



The
University
Of
Sheffield.

Faculty
of
Engineering.

Agenda Engineering Faculty Executive Board

Date and time: Wednesday 15th June 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 – 10:30

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| 1. | Apologies | MS |
| 2. | Minutes of FEB Meeting held on 11 th May 2011 (FEB.2011.09.01) | MJH |
| 3. | Matters arising/Outstanding actions (FEB.2011.09.02)
<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: 10:30 – 12:30

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| 8. | Faculty of Engineering 'Strategic Investment for Growth'
Departmental Plans 2011/12 (FEB.2011.09.03)
<i>Discuss and Agree</i> | JAC/MJH |
| 9. | Engineering HoD's Briefing Paper Faculty Resource Allocation
Methodology (FEB.2011.09.04)
<i>Agree Proposed Principles</i> | JAC/MJH |

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| 10. | Business Cases for Impact Advertisement (FEB.2011.09.05)
<i>Approve cases</i> | LR/MJH |
| 11. | Collated Paper on Actions/Plans Against 2012 Proposition
(FEB.2011.09.06)
<i>Discuss with respect to UEB Submission</i> | AB |
| 12. | Faculty Policy for Project Studentships (FEB.2011.09.07)
<i>Agree Proposed Policy</i> | GWJ |
| 13. | Global Engineering Challenge (FEB.2011.09.08)
<i>Agree Proposal</i> | SB |
| 14. | Faculty Policy for Project Studentships (FEB.2011.09.09)
<i>Agree proposed policy</i> | |
| | <u>For information only: 12:30 – 12:45</u> | |
| 15. | List of 'out of contract' staff (FEB.2011.09.10)
<i>Update</i> | LR |
| 16. | Analysis of Promotions and ECAs (FEB.2011.09.11) | MAB |
| 17. | RAF Minutes & Highlights (FEB.2011.09.12) | SA |
| 18. | Report from Faculty L&T Committee (FEB.2011.09.13) | SB |
| | Reporting and Monitoring | |
| 19. | Income and Expenditure Financial Reports
(FEB.2011.09.14) | JAC |
| 20. | Research Net Contribution and Research Income (FEB.2011.09.15) | GWJ |
| 21. | <u>A.O.B: 12:55 – 13:00</u> | |