



Meeting of the Faculty of Arts Faculty Board

19 September 2023 at 2:00 pm

VENUE: Board Room B702 (level 7 25WWB).

AGENDA

Updated with supplementary paper

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 4 July 2023		
1.6.		*		Outstanding Action Schedule		
1.7.		*		Matters arising		
2.				<i>Reports</i>		
2.1.		*		Report from the Chair • Including reports from recent Academic Senate meetings.	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
2.5.		*		Academic Integrity Report update	DDEE	2:50 pm
2.6.		*		Research Integrity Report update	DDR&I	2:55 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	3:00 pm
4.				<i>Items for Discussion/Noting</i>		
4.1.		*		University Medal Committee – membership matters and nomination timelines	Chair	3:20pm
4.2.		*		Proposed 2024 Faculty of Arts Faculty Board meeting dates	Chair	3:30 pm
5.				<i>Other Business and Late Papers (includes Confidential Paper)</i>		
5.1		*	R	Remainder of 2022 Prizes for approval – Confidential [Supplementary]		
6.				<i>Next Meeting</i>		
6.1.				<i>The next meeting of the Faculty of Arts Faculty Board will be held on Tuesday 5 December 2023.</i>		4.00 pm [close time]