

The
University
Of
Sheffield.

Faculty
of
Engineering.



Agenda Engineering Faculty Executive Board

Date and time: Wednesday 13th July 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 Meeting held on 28 th June 2011
(FEB.2011.11.01) | MJH |
| 3. | Matters arising/Outstanding actions (FEB.2011.11.02)
<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 – 11:30

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| 8. | Articulation arrangement (CBE with HCMUT, Vietnam)
(FEB.2011.11.03)
<i>Approve agreement</i> | AB |
| 9. | Industrial Doctorate in Machining Science
(FEB.2011.11.04)
<i>Approve in principle</i> | AB |

10.	Electronic Voting System Proposal (FEB.2011.11.05) <i>Agree proposal</i>	AB/SB
11.	Update on delivering the University Proposition for 2012 (FEB.2011.11.06) <i>Agree departmental actions</i>	AB
12.	Technical Staffing (and trainee) proposal (FEB.2011.11.07) <i>Agree Proposal</i>	MAB
13.	RAF Annual Report and budget proposal (FEB.2011.11.08) <i>Agree proposal</i>	MAB
<u>For discussion: 11:30 – 12:30</u>		
14.	List of 'out of contract' staff (FEB.2011.11.09) <i>Update</i>	LR
15.	Revised statement on UG supervision (FEB.2011.11.10) <i>Agree statement</i>	AB
16.	Library report to FEB (FEB.2011.11.11)	MAB
17.	KRI Planning Round paper (FEB.2011.11.12)	MAB
18.	Fellowships and individual awards (FEB.2011.11.13) <i>How can these be better dealt with</i>	GWJ
<u>For information only: 12:30 - 12:55</u>		
Reporting and Monitoring		
19.	Research Net Contribution and Research Income (FEB.2011.11.14)	GWJ
20.	Income and Expenditure Financial Reports (FEB.2011.11.15)	JAC
21.	Marketing and alumni annual report (FEB.2011.11.16)	MAB
22.	Report on value for money from FEB (FEB.2011.11.17)	JAC
23.	Revised Careers data (FEB.2011.11.18)	MAB
24.	Careers Forum minutes and highlights (FEB.2011.11.19)	MAB
25.	<u>A.O.B: 12:55 – 13:00</u>	