



Meeting of the Faculty of Arts Faculty Board

2.30pm on Tuesday 14 April 2026
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	2.30 pm
1.2.		*		Declarations of Conflicts of Interest		
1.3.		*		Unstarred items		
1.4.		*	R	Minutes of Previous Meeting – 10 February 2026		
1.5.		*		Matters Arising		
2.				<i>Reports</i>		
2.1.		*		Report from the Chair (<i>Verbal</i>)	Chair	2.40 pm
2.2.		*		Report from the Faculty of Arts Education Committee (FEC)	DDEE	2.50 pm
2.3.		*		Report from the Faculty of Arts Research Committee (FRC)	DDRI	3.00 pm
2.4.		*		Report from the Faculty of Arts Research Training Committee (FRTC)	ADRT	3.10 pm
2.5.		*		Academic Integrity and Breach Report	ADS&L	3.20 pm
2.6.		*		Annual FOA Research Integrity Report	DDRI	3.30pm
3.				<i>Student Led Business</i>		
3.1.				Matters raised by Student Members (<i>Standing item if required</i>)	Student members	3.40 pm
4.				<i>Curriculum matters</i>		
4.1.		*	R	Curriculum proposals approved by executive action – for ratification	DD (EE), FEC, HES	3.50 pm
4.2.		*	R	Curriculum matters for endorsement or approval	DD (EE), FEC, HES	4.00 pm

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				Item	Responsibility	Timing
5.				<i>Confidential section</i>		
5.1	#	*	R	Prizes and Awards for approval	HES, EGIM	4.30 pm
5.2	#	*	R	Re-establishment of Morris Morley Prize	HES, EGIM	4.35 pm
5.3	#	*	R	Waivers (saving cases) for approval or for ratification	HES, EGIM	4.40 pm
6.				<i>Other Business</i>		
6.1				Any other business if required.		
7.				<i>Next Meeting</i>		
				The next meeting of the Faculty Board will be held on Tuesday 26 May 2026		Meeting close - 4:30pm