studies was not suitable;

- (x) That the issue of REF allocation of new appointments and the REF veto on appointments was crucial to partner departments;

(by the Chair)

- (y) That there were no plans for this new unit to absorb existing cross-Faculty provision and was designed for the Liberal Arts and Global Sustainable Development degrees only;

(by Professor R Leng)

- (z) That 'Liberal Studies' would be an alternative safe title for the new unit;

(by the Director of ESRC DTC)

- (aa) That although it was clear that a decision was needed urgently to operationalise running of the new degrees, it was important to stress the interim nature of any immediate decision, noting the number of significant issues to be resolved;

(by the Chair of the Undergraduate Studies Committee)

- (bb) That the title 'School of Cross-Faculty Studies' was wide and could be tightened to 'School of Cross-Faculty Studies in Liberal Arts and Global Sustainable Development', addressing some of the concerns listed above;

(by the Director of the Centre for Lifelong Learning)

- (cc) That the University needed to first complete its deliberations on the creation of a fifth Faculty, which would house degrees with cross-Faculty remit;
- (dd) That until such time it would be more beneficial to assign these new degrees to an existing department rather than try and create a bespoke unit without satisfactory structures around it;

(by the Representative of the Board of the Faculty of Science)

- (ee) That focus groups with students applying to these degrees could be organised to find out what attracted them to study, which would inform the decision on a permanent future name for the new unit;

(by the Head of the Department of Politics and International Studies)

- (ff) That any appointments made at this point be made on a temporary basis and only to ensure smooth running of the two degrees, noting that permanent appointments could be delayed until after all practical issues had been resolved.

RECOMMENDED: (to the Senate)

That despite significant issues identified in the proposal, the creation of the new unit be recommended for approval, on a temporary basis, noting the following:

- (gg) That the name 'School of Global Studies' be replaced by a temporary holding name 'School of Cross-Faculty Studies';
- (hh) That this be an interim measure to allow the smooth running of the new degrees, noting that work would need to start immediately on putting in place appropriate arrangements to run these degrees, including the allocation of student and research income in partner departments, REF allocation of new hires, REF veto power for partner departments, clear reporting structures;
- (ii) That a wide consultation take place on the permanent name for the new unit, noting the proposal to engage students in the process;
- (jj) That a full progress report be presented to the Board at its November 2016 meeting.

43/15-16

University Research Centres

RECEIVED:

An oral report from the Director of Research and Impact Services on the proposal to re-categorise the Centre for Scientific Computing, as set out in paper BFSS.34/15-16, and the establishment of a new University Research Centre in Sustainable Development, as set out in paper BFSS.35/15-16.

REPORTED: (by the Director of Research and Impact Services)

That the Board would be presented with a follow up report on the future demand and opportunities for High Performance Computing at Warwick.

CONSIDERED:

- (a) A proposal from the High Performance Computing Internal Review Panel to re-categorise the Centre for Scientific Computing, as set out in paper BFSS.34/15-16;
- (b) A proposal to establish a new University Research Centre in Sustainable Development, as set out in paper BFSS.35/15-16;
- (c) A proposal to establish a new Category II University Research Centre entitled the Warwick Institute for Mathematics in Medicine and Biology, as set out in paper BFSS.36/15-16;
- (d) A proposal to establish a new University Departmental Research Centre entitled Warwick Microbial Pathogenomics Centre, as set out in paper BFSS.37/15-16;
- (e) A proposal from the Department of Philosophy to rename the 'Consciousness and Self Consciousness Research Centre' (CSCRC)

to 'Warwick Mind and Action Research Centre' (WMA), as set out in paper BFSS.38/15-16.

RECOMMENDED: (to the Research Committee)

That the following proposals be approved:

- (f) A proposal to re-categorise the Centre for Scientific Computing, as set out in paper BFSS.34/15-16;
- (g) A proposal to establish a new University Research Centre in Sustainable Development, as set out in paper BFSS.35/15-16;
- (h) A proposal to establish a new Category II University Research Centre entitled the Warwick Institute for Mathematics in Medicine and Biology, as set out in paper BFSS.36/15-16;
- (i) A proposal to establish a new University Departmental Research Centre entitled Warwick Microbial Pathogenomics Centre, as set out in paper BFSS.37/15-16;
- (j) A proposal from the Department of Philosophy to rename the 'Consciousness and Self Consciousness Research Centre' (CSCRC) to 'Warwick Mind and Action Research Centre' (WMA), as set out in paper BFSS.38/15-16.

44/15-16 ESRC Doctoral Training Centre update

RECEIVED:

An oral update from the Director of the ESRC Doctoral Training Centre.

REPORTED: (by the Director of the ESRC Doctoral Training Centre)

- (a) That the bid for the ESRC Doctoral Training Partnership had been submitted and initial external reviews received;
- (b) That an interview would take place in late June 2016;
- (c) That the final ESRC DTC student cohort would arrive in October 2016, noting particularly strong calibre of candidates;
- (d) That Professor N Gane (Sociology) had been appointed Deputy Director of the ESRC Doctoral Training Centre and the Director Designate for the Doctoral Training Partnership.

45/15-16 Faculty Research Forum

RECEIVED:

An oral report from the Chair of the Faculty Research Forum.

REPORTED: (by the Chair of the Faculty Research Forum)

- (a) That 12 applications to support collaborative research within the Faculty had been awarded funding to-date, noting that any further applications should be received – and funding spent – by the end of July 2016;
- (b) That the next meeting of the Forum would take place in late May 2016;
- (c) That a successful Away Day for Directors of Research and Heads of Department took place on 11 May 2016, noting that actions were being taken forward;
- (d) That a session on Global Challenges Research Fund took place on 4 May 2016.

46/15-16 Faculty Appointments and Elections for 2016-17

- (a) Reappointment of the Chair of the Board of the Faculty

CONSIDERED:

The recommendation of the Vice-Chancellor that Professor Christopher Hughes be reappointed as Chair of the Board of the Faculty of Social Sciences for the academic year 2016-17.

REPORTED: (by the Deputy Chair)

- (i) That the Faculty Board and the Senate at their meetings in the Spring Term of 2011 received a proposal for revised arrangements for the selection and appointment of Faculty Board Chairs to enable the recommendations of the Harris Review to be implemented;
- (ii) That in accordance with those revised arrangements and Statute 17(3), the Vice-Chancellor recommended that Professor Christopher Hughes be reappointed as Chair of the Board of the Faculty of Social Sciences for the 2016-17 academic year;
- (iii) That the current Statute 17(3) provided for annual reappointment although the approved recommendations arising from the Harris Review established an expectation that the term of office for a Faculty Board Chair should be for an initial period of three years. Pending the approval of a revised Statute to implement this change, re-appointment would be for a period of 12 months in the first instance.

RESOLVED:

That the recommendation of the Vice-Chancellor that Professor Christopher Hughes be reappointed as Chair of the Board of the Faculty of Social Sciences for the academic year 2016-17, be approved.

(b) Election of Board Members to the Senate

REPORTED:

- (i) That there were currently no vacancies for representatives of the Board of the Faculty of Social Sciences on the Senate;
- (ii) That the continuing members of the Senate appointed by the Board of the Faculty of Social Sciences were:

CAL	Professor H Spencer-Oatey (2018)
CEDAR	Professor G Lindsay (2017)
Economics	Professor A Muthoo (2018)
Law	Professor R Probert (2018)
PAIS	Professor A Reeve (2017)
Sociology	Professor J Solomos (2018)

RESOLVED:

That the representation of the Board on the Senate be revisited before the start of the next academic year, noting that only continuing members of the Board in 2016-17 should be representing the Board on Senate.

(c) Elections to the Board of the Faculty of Social Sciences and its Sub-Committees and to other University Committees

CONSIDERED:

Nominations to the Board of the Faculty of Social Sciences and its Sub-Committees, and to other University Committees for the academic year 2016-17 (paper BFSS.28/15-16), together with a proposal that the appointment or recommendation to any vacancies be approved by the Chair on behalf of the Board during the summer months.

RESOLVED:

- (i) That the nominations to the Board of the Faculty of Social Sciences and its Sub-Committees, and to other University Committees for the 2016-17 academic year, as set out in paper BFSS.28/15-16, be approved;
- (ii) That the Chair of the Board approve any appointments or recommendations to any vacancies on behalf of the Board during the summer months.

47/15-16 Additional Resource for the University Student Support Services

REPORTED:

That the Undergraduate Studies Committee, at its meeting on 11 May 2016, recommended to the Board 'that the Board lobby the University for more resource for the University Student Support Services, noting its critical role in supporting the academic endeavour and student experience, especially during assessment periods.' (draft unconfirmed minute UFSS.47/15-16 referred)

RECOMMENDED: (to the Administrative and Professional Services Group)

That the University Student Support Services be provided with additional resource to be able to maintain high levels of support at short timescales for students and academic departments, especially during assessment periods.

48/15-16 Assessment and Feedback

RECEIVED:

A composite report on timeliness of feedback on assessment submitted in Spring Term 2015-16 across the Faculty (paper BFSS.29/15-16 (Revised)), noting that the composite report was considered and recommended to the Board for approval by the Undergraduate Studies Committee and the Graduate Studies Committee.

RESOLVED:

That the composite report on timeliness of feedback on assessment submitted in Spring Term 2015-16 across the Faculty (paper BFSS.29/15-16 (Revised)), be approved.

49/15-16 First Year Board of Examiners 2015-16

- (a) Undergraduate Examination Conventions for the First Year Board of Examiners

RECEIVED:

University conventions for the First Year Board of Examiners, applicable to students who commenced their course of study in September 2013 or later, noting that the conventions were available online at:

<http://warwick.ac.uk/quality/categories/examinations/conventions/fyboe>

- (b) Departmental Examination Conventions

RECEIVED:

The Departmental Examination Conventions for first year assessed courses and resit examination conventions for the First Year Board of Examiners 2015-16 (paper UFSS.65/15-16).

50/15-16 Chair's Action

- (a) Board of the Faculty of Social Sciences Membership

REPORTED:

That the Chair of the Board, acting on its behalf, had taken action to recommend to the Senate the appointment of Dr Emma Uprichard, Director of Warwick Q-Step Centre, to the membership of the Board as one of the three co-opted members, being members of academic staff.

(b) Undergraduate Studies Committee Constitution and Membership

REPORTED:

That the Chair of the Board, acting on its behalf, had taken action to approve the following:

- (i) Appointment of Professor Louise Gracia, Warwick Business School, as the Chair of the Undergraduate Studies Committee for a period of three years from the academic year 2016-17;
- (ii) Inclusion of a representative of the Centre for Professional Education (CPE) in the constitution of the Faculty Undergraduate Studies Committee;
- (iii) Appointment of Mr William Haywood to the membership of the Undergraduate Studies Committee as a Centre for Professional Education representative.

(c) Fitness to Practise Committee

REPORTED:

That the Chair of the Board, acting on its behalf, had taken action to approve a recommendation from the Fitness to Practise Committee that a named student registered on the 'PGCE (Primary): Mathematics' be transferred onto the Postgraduate Certificate in Education Studies.

(d) Alteration of Module Assessment

REPORTED:

That the Chair of the Board, acting on its behalf, had taken action to approve a request from Warwick Business School for assessment methods for module IB132 'Foundations of Finance' to be altered from a class test (20%) and an examination (80%) to 100% by examination only for the academic year 2015-16.

51/15-16 Report from the Faculty Undergraduate Studies Committee

RECEIVED:

The draft unconfirmed minutes of the meeting of the Faculty Undergraduate Studies Committee held on 11 May 2016 (paper BFSS.30/15-16).

52/15-16 Report from the Faculty Graduate Studies Committee

RECEIVED:

The draft unconfirmed minutes of the meeting of the Faculty Graduate Studies Committee held on 10 May 2016 (paper BFSS.31/15-16).

53/15-16 Faculty Lunches in 2015-16

REPORTED:

That the final Faculty of Social Sciences Lunch in 2015-16, due to take place on Thursday 19 May 2016, had been cancelled.

54/15-16 Dates of 2016-17 Board Meetings

REPORTED:

That the dates and venues for the Board's meetings for the academic year 2016-17 would be confirmed in due course.

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