

Meeting of the Faculty of Arts Faculty Board
Tuesday 6 February 2023 at 2pm
Michael Kirby Building (17WW), Level 3, 330/331 Function Room

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 | 2.00 pm |
| 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 5 December 2023 for approval | | |
| 1.5. | | * | | Matters Arising <i>There are no current actions on the outstanding action list.</i> | | |
| 1.6. | | * | | Membership update (<i>Verbal</i>) | | |
| 2. | | | | <i>Reports</i> | | |
| 2.1. | | * | | Report from the Chair (<i>Verbal</i>) | 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 FRC | 2.30 pm |
| 2.4. | | * | | Report from the Faculty of Arts Research Training Committee (FRTC) | Chair FRTC | 2.40 pm |
| 3. | | | | <i>Curriculum matters for approval</i> | | |
| 3.1. | | * | R | Curriculum matters for approval or recommendation to Academic Senate via ASQC | DDEE/Head of Educational Services | 2.50 pm |

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| 4. | | | | Confidential matters <i>Student members will be excused from this section</i> | | |
| 4.1. | # | * | R | Session 3, 2023 Examinations Results for ratification <ul style="list-style-type: none"> Faculty Unit Monitoring Report (Form B) | DDEE/Head of Educational Services | 3.10 pm |
| 4.2. | # | * | R | Faculty Prizes and Awards for approval <ul style="list-style-type: none"> 2023 Prizes and Awards S3 2023 Highest Achiever nominees | Head of Educational Services | 3.20 pm |
| 4.3. | # | * | R | University Medal Nominations for endorsement <ul style="list-style-type: none"> History and Archeology Sociology School of Law (2 x nominations) | Chair | 3.30 pm |
| 5. | | | | Any Other Business | All | 3:50 pm |
| 6. | | | | Next Meeting | | |
| | | | | <i>The next meeting will take place on Tuesday 16 April 2024.</i> | | 4:00 pm (Close meeting) |