

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

Tuesday 8 July 2025 at 2.30 pm

FoA Executive Board Room, B702, 25WW

**AGENDA with Supplementary papers****R** Resolution required (refer paper) **I #** Item is confidential **I \*** Starred items i.e. listed for discussion

				Item	Responsibility	Timing
1.	Procedural Items					
1.1.		*		Acknowledgement of Country and Welcome <ul style="list-style-type: none"><li>Apologies and Quorum</li></ul>	Chair	2.30pm
1.2.		*		Declarations of Conflicts of Interest		
1.3.				Unstarred items		
1.4.		*	R	Minutes of Previous Meeting 27 May 2025		
1.5.		*		Matters Arising		
1.6.		*	R	Matters approved by executive action for ratification		
2.	Reports					
2.1.		*		Report from the Chair <ul style="list-style-type: none"><li>Also available – Academic Senate In Brief</li></ul> Verbal report	Chair	2.40pm
2.2.		*		Report from the Faculty of Arts Education Committee (FEC)	DDEE	2.50pm
2.3.		*		Report from the Faculty of Arts Research Committee (FRC)	DDRI	3.00pm
2.4.		*		Report from the Faculty of Arts Research Training Committee (FRTC)	ADRT	3.10pm
3.	Curriculum Items for Approval/Endorsement					
Note: Prior to discussion on this section, the Pro Vice-Chancellor (Education) and the Manager, Governance Secretariat will provide an overview of the Faculty Board’s role and responsibilities regarding academic governance.						
3.1.		*	R	Curriculum Matters approved by executive action – for ratification	DD (EE)/FEC, HES	3.25pm
3.2.		*	R	Curriculum Matters for approval / endorsement	DD (EE)/FEC, HES	3.30pm

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				Item	Responsibility	Timing
<b>4.</b>	<b><i>Confidential Matters</i></b> Student members are excused from this section of the meeting.					
4.1.	#	*	<b>R</b>	Session 1, 2025 - Unit Monitoring Report and Ratification of results	DDEE	3.50pm
4.2.	#	*	<b>R</b>	University Medal Nominations for endorsement	Chair	4.05pm
<b>5.</b>	<b><i>Other Business and Supplementary Papers</i></b>					
5.1.		*		Updates to 2025 FOA Faculty Board Annual Agenda Plan  <i>Verbal report</i>	Chair	4.15pm
5.2.		*		Supplementary: FOA 2026 Double Degrees	DD (EE)/FEC, HES	4.20pm
5.3.	#	*	<b>R</b>	Supplementary: 2024 Student Prizes for approval	HES	4.25pm
<b>6.</b>	<b><i>Next Meeting</i></b>					
6.1.		*		<i>The next meeting of the Faculty Board was originally scheduled to be held on 5 August 2025.</i>  <i>Members will note that the Faculty Board has been <u>rescheduled</u> to meet on <b>Tuesday 15 August 2025.</b></i>		(Close)