

UNIVERSITY OF WARWICK
BOARD OF THE FACULTY OF ARTS
09:30, TUESDAY 6 JUNE 2023
SENATE HOUSE COUNCIL CHAMBER
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
034	Apologies for absence				
035	Declarations of interest 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 http://www.universitychairs.ac.uk/wp-content/uploads/2015/02/Code-Final.pdf				
036	Freedom of Information and Equality and Inclusion				
037	Minutes of meeting held on 22 February 2023	Approval	Rachel Moseley	Paper 037.BFA.060623	Public
038	Matters arising from meeting held on 22 February 2023	Discussion	Rachel Moseley	Verbal	Public
Chair's Business					
039	Chair's Business and Actions <ul style="list-style-type: none"> - Athena Swan - Venice - Optional Overcatting - Academic Governance Review - Arts Curatorial Group 	Information	Rachel Moseley	Verbal	Public
Faculty Business					
040	FABFest, 28 June	Information	Victoria Hill	Verbal	Public
041	Faculty Inclusive Education Event, 8 June	Information	Ida Lübben/ Bing Lu	Verbal	Public
042	Faculty Impact Conference, 12 July	Information	Emma Roberts	Link	Public
043	Student Representatives Updates <ul style="list-style-type: none"> a) UG Representative b) PG Representative 	Information	a) Amie Arnold b) Sueda Oktay	Paper 043.BFA.060623	Public
044	Reports from Committees <ul style="list-style-type: none"> a) Arts Education Committee b) Arts Faculty Research and Impact Committee c) Arts Equality and Inclusion Forum 	Information	a) Sarah Richardson b) Jeremy Ahearne c) Michael Meeuwis	Papers 044a.BFA.060623 044b.BFA.060623 044c.BFA.060623	Public
University Business					
045	University Research Centres - Proposal for Doctoral Education and Academia Research Centre (DEAR)	Approval	Rachel Moseley	Paper 045.BFA.060623	Public
Other					
046	Any other business				
047	Senate Committee Minutes and Reports Board of the Faculty of Arts http://warwick.ac.uk/committees/bfa/minutes				

Faculty Education Committee	https://warwick.ac.uk/services/gov/committees/bfa/fec/minutes/
Board of Graduate Studies	http://warwick.ac.uk/committees/bgs/minutes
Partnerships Committee	http://warwick.ac.uk/committees/partnerships/minutes
Academic Quality and Standards Committee	http://warwick.ac.uk/committees/aqsc/minutes
Student Learning Experience and Engagement Committee	https://warwick.ac.uk/committees/sleec/minutes
University Education Committee	https://warwick.ac.uk/committees/ec/minutes

CLOSE BY 12:00

Next meeting: tbc