



Meeting of the Faculty of Arts Faculty Board

2.30pm on Tuesday 10 February 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 – 9 December 2025		
1.5.		*		Matters Arising		
1.6.		*		Updated Faculty Board Terms of Reference <i>Verbal</i>		
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) <i>A report is not available for the 5 December 2025 FEC meeting.</i>	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) <i>A meeting has not taken place since the last Faculty Board meeting</i>	ADRT	3.10 pm
3.				<i>Student Led Business</i>		
3.1.				Matters raised by Student Members <i>(Standing item if required)</i>	Student members	

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4.				<i>Curriculum matters</i>		
4.1.		*	R	Curriculum proposals approved by executive action – for ratification	DD (EE), FEC, HES	3.30 pm
4.2.		*	R	Curriculum matters for endorsement or approval	DD (EE), FEC, HES	3.40 pm
5.				<i>Confidential section</i>		
5.1	#	*	R	Session 3 2025 Faculty Unit Monitoring Report (Form C)	DD (EE), FEC, Head ES	3.50 pm
5.2	#	*	R	New Prizes and Disestablished Prizes – for ratification	HES	4.00 pm
5.3	#	*	R	S2 2025 Highest Achiever Awards and 2025 Prize Nominations – for ratification	HES	4.10 pm
5.4	#	*	R	Waivers for approval or ratification	HES	4.20 pm
6.				<i>Other Business</i>		
7.				<i>Next Meeting</i>		
				The next meeting of the Faculty Board will be held on Tuesday 14 April 2026		Meeting close - 4:30pm