



Meeting of the Faculty of Arts Faculty Board

Tuesday 21 March 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
1.				<i>Procedural Items</i>		
1.1.		*		Acknowledgement of Country	Chair	2pm
1.2.		*		Declarations of Conflicts of Interest		
1.3.		*	R	Adoption of unstarred items <i>To resolve to note and approve, as applicable, all unstarred items.</i>		
1.4.		*	R	Minutes of the meeting held on 7 February 2023 for confirmation		
1.5.		*		Outstanding Action Schedule		
1.6		*		Matters Arising		
2.				<i>Reports</i>		
2.1.		*		Report from the Chair (<i>Verbal</i>)	Chair	2.10pm
2.2.		*		Report from the Faculty of Arts Education Committee (FEC) <ul style="list-style-type: none"> 3 February 2022 meeting - minutes 2 March 2023 FEC – verbal report 	Chair FEC	2.20pm
2.3.		*		Report from the Faculty of Arts Research Committee (FRC) <ul style="list-style-type: none"> 28 February 2023 meeting – verbal report 	Chair FRC	2.30pm
2.4.		*		Report from the Faculty of Arts Research Training Committee (FRTC) <ul style="list-style-type: none"> 6 February 2023 meeting - minutes 6 March 2023 meeting – verbal report 	Chair FRTC	2.40pm
3.				<i>Items for Noting/Discussion</i>		
3.1		*		Final report of the ASQC Curriculum Audit Project	Chair DDEE	2:50pm

				Item	Person Responsible	Timing
4.				<i>Matters for approval</i>		
4.1				Matters approved by Circular Resolution	Chair	
4.2		*	R	Exception to the Schedule of Minimum Requirements (RPL Policy)	Dean of School of Education	3.00pm
5.				<i>Curriculum matters</i>		
5.1		*	R	Curriculum matters for approval	DDEE Head, Educational Services	3.10pm
6.				<i>Confidential matters</i>		
				<i>Student members will be excused from this section</i>		
6.1			R	Prizes and Awards – for ratification	Head, Educational Services	
6.2		*	R	Prizes and Awards – for approval	Head, Educational Services	3:25pm
6.3		*	R	Executive Actions for ratification – Savings Cases	Chair	3:35pm
6.4		*		Report on outcome of University Medal nominations	Chair	3:40pm
7.				<i>Other Business</i>		
8.				<i>Next Meeting</i>		
8.1.				<i>The next meeting is FRIDAY 21 APRIL 2023.</i>		MEETING CLOSE