

UNIVERSITY OF WARWICK
BOARD OF THE FACULTY OF ARTS
12:00, WEDNESDAY 26 FEBRUARY 2025
SENATE HOUSE, COUNCIL CHAMBER
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
017	Apologies for absence				
018	Declarations of interest				
019	Freedom of Information and Equality and Inclusion				
020	Minutes of meeting held on 12 November 2024	Approval	Rachel Moseley	Paper 020-BFA260225	Public
021	Matters arising from meeting held on 12 November 2024	Discussion	Rachel Moseley	Verbal	Public
Chair's Business					
022	Chair's Business and Actions (a) Faculty Priorities – Midlands Arts and Humanities Futures Network (b) Financial Sustainability (c) Warwick Transformation	Information	Rachel Moseley	Verbal	Public
Faculty Business					
023	Termly Faculty Assembly	Discussion	Marta Guerriero	Verbal	Public
024	Student Representatives Updates (a) UG Representative (b) PG Representative (c) Student Engagement Coordinator	Information	Edward Hart/ Sophie Bourne/ Margaux Whiskin	Verbal	Public
025	External Engagement Update	Information	Jennifer Burns	Verbal	Public
10-minute Break					
026	Academic Governance Review (a) Faculty Governance Update (b) Faculty Steering Group Transition	Discussion	Rachel Moseley	Paper 026-BFA260225	Public
027	Government Missions 1. <i>Kickstart economic growth: to secure the highest sustained growth in the G7 – with good jobs and productivity growth in every part of the country making everyone, not just a few, better off.</i> 2. <i>Make Britain a clean energy superpower to cut bills, create jobs and deliver security with cheaper, zero-carbon electricity by 2030, accelerating to net zero.</i> 3. <i>Take back our streets by halving serious violent crime and raising confidence in the police and criminal justice system to its highest levels.</i>	Discussion	Rachel Moseley	Verbal	Public

	<p>4. Break down barriers to opportunity by reforming our childcare and education systems, to make sure there is no class ceiling on the ambitions of young people in Britain.</p> <p>5. Build an NHS fit for the future that is there when people need it; with fewer lives lost to the biggest killers; in a fairer Britain where everyone lives well for longer.</p>				
Items below this line are for receipt and/or approval, without discussion					
028	Arts Education Committee minutes	Information	Marta Guerriero	Paper 028-BFA260225	Public
029	Arts Faculty Research and Impact Committee minutes	Information	Alison Ribeiro de Menezes	Paper 029-BFA260225	Public
030	Arts Equality and Inclusion Forum minutes	Information	Michael Meeuwis	Paper 030-BFA260225	Public
Other					
031	Any other business				
032	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, Tuesday 13 May 2025					