AGENDA

1. **Procedural Items**
   - 1.1 Welcome and apologies Chair
   - 1.2 Declarations of Interest Chair
   - 1.3 Unstarred Items Chair
   - 1.4 Arrangement of agenda
   - 1.5 Disclosure of Conflicts of Interest

2. **Presentation**
   - 2.1 Session 2 Curriculum Approvals
     
     Pro Vice-Chancellor (Program and Pathways) and Chair of Academic Senate

3. **Minutes of the previous meeting** Chair
   - 3.1 Minutes of the previous meeting held 17 March 2020 are provided for confirmation
   - 3.2 Actions arising schedule

4. **Business arising from the minutes** (not dealt with elsewhere in the Agenda)
   - 4.1 Application of Late Penalty Rule Update AD Q&S

5. **Committee Matters**
   - 5.1 Membership update:
     - New Faculty Board members
     - Nominees to Committees of Academic Senate Chair

6. **Report from the Faculty Board Chair** Chair

7. **Matters for Ratification**
   - 7.1 Matters approved by Circular Resolution or Executive Action Chair
   - 7.2 Faculty of Arts update in response to COVID-19 AD Q&S
     
     (Summary of items approved under Executive Action for ratification)
8.  **Faculty Board reports**

Appendix 5  *
8.1 Faculty Standards and Quality Committee Report  AD Q&S

Appendix 6  *
8.2 Faculty Learning and Teaching Committee Report  AD L&T

9.  **Next meeting**

The next meeting will be held on Tuesday 7 July 2020.