

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

Tuesday 15 April 2025 at 3.15 pm
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 | 3.15pm |
| 1.2. | | * | | Declarations of Conflicts of Interest | | |
| 1.3. | | * | | Unstarred items | | |
| 1.4. | | * | R | Minutes of Previous Meeting – 4 February 2025 | | |
| 1.5. | | * | | Matters Arising (<i>Verbal</i>) | | |
| 1.6. | | * | R | Executive Action to amend previous Faculty Board resolution – for ratification | | |
| 1.7. | | * | | FOA Faculty Board membership update - elections | | |
| 1.8. | | * | | Update to 2025 FOAFB Annual Agenda Plan | Chair | |
| 2. | | | | <i>Reports</i> | | |
| 2.1. | | * | | Report from the Chair (<i>Verbal</i>) | Chair | 3.25pm |
| 2.2. | | * | | Report from the Faculty of Arts Education Committee (FEC) | DDEE | 3.35pm |
| 2.3. | | * | | Report from the Faculty of Arts Research Committee (FRC) | DDRI | 3.45pm |
| 2.4. | | * | | Report from the Faculty of Arts Research Training Committee (FRTC) | ADRT | 3.55pm |
| 2.5. | | * | | Faculty Academic Integrity report | AD S&L | 4.05pm |
| 2.6. | | * | | Report from the University Medal Committee | Chair | 4.15pm |

NOT FOR DISTRIBUTION OUTSIDE MACQUARIE UNIVERSITY

| | | | | Item | Responsibility | Timing |
|-----------|---|---|----------|------------------------------------------------------------------------------------------------------------|-----------------------|---------------|
| 3. | | | | <i>Curriculum matters</i> | | |
| 3.1. | | * | R | Curriculum matters approved by Executive Action – for ratification | Chair | 4.25pm |
| 3.2. | | * | R | Curriculum matters for approval / endorsement | DD (EE) / FEC | 4.30pm |
| 4. | | | | <i>Confidential Matters</i> <i>Student members are excused from this section of the meeting.</i> | | |
| 4.1. | # | * | R | Prizes and Awards approved by Executive Action – for ratification | HES | 4.40pm |
| 4.2. | # | * | R | Prize and Award Nominations | HES | 4.45pm |
| 5. | | | | <i>Other Business</i> | | |
| 6. | | | | <i>Next Meeting</i> | | |
| 6.1. | | | | <i>The next meeting of the Faculty Board will be held on Tuesday 20 May 2025.</i> | | (Close) |