



The
University
Of
Sheffield.

Faculty
of
Engineering.

Agenda Engineering Faculty Executive Board

Date and time: Wednesday 9th March 2011
10:00 – 13:00

Location: John Carr Library

To: Members of the Engineering Faculty Executive Board

Secretary: Mr Martin Spencer

Contact details: m.spencer@sheffield.ac.uk 27634

Owner

Opening: 10:00 - 11:00

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| 1. | Apologies | MS |
| 2. | Minutes of FEB Meetings held on 9 th February 2011 & 23 rd February 2011 (FEB.2011.05.01) | MJH |
| 3. | Matters arising/Outstanding actions (FEB.2011.05.02)
<i>Deal with outstanding issues only</i> | MJH |
| 4. | FPVC Report & UEB Feedback
<i>Verbal Report</i> | MJH |
| 5. | Report from FDR&I
<i>Verbal Report</i> | GWJ |
| 6. | Report from FDL&T
<i>Verbal Report</i> | SB |
| 7. | Report from FDO
<i>Verbal Report</i> | MAB |

For decision: 11:00 – 11:15

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| 8. | <i>External Affairs T&F Group findings & recommendations</i>
(FEB.2011.05.03)
<i>Agree recommendation</i> | MJH |
| 9. | Postgraduate cohort recruitment in ACSE
(FEB.2011.05.04)
<i>Agree recommendation</i> | VK |

For discussion: 11:15 – 12:40

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| 10. | Impact, Innovation & Knowledge Exchange UEB paper
(FEB.2011.05.05)
Paper for consultation | MJH |
| 11. | Faculty Risk Register (FEB.2011.05.06)
<i>Review current risks</i> | MAB |
| 12. | PGT module size/delivery pattern (FEB.2011.05.07)
<i>Discussion of paper</i> | SB |
| 13. | SRDS/DRP1 and support staff issues
(FEB.2011.05.08) | JW |
| 14. | Skills Week (FEB.2011.05.09)
<i>Paper for consultation</i> | SB |
| 15. | Support Staff Costs (FEB.2011.05.10)
<i>Paper for discussion</i> | MJH |
| 16. | Replacing EPSRC student project studentships
(FEB.2011.05.11)
Paper for discussion | GWJ |
| 17. | List of 'out of contract' staff (FEB.2011.05.12)
<i>Update</i> | JW |

For information only: 12:40 - 12:50

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| 18. | Update on Minor Works and Faculty Infrastructure Fund
(FEB.2011.05.13) | MAB |
| 19. | Faculty Learning and Teaching Committee report
(FEB.2011.05.14) | SB |

Reporting and Monitoring

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| 20. | Research Net Contribution and Research Income
(FEB.2011.05.15) | GWJ |
| 21. | <u>A.O.B: 12:50 – 13:00</u> | |