

**UNIVERSITY OF WARWICK**  
**BOARD OF THE FACULTY OF ARTS**  
**12:00, WEDNESDAY 22 FEBRUARY 2023**  
**SENATE HOUSE COUNCIL CHAMBER**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Report Classification
018	<b>Apologies for absence</b>				
019	<b>Declarations of interest</b> Should any members or attendees of the Committee have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK, available from <a href="http://www.universitychairs.ac.uk/wp-content/uploads/2015/02/Code-Final.pdf">http://www.universitychairs.ac.uk/wp-content/uploads/2015/02/Code-Final.pdf</a>				
020	<b>Freedom of Information and Equality and Inclusion</b>				
021	<b>Minutes of meeting held on 22 November 2022</b>	Approval	Rachel Moseley	Paper 021.BFA.220223	Public
022	<b>Matters arising from meeting held on 22 November 2022</b>	Discussion	Rachel Moseley	Verbal	Public
<b>Chair's Business</b>					
023	<b>Chair's Business and Actions</b> <ul style="list-style-type: none"> <li>- Athena Swan</li> <li>- Venice</li> <li>- FAB</li> <li>- FABFest</li> </ul>	Information	Rachel Moseley	Verbal	Public
<b>University Business</b>					
024	<b>Optional Overcutting: Implementation Plan</b>	Information/ Discussion	Adam Child	Paper 024.BFA.220223	Public
025	<b>Proposed Student Experience Strategic Framework</b>	Information/ Discussion	Adele Brown	Paper 025.BFA.220223	Restricted
026	<b>Development of a Code of Practice for Disabled Students</b>	Information/ Discussion	Jagjeet Jutley-Neilson	Paper 026.BFA.220223	Public
027	<b>Academic Literacies Support Survey Findings</b>	Information/ Discussion	Susie Cowley-Haselden	Paper 027.BFA.220223	Public
<b>Faculty Business</b>					
028	<b>Arts Curatorial Group Update</b>	Information	Rachel Moseley/ Diana Stonefield	Verbal	Public
029	<b>Student Representatives Updates</b> <ul style="list-style-type: none"> <li>a) UG Representative</li> <li>b) PG Representative</li> </ul>	Information	a) Amie Arnold b) Sueda Oktay	Verbal	Public
030	<b>Reports from Committees</b> <ul style="list-style-type: none"> <li>a) Arts Education Committee</li> <li>b) Arts Faculty Research and Impact Committee</li> <li>c) Arts Equality and Inclusion Forum</li> </ul>	Information	a) Sarah Richardson b) Jeremy Ahearne c) Michael Meeuwis	Papers 030b.BFA.220223	Public

*Items below this line are for receipt and/or approval, without discussion*

031	<b>Proposed Reconfiguration of DES, AL, CEDAR, CTE and CLL</b>	Information	Nick Vaughan-Williams/ Geoff Lindsay	To follow	Protected
<b>Other</b>					
032	<b>Any other business</b>				
033	<b>Senate Committee Minutes and Reports</b>				
	Board of the Faculty of Arts	<a href="http://warwick.ac.uk/committees/bfa/minutes">http://warwick.ac.uk/committees/bfa/minutes</a>			
	Faculty Education Committee	<a href="https://warwick.ac.uk/services/gov/committees/bfa/fec/minutes/">https://warwick.ac.uk/services/gov/committees/bfa/fec/minutes/</a>			
	Board of Graduate Studies	<a href="http://warwick.ac.uk/committees/bgs/minutes">http://warwick.ac.uk/committees/bgs/minutes</a>			
	Partnerships Committee	<a href="http://warwick.ac.uk/committees/partnerships/minutes">http://warwick.ac.uk/committees/partnerships/minutes</a>			
	Academic Quality and Standards Committee	<a href="http://warwick.ac.uk/committees/aqsc/minutes">http://warwick.ac.uk/committees/aqsc/minutes</a>			
	Student Learning Experience and Engagement Committee	<a href="https://warwick.ac.uk/committees/sleec/minutes">https://warwick.ac.uk/committees/sleec/minutes</a>			
	University Education Committee	<a href="https://warwick.ac.uk/committees/ec/minutes">https://warwick.ac.uk/committees/ec/minutes</a>			
<b>CLOSE BY 14:30</b>					
<b>Next meeting: 12:00, Tuesday 23 May 2023</b>					