

**Meeting of the Faculty of Arts Faculty Board
5 December 2023 at 2:00 pm
VENUE: Arts Function Centre
SUPPLEMENTARY 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 19 September 2023		
1.6.		*		Outstanding Action Schedule		
1.7.		*		Matters arising		
1.8.		*		Outcome of Circular Resolution – FOA Faculty Board representative to the University Medal Committee		
1.9.		*	R	Proposed 2024 FoA Faculty Board Annual Agenda Plan <i>(Circulated prior to meeting)</i>		
2.				<i>Reports</i>		
2.1.		*		Report from the Chair <ul style="list-style-type: none"> • Including reports from recent Academic Senate meetings. 	Chair	2:10 pm
2.2.		*		Report from the Faculty of Arts Education Committee (FEC)	Chair FEC	2:15 pm
2.3.		*		Report from the Faculty of Arts Research Committee (FRC)	Chair of FRC	2:20 pm
2.4.		*		Report from the Faculty of Arts Research Training Committee (FRTC)	Chair FRTC	2:25 pm
2.5.		*		Research Integrity Report update	DDR&I	2.30 pm
2.6.		*		University Medal nominations - timelines	Chair	2.40 pm

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				Item	Person Responsible	Timing (Indicative)
3.				Items for Approval/Endorsement		
3.1.			R	Curriculum matters approved by executive action - for ratification	DDEE L. Negus	
3.2.		*	R	Curriculum proposals endorsed at 27 October 2023 FEC - for approval /endorsement	DDEE L. Negus	2.45 pm
3.3.		*	R	Curriculum proposals endorsed at 1 December 2023 FEC - for approval /endorsement <i>(Circulated prior to meeting)</i>	DDEE L. Negus	2.50pm
4.				Confidential Section		
4.1.	#	*	R	Ratification of S2 2023 Results <i>(Circulated prior to meeting)</i>	DDEE L. Negus	2.55 pm
4.2.	#	*	R	Prizes and Awards <i>(Circulated prior to meeting)</i>	L. Negus	3.05 pm
4.3.	#		R	Savings cases for ratification	L. Negus	3.10 pm
5.				Other Business		
5.1.	#		R	Academic Freedom <i>(Presentation) (Supplementary)</i>	J. Phillips L. Breen	3.15 pm
6.				Next Meeting		
6.1.				<i>The next meeting of the Faculty of Arts Faculty Board will be held on Tuesday 6 February 2024</i>		4.00 pm [close time]