

## Meeting of the Faculty of Arts Faculty Board

Tuesday 7 February 2023 at 2pm  
Arts Function Centre Room 122, 25WW

### AGENDA

**R** - Resolution required, see paper for details

**#** - Item is confidential

**\*** - Starred items are items listed for discussion

				Item	Person Responsible	Timing
<b>1.</b>				<b><i>Procedural Items</i></b>		
1.1.		*		Acknowledgement of Country	Chair	2pm
1.2.		*		Declarations of Conflicts of Interest		
1.3.		*	<b>R</b>	Adoption of unstarred items <i>To resolve to note and approve, as applicable, all unstarred items.</i>		
1.4.		*	<b>R</b>	Minutes of the meeting held on 6 December 2022 for confirmation		
1.5.		*		Matters Arising		
1.6.		*		Membership update		
<b>2.</b>				<b><i>Reports</i></b>		
2.1.		*		Report from the Chair ( <i>Verbal</i> )	Chair	2.10pm
2.2.		*		Report from the Faculty of Arts Education Committee (FEC)	Chair FEC	2.20pm
2.3.		*		Report from the Faculty of Arts Research Committee (FRC)	Chair FRC	2.30pm
2.4.		*		Report from the Faculty of Arts Research Training Committee (FRTC)	Chair FRTC	2.40pm
<b>3.</b>				<b><i>Items for Noting/Discussion</i></b>		
3.1.		*		Academic Integrity Report (July – December 2022)	DDEE Head of Educational Services	2.50pm

				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b>
<b>4.</b>				<b><i>Matters for approval</i></b>	Chair	
			<b>R</b>	Savings Cases approved by Executive Action for ratification - SUPPLEMENTARY		
<b>5.</b>				<b><i>Curriculum matters for approval</i></b>		
5.1.		*	<b>R</b>	Curriculum matters for approval	DDEE Head of Educational Services	3.00pm
<b>6.</b>				<b><i>Confidential matters</i></b> <i>Student members will be excused from this section</i>		
6.1.		*	<b>R</b>	Session 3 2022 Examinations Results for ratification <i>- Departmental &amp; School Reports are available in Truth. - The Faculty Summary Report will be provided at the meeting</i>	DDEE Head of Educational Services	3.10pm
6.2.		*	<b>R</b>	Faculty Prizes and Awards - UPDATED	Head of Educational Services	3.25pm
6.3.		*	<b>R</b>	University Medal Nominations	Chair	3:35pm
<b>7.</b>				<b><i>Other Business</i></b>		
<b>8.</b>				<b><i>Next Meeting</i></b>		
8.1.				<i>The next meeting is Tuesday 21 March 2023.</i>		MEETING CLOSE