

**UNIVERSITY OF WARWICK**  
**BOARD OF THE FACULTY OF ARTS**  
**12:00, TUESDAY 14 MAY 2024**  
**SENATE HOUSE, COUNCIL CHAMBER**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Report Classification
035	<b>Apologies for absence</b>				
036	<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>				
037	<b>Freedom of Information and Equality and Inclusion</b>				
038	<b>Minutes of meeting held on 21 February 2024</b>	Approval	Rachel Moseley	Paper 038-BFA140524	Public
039	<b>Matters arising from meeting held on 21 February 2024</b>	Assurance	Rachel Moseley	Verbal	Public
<b>Chair's Business</b>					
040	<b>Chair's Business and Actions</b> <ul style="list-style-type: none"> <li>- ESE Strategy Co-creation Workshop</li> <li>- Faculty Postgraduate Taught Review</li> <li>- Warwick Transformation</li> <li>- Faculty of Arts Strategy</li> <li>- Academic Governance Review</li> <li>- Innovation Agenda</li> </ul>	Information	Rachel Moseley	Verbal	Public
<b>Faculty Business</b>					
041	<b>SCAPVC Athena Swan Update</b>	Information	Julie Lobalzo Wright	Verbal	Public
042	<b>Termly Faculty Assembly</b>	Information	Rachel Moseley	Verbal	Public
043	<b>External Engagement Update</b>	Information	Jennifer Burns	Verbal	Public
044	<b>Student Updates</b> <ul style="list-style-type: none"> <li>a) UG Representative Update</li> <li>b) PG Representative Update</li> <li>c) Student Engagement Coordinator Update</li> </ul>	Information	E.Hart/ D.Pomeroy / L.Zmuda/ B.Tam/ M.Whiskin	Verbal	Public
<b>10-minute Break</b>					
045	<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) Marta Guerriero b) Jeremy Ahearne c) Michael Meeuwis	Papers 045a-BFA140524 045b-BFA140524 045c-BFA140524	Public
<b>University Business</b>					
046	<b>Education and Student Experience Strategy 2030</b>	Discussion	Dan Derricott	046-BFA140524	Public

047	<b>University Research Centres – Triennial Review 2023/24</b>	Approval	Rachel Moseley	047-BFA140524	Public
<b>Other</b>					
048	<b>Any other business</b>				
049	<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 12 November 2024</b>					