

UNIVERSITY OF WARWICK
BOARD OF THE FACULTY OF ARTS
12:00, WEDNESDAY 21 FEBRUARY 2024
SCARMAN CONFERENCE CENTRE, SPACE 43
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
018	Apologies for absence				
019	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				
020	Freedom of Information and Equality and Inclusion				
021	Minutes of meeting held on 14 November 2023	Approval	Rachel Moseley	Paper 021-BFA210224	Public
022	Matters arising from meeting held on 14 November 2023	Discussion	Rachel Moseley	Verbal	Public
Chair's Business					
023	Chair's Business and Actions <ul style="list-style-type: none"> - Athena Swan - CreaTech Update - PGT Review - Ukraine Collaboration - Faculty Head of Academic Services - Faculty Deputy Chairs Update 	Information	Rachel Moseley	Verbal	Public
Faculty Business					
024	Termly Faculty Assembly	Information	David Lees	Verbal	Public
025	Arts Curatorial Group Update	Information	Rachel Moseley	Verbal	Public
026	Student Updates <ul style="list-style-type: none"> a) UG Representative Update b) PG Representative Update c) Student Engagement Coordinator Update 	Information	Edward Hart/ Brendan Tam/ Lizzie Zmuda/ Margaux Whiskin	Verbal	Public
10-minute Break					
027	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 027a-BFA210224 027b-BFA210224 027c-BFA210224	Public
University Business					
028	Review of PGR Support and Funding	Information	Dan Branch	Verbal	Public
029	Academic Governance Review – Green Paper	Discussion	Rachel Moseley	Paper 029-BFA210224	Public

030	University Research Centres – Triennial Review 2023/24	Approval	Rachel Moseley	Paper 030-BFA210224	Public
Items below this line are for receipt and/or approval, without discussion					
031	Education and Student Experience Strategy	Information	D.Derricott	031-BFA210224	Public
032	SCAPVC Athena Swan Update	Information	J. Lobalzo Wright	032-BFA210224	Public
Other					
033	Any other business				
034	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/agsc/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 14:30					
Next meeting: 12:00, Tuesday 14 May 2024					