

UNIVERSITY OF WARWICK
BOARD OF THE FACULTY OF ARTS
12.00PM, WEDNESDAY 22 MAY 2019, CMR 1.0, UNIVERSITY HOUSE
MAIN AGENDA

| Ref | Item | Purpose | Lead | Report Type | Open/ Restricted/ Reserved |
|----------------------------|--|----------------------|---|--|----------------------------------|
| 037 | Apologies for absence | | | Verbal | Open |
| 038 | Declarations of interest | | | Verbal | Open |
| 039 | Minutes of meeting held on 13 February 2019 | Approval | Clare Watters | 039-BFA220519 | Restricted |
| 040 | Matters arising from meeting held on 13 February 2019 No matters arising on the minutes from the meeting that will not be considered elsewhere on the agenda as substantial items. | Assurance | Dan Branch | Verbal | n/a |
| Chair's Business | | | | | |
| 041 | New School Update | Information | Dan Branch | Verbal | Open |
| 042 | Faculty of Arts Building Update | Information | Dan Branch | Verbal | Open |
| 043 | University Research Centres Warwick Interdisciplinary Centre for International Development – Category II Centre | Approval | Dan Branch | 043-BFA220519 | Restricted |
| 044 | Timeliness of Provision of Feedback to Students on Assessed Work | Information | Dan Branch | 044-BFA220519 | Open |
| University Business | | | | | |
| 045 | European Strategy/EUOPIA Alliance | Information | Sean Hand | Verbal | Open |
| 046 | Draft Internationalisation Strategy | Discussion | Gillian Olivieri and Emily Lim | 046-BFA220519 | Restricted |
| 047 | Open Access Developments | Information | Yvonne Budden | 047-BFA220519 | Open |
| 048 | Draft Student Recruitment Strategy | Information | Delyth Chambers | 048-BFA220519 | Restricted |
| 049 | Employability a) Draft Employability Strategy b) Enrolment Data c) DLHE Results | Approval, Discussion | Pat Tissington and Roberta Wooldridge Smith | 049a-BFA220519; 049b-BFA220519; 049c-BFA220519 | Restricted |
| 050 | Review of Assessment | Information | David Lamburn | Verbal, Presentation from David Lamburn | Open |
| Faculty Business | | | | | |
| 051 | Student Representatives Updates a) UG Representative b) PG Representative | Discussion | Emma Worrall; Clare Watters | Verbal | Open |
| 052 | Reports from Committees a) Arts Education Committee b) Arts Faculty Research and Impact Committee | Information | a) Sarah Richardson; b) Helen Wheatley | 052a-BFA220519; 052b-BFA220519 | Open |

Items below this line are for receipt and/or approval, without discussion

Chair's Action

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|-----|-------------------------------------|-------------|----------------|---------------|------------|
| 053 | No Chair's Actions to report | | | | |
| 054 | Credit and Module Framework | Information | Katharine Gray | AEC.059.18-19 | Restricted |

Other

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|-----|---------------------------|--|--|--|--|
| 055 | Any other business | | | | |
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CLOSE BY 2.30PM

Next meeting: 12.00PM, Tuesday 12 November 2019, Council Chamber, Senate House