

UNIVERSITY OF WARWICK
BOARD OF THE FACULTY OF ARTS
12:00, TUESDAY 14 NOVEMBER 2023
SCARMAN CONFERENCE CENTRE, SPACE 29
MAIN AGENDA

| Ref | Item | Purpose | Lead | Report Type | Report Classification |
|----------------------------|--|-------------|--|--|-----------------------|
| 001 | Apologies for absence | | | | |
| 002 | 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 | | | | |
| 003 | Freedom of Information and Equality and Inclusion | | | | |
| 004 | Terms of Reference and Membership 2023-24 | Information | Rachel Moseley | Paper 004-BFA141123 | Public |
| 005 | Minutes of meeting held on 6 June 2023 | Approval | Rachel Moseley | Paper 005-BFA141123 | Public |
| 006 | Matters arising from meeting held on 6 June 2023 | Discussion | Rachel Moseley | Verbal | Public |
| Chair's Business | | | | | |
| 007 | Chair's Business and Actions <ul style="list-style-type: none"> - Athena Swan - Warwick transformation - Branding project - Sterling prize FAB - New provost | Information | Rachel Moseley | Verbal | Public |
| Faculty Business | | | | | |
| 008 | Termly Faculty Assembly | Information | Jermy Ahearne | Verbal | Public |
| 009 | Arts Curatorial Group Update | Information | Rachel Moseley | Verbal | Public |
| 010 | Student Representatives Updates <ul style="list-style-type: none"> a) UG Representative b) PG Representative | Information | Edward Hart/ Brendan Tam / Lizzie Zmuda | Verbal | Public |
| 011 | 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) David Lees b) Jeremy Ahearne c) Michael Meeuwis | Papers 011a-BFA141123 011b-BFA141123 | Public |
| University Business | | | | | |
| 012 | Institutional Teaching and Learning Review 2023 (ITLR) | Information | Vicky Marsh | Paper 012-BFA141123 | Protected |
| 013 | Student Recruitment Strategy Refresh | Information | Jon Inegbedion | Verbal | Public |
| 014 | REF 2028 | Information | Sam Cole | Paper 014-BFA141123 | Protected |

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

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| 015 | Chair's Action - FEC Membership and ToR 2023-24 | Information | Rachel Moseley | Paper 015-BFA141123 | Public |
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Other

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| 016 | Any other business |
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| 017 | 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 |
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CLOSE BY 14:30

Next meeting: 12:00, Wednesday 21 February 2024