

UNIVERSITY OF WARWICK
BOARD OF THE FACULTY OF ARTS
12:00, TUESDAY 13 MAY 2025
SENATE HOUSE, COUNCIL CHAMBER
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
033	Apologies for absence				
034	Declarations of interest				
035	Freedom of Information and Equality and Inclusion				
036	Minutes of meeting held on 26 February 2025	Approval	Rachel Moseley	Paper 036-BFA130525	Public
037	Matters arising from meeting held on 26 February 2025	Discussion	Rachel Moseley	Verbal	Public
Chair's Business					
038	Chair's Business and Actions (a) Financial Sustainability	Information	Rachel Moseley	Verbal	Public
Faculty Business					
039	Warwick Transformation	Information	Oliver Cooper	Verbal	Public
040	Faculty Assembly, 8 May 2025	Discussion	Marta Guerriero	Verbal	Public
041	External Engagement – International Partners	Discussion	Jennifer Burns	Verbal	Public
042	Student Representatives Updates (a) UG Representative (b) PGT Representative (c) Student Engagement Coordinator	Information	Edward Hart/ Sophie Bourne/ Margaux Whiskin	Verbal	Public
10-minute Break					
043	Faculty Steering Group Transition	Discussion	Rachel Moseley	Paper 043-BFA130525	Internal
044	Arts Education Committee Update	Information	Marta Guerriero	Paper 044-BFA130525	Public
045	Arts Faculty Research and Impact Committee Update	Information	Alison Ribeiro de Menezes	Paper 045-BFA130525	Public
046	Arts Equality and Inclusion Forum Update	Information	Michael Meeuwis	Verbal	Public
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Other					
047	Any other business				
048	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