# Meeting of the Faculty of Arts Faculty Board
6 July 2021
via zoom

## AGENDA

* Item is confidential
* Starred items are items listed for discussion
**R** Resolution required

<table>
<thead>
<tr>
<th>Item</th>
<th>Person Responsible</th>
<th>Timing (Indicative)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1.</strong></td>
<td><strong>Procedural Items</strong></td>
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<tr>
<td>1.1.</td>
<td>*</td>
<td>Acknowledgement of Country</td>
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<tr>
<td>1.2.</td>
<td>*</td>
<td>Welcome and Apologies</td>
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<tr>
<td>1.3.</td>
<td>*</td>
<td>Declarations of Conflicts of Interest</td>
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<tr>
<td>1.4.</td>
<td>* <strong>R</strong></td>
<td>Adoption of unstarred items</td>
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<tr>
<td></td>
<td></td>
<td>To resolve to note and approve, as applicable, all unstarred items.</td>
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<tr>
<td><strong>2.</strong></td>
<td><strong>Minutes and Matters Arising</strong></td>
<td></td>
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<tr>
<td>2.1.</td>
<td>* <strong>R</strong></td>
<td>Minutes of the meeting held on 27 April 2021 for approval</td>
</tr>
<tr>
<td>2.2.</td>
<td>*</td>
<td>Action Schedule for updating</td>
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<tr>
<td>2.3.</td>
<td>*</td>
<td>Matters Arising</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Report on additional FOA assessments in examination periods during Covid</td>
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<td><strong>3.</strong></td>
<td><strong>Reports</strong></td>
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<tr>
<td>3.1.</td>
<td>*</td>
<td>Report from the Chair</td>
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<tr>
<td></td>
<td></td>
<td>(Verbal report)</td>
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<td><strong>4.</strong></td>
<td><strong>Items for Discussion/Approval</strong></td>
<td></td>
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<tr>
<td>4.1.</td>
<td>* <strong>R</strong></td>
<td>Matters approved by Executive Action or Circular Resolution for ratification (including curriculum proposals)</td>
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<td>4.2.</td>
<td>*</td>
<td>Discussion Paper: Proposed amendment to reduce Late Submission penalty</td>
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<tr>
<td></td>
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<td>(Submission by student members)</td>
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<tr>
<td>Item</td>
<td>Person Responsible</td>
<td>Timing (Indicative)</td>
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<td>5.</td>
<td><strong>Faculty Standards and Quality Committee Report</strong></td>
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<tr>
<td>5.1.</td>
<td>R Faculty Standards and Quality Committee (FSQC)</td>
<td>P. Vlachopoulos</td>
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<td></td>
<td>• Saving cases for approval or ratification</td>
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<td></td>
<td>Students will be excused from the meeting at this point</td>
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<td>6.</td>
<td><strong>Confidential Reports</strong></td>
<td></td>
</tr>
<tr>
<td>6.1.</td>
<td>R University Medal Nominations Chair</td>
<td>9.40 am</td>
</tr>
<tr>
<td>6.2.</td>
<td>R Faculty Summary Report of Session 1 2021 Results (For ratification of results) To be circulated prior to meeting</td>
<td>P. Vlachopoulos</td>
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<tr>
<td>7.</td>
<td><strong>Faculty Prize and Award Nominations - Confidential</strong></td>
<td></td>
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<tr>
<td>7.1.</td>
<td>R Prize and Award Nominations L. Negus</td>
<td>9.55am</td>
</tr>
<tr>
<td>8.</td>
<td><strong>Other Business</strong></td>
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<td>9.</td>
<td><strong>Next Meeting</strong></td>
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<tr>
<td>9.1.</td>
<td>The next meeting of the Faculty Board is scheduled for Tuesday 21 September 2021.</td>
<td>Meeting close 10am</td>
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