



Meeting of the Faculty of Arts Faculty Board

23 May 2023 at 2:00 pm

VENUE: Arts Function Centre Room, 25 Wally's Walk (25WW)

AGENDA

- R** - Resolution required, see paper for details
- Item is confidential
***** - Starred items are items listed for discussion

				Item	Person Responsible	Timing (Indicative)
1.				<i>Procedural Items</i>		
1.1.		*		Acknowledgement of Country	Chair	2:00 pm
1.2.		*		Quorum and Apologies		
1.3.		*		Disclosures of Conflicts of Interest		
1.4.		*	R	Adoption of Unstarred Items		
1.5.		*	R	Minutes of the meeting held on 17 April 2023		
1.6.		*		Outstanding Action Schedule		
1.7.		*		Matters Arising: University Medal Policy and Procedure and Award of University Medals		
2.				<i>Reports</i>		
2.1.		*		Report from the Chair	Chair	2:10 pm
2.2.		*		Report from the Faculty of Arts Education Committee (FEC)	Chair FEC	2:20 pm
2.3.		*		Report from the Faculty of Arts Research Committee (FRC)	Chair (in absence of Chair of FRC)	2:30 pm
2.4.		*		Report from the Faculty of Arts Research Training Committee (FRTC)	Chair FRTC	2:40 pm
3.				<i>Items for Approval/Endorsement</i>		
3.1.		*	R	Curriculum proposals for approval	DDEE / Head, Ed. Services	2:50 pm
3.2.		*	R	Faculty annual course monitoring report (<i>late paper</i>)	DDEE	3:10 pm
3.3.		*	R	Faculty Board nomination to Academic Standards and Quality Committee	Gov. Services	3:25 pm

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4.				<i>Confidential Matters</i>		
<i>Student members will be excused from this section</i>						
4.1.				Executive Actions for ratification – Savings Cases	Chair	3:35 pm
5.				<i>Other Business and Late Papers</i>		
6.				<i>Next Meeting</i>		
6.1.				<i>The next meeting of the Faculty of Arts Faculty Board will be held on Tuesday 4 July 2023.</i>		4.00 pm [close time]