

**Meeting of the Faculty of Arts Faculty Board**

Tuesday 27 May 2025 at 3.30 pm

FoA Executive Board Room, B702, 25WW

AGENDA**R** Resolution required, see paper for details

Item is confidential

* Starred items listed for discussion

				Item	Responsibility	Timing
1.				<i>Procedural Items</i>		
1.1.		*		Acknowledgement of Country and Welcome • Apologies and Quorum	Chair	3.30 pm
1.2.		*		Declarations of Conflicts of Interest		
1.3.		*		Unstarred items		
1.4.		*	R	Minutes of Previous Meeting – 15 April 2025		
1.5.		*		Matters Arising (Verbal)		
1.6.		*		Update on FOA Faculty Board membership		
2.				<i>Reports</i>		
2.1.		*		Report from the Chair (Verbal)	Chair	3.40 pm
2.2.		*		Report from the Faculty of Arts Education Committee (FEC)	DDEE	3.50 pm
2.3.		*		Report from the Faculty of Arts Research Committee (FRC)	DDRI	4.00 pm
2.4.		*		Report from the Faculty of Arts Research Training Committee (FRTC)	ADRT	4.10 pm
2.5.		*	R	Proposed amendments to the Terms of Reference for Faculty Board Committees	Chair	4.20 pm
3.				<i>Curriculum matters</i>		
3.1.		*	R	Curriculum matters for approval	DD (EE) / FEC	4.30 pm

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4.	<i>Confidential Matters</i> <i>Student members are excused from this section of the meeting.</i>					
4.1.	#	*	<i>R</i>	Establishment of new FOA student prizes	HES	4.40 pm
4.2.	#	*	<i>R</i>	Student prize nominations	HES	4.50 pm
5.				<i>Other Business</i>		
6.				<i>Next Meeting</i>		
6.1.				The next meeting of the Faculty Board will be held on Tuesday 8 July 2025.	Meeting close 5.00 pm	