**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  |
|   | **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 GoulsbraKatie JacksonVictoria Roberts | Senior Lecturer in Physical Geography (SEED)UG Faculty OfficerPGR Faculty OfficerPGT Faculty OfficerBusiness Support Manager (in attendance) |