



The
University
Of
Sheffield.

Faculty
of
Engineering.



Agenda Engineering Faculty Executive Board

Date and time: Wednesday 13th April 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 March 2011 & 23 rd March 2011 (FEB.2011.07.01) | MJH |
| 3. | Matters arising/Outstanding actions (FEB.2011.07.02)
<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 – 12:00

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| 8. | Proposal for PhD Teaching Assistant Scheme
(FEB.2011.07.03)
<i>Agree proposal</i> | SB |
| 9. | Global Engineering Challenge (FEB.2011.07.04)
<i>Agree proposal</i> | SB |

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| 10. | Review of CSC Scholarships (FEB.2011.07.05)
<i>Agree future of Scheme</i> | GWJ |
| 11. | A Faculty scheme for EPSRC project studentships
(FEB.2011.07.06)
<i>Agree recommendations</i> | GWJ |
| | <u>For discussion: 12:00 – 12:45</u> | |
| 12. | Strategy for Learning and Teaching, 2011-2016
(FEB.2011.07.07)
<i>Discuss strategy</i> | SB |
| 13. | List of 'out of contract' staff (FEB.2011.07.08)
<i>Update</i> | JW |
| 14. | Establishment of a VPHI (FEB.2011.07.09)
<i>Outline of contributions</i> | MJH |
| | <u>For information only: 12:45 - 12:55</u> | |
| 15. | PGR Student Intake in the Faculty of Engineering
(FEB.2011.07.10) | GWJ |
| 16. | Proposal for a Cross Faculty Mentoring Scheme
(FEB.2011.07.11) | MAB |
| | Reporting and Monitoring | |
| 17. | Income and Expenditure Financial Reports
(FEB.2011.07.12) | JAC |
| 18. | Research Net Contribution and Research Income
(FEB.2011.07.13) | GWJ |
| 19. | <u>A.O.B: 12:55 – 13:00</u> | |