**Faculty Committee Agenda**

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| **Date of meeting:** | | | 7 February 2024, 10.00 - 12.00 | | | |
| **Circulation:** | | | Members of Faculty Committee | | | |
| **Venue information:** | | | Room G0.18, AMBS building | | | |
| **Enquiries:** | | | [Gemma.keaveney@manchester.ac.uk](mailto:Gemma.keaveney@manchester.ac.uk) | | | |
|  | **Topic** | | **Owner** | **Time** | **Document** | |
| 1 | **Welcome & apologies** | | Fiona Devine | 10.00 |  | |
| 2 | **Minutes & actions of previous meeting** | | Hannah Rundle | 10.05 | Attached | |
| 3 | Teaching Sustainability update | | Fiona Devine & Emma Rose | 10.10 |  | |
| 4 | Research update and Doctoral Academy | | Maggie Gale & Admos Chimhowu | 10.30 |  | |
| 5 | Update on Bicentenary activities and Community Festival | | Kate McNamee &  Emma Pemberton-Eccles | 10.50 |  | |
| 6 | WAM Allocation | | Richard Whalley | 11.10 |  | |
| 7 | **Closing remarks**  **Date of next meeting:** 3 April 10.00-12.00 | | Fiona Devine | 11.20 |  | |

**Members**

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| --- | --- |
| Fiona Devine | Vice-President & Dean of Humanities |
| Hannah Rundle | Director of Faculty Operations and Secretary to Committee |
| Maggie Gale | Vice-Dean, Research |
| Fiona Smyth | Deputy Dean & Vice-Dean, Teaching, Learning & Student Experience |
| Dimitris Papadimitriou | Vice-Dean, Social Responsibility & EDI |
| Claire Alexander | Vice-Dean and Head of School, SoSS |
| Ken Mcphail | Vice-Dean and Head of School, AMBS |
| Thomas Schmidt | Vice-Dean and Head of School, SALC |
| Martin Evans | Vice-Dean and Head of School, SEED |
| Rachel Walton | T&L Officer (PS) |
| Jon Shute | Senior Lecturer in Criminology (SoSS) |
| Patricia Perlman-Dee | Senior Lecturer in Finance (AMBS) |
| Ümit Kemal Yildiz | Lecturer in Education (MIE) (SEED) |
| Constance Smith | Lecturer in Anthropology (SoSS) |
| Charles Insley | Senior Lecturer in Medieval History (SALC) |
| Nichola Ellis | Head of Planning, Governance and Compliance (PS) |
| Roz Webster | Projects Officer for Social Resp. & Env. Sustainability (PS) |
| Richard Whalley | Senior Lecturer in Composition (SALC) |
| Mabel Sanchez-Barrioluengo | Presidential Fellow (AMBS) |
| Claire Goulsbra  Katie Jackson  Victoria Roberts | Senior Lecturer in Physical Geography (SEED)  UG Faculty Officer  PGR Faculty Officer  PGT Faculty Officer  Business Support Manager (in attendance) |