

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

Ref	Item	Purpose	Lead	Report Type	Report Classification
001	Apologies for absence				
002	Declarations of interest				
003	Freedom of Information and Equality and Inclusion				
004	Terms of Reference and Membership 2024-25	Information	Rachel Moseley	Paper 004-BFA121124	Public
005	Minutes of meeting held on 14 May 2024	Approval	Rachel Moseley	Paper 005-BFA121124	Public
006	Matters arising from meeting held on 14 May 2024	Discussion	Rachel Moseley	Verbal	Public
Chair's Business					
007	Chair's Business and Actions (a) Faculty Priorities for 2024-25 (b) Termly Faculty Assembly (c) Warwick Transformation	Information	Rachel Moseley	Verbal	Public
Faculty Business					
008	Student Representatives Updates a) UG Representative b) PG Representative c) Student Engagement Coordinator Update	Information	a) Edward Hart b) Sophie Bourne c) Margaux Whiskin	Verbal	Public
009	External Engagement Update	Information	Jennifer Burns	Verbal	Public
10-minute Break					
010	Faculty Boards: A Review of Faculty Academic Governance	Discussion	Rachel Moseley	Paper 010-BFA121124 010a-BFA121124 010b-BFA121124	Public
<i>Items below this line are for receipt and/or approval, without discussion</i>					
011	Chair's Action: FEC Membership and ToR 2024-25	Information	Rachel Moseley	Paper 011-BFA121124	Public
012	Arts Education Committee minutes	Information	Marta Guerriero	Paper 012-BFA121124	Public
013	Arts Faculty Research and Impact Committee minutes	Information	Alison Ribeiro de Menezes	Paper 013-BFA121124	Public
014	Arts Equality and Inclusion Forum minutes	Information	Michael Meeuwis	Paper 014-BFA121124	Public
Other					
015	Any other business				
016	Senate Subcommittee 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/
Education and Student Experience Committee	https://warwick.ac.uk/services/gov/committees/esec/minutes/
Learning and Teaching Subcommittee	https://warwick.ac.uk/services/gov/committees/lts/minutes/
Postgraduate Research Subcommittee	https://warwick.ac.uk/services/gov/committees/prs/minutes
Quality and Standards Subcommittee	https://warwick.ac.uk/services/gov/committees/qss/minutes/
Student Success Subcommittee	https://warwick.ac.uk/services/gov/committees/sss/minutes/

CLOSE BY 14:30
Next meeting: 12:00, Wednesday 26 February 2025