



Meeting of the Faculty of Arts Faculty Board

4 July 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 23 May 2023		
1.6.		*		Outstanding Action Schedule		
1.7.		*		Matters arising		
1.8.				Matters approved by Circular Resolution for noting: <ul style="list-style-type: none"> • FOAFB nomination to the Senate Learning and Teaching Committee 		
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 of FRC	2:30 pm
2.4.		*		Report from the Faculty of Arts Research Training Committee (FRTC)	Chair FRTC	2:40 pm

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				Item	Person Responsible	Timing (Indicative)
3.				<i>Items for Approval/Endorsement</i>		
3.1.			R	Curriculum matters approved by executive action – for ratification	L. Negus	
3.2.		*	R	Curriculum proposals - for approval	DDEE L. Negus	2:50 pm
3.3.		*	R	FOA 2022 Final Course (Reaccreditation) Reports	DDEE	3:00 pm
3.4.		*		FOA 2022 In-Cycle Review Report to the Faculty Board	DD (EE)	3:10 pm
4.				<i>Items for Noting</i>		
4.1.		*		Implementation of new Principles of Shared Teaching	Chair	3:20pm
4.2.		*		Amendment of Unit of Study Monitoring and Grade Ratification Policy – new processes and templates	Chair	3:30 pm
5.				<i>Confidential Matters</i>		
<i>Student members will be excused from this section</i>						
5.1.		*	R	Ratification of Session 1 2023 Results <ul style="list-style-type: none"> • Faculty Unit Monitoring Report • Certification of Session 1 2023 final grades 	Chair	3:40 pm
5.2.		*	R	University Medal Nominations	Chair	3:50 pm
6.				<i>Other Business and Late Papers</i>		
6.1.		*	R	S1 2023 Highest Achiever Award nominees – for approval [SUPPLEMENTARY]	L. Negus K. Arakel	3:55 pm
7.				<i>Next Meeting</i>		
7.1.				The next meeting of the Faculty of Arts Faculty Board will be held on Tuesday 19 September 2023.		4.00 pm [close time]