

**UNIVERSITY OF WARWICK**  
**BOARD OF THE FACULTY OF ARTS**  
**12.00PM, TUESDAY 12 NOVEMBER 2019, COUNCIL CHAMBER, SENATE HOUSE**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
001	Apologies for absence			Verbal	Open
002	Declarations of interest			Verbal	Open
003	Membership and Terms of Reference	Information / Discussion	Clare Watters	003-BFA121119	Open
004	Freedom of Information and Equality, Diversity and Social Inclusion	Information	Clare Watters	Verbal	Open
005	Minutes of meeting held on 22 May 2019	Approval	Clare Watters	005-BFA121119	Restricted
006	Matters arising from meeting held on 22 May 2019 No matters arising on the minutes from the meeting that will not be considered elsewhere on the agenda as substantial items.	Assurance / Information	Penny Roberts	Verbal	n/a
<b>Chair's Business</b>					
007	Chair's Update	Information	Penny Roberts	007-BFA121119	Open
008	Termly Faculty Assembly	Information	Penny Roberts	Verbal	Open
009	Faculty of Arts Building Update	Information	Diana Stonefield	Verbal	Open
010	HoDs Forum Update	Information	Penny Roberts	Verbal	Open
011	Timeliness of Provision of Feedback to Students on Assessed Work	Information	Clare Watters	Verbal	Open
<b>University Business</b>					
012	Changing Funder Requirements for Assessment of Research	Discussion	Robin Green	012-BFA121119	Open
013	University Research Centres – Triennial Review	Approval	Penny Roberts	013-BFA121119	Open
014	Centre for Digital Inquiry	Approval	Penny Roberts	014-BFA121119	Open
015	Warwick Soft Centre & Matter Research Centre	Approval	Penny Roberts	015-BFA121119	Open
<b>Faculty Business</b>					
016	Student Representatives Updates a) UG Representative b) PG Representative	Discussion	a) Alice Dermody-Palmer; b) TBC	Verbal	Open
017	Reports from Committees a) Arts Education Committee b) Arts Faculty Research and Impact Committee	Information	a) Sarah Richardson; b) Helen Wheatley	017a-BFA121119; 017b-BFA121119	Open
018	Education Policy and Quality Update	Information	Clare Watters	Verbal	Open
<i>Items below this line are for receipt and/or approval, without discussion</i>					

Chair's Action					
019	No Chair's Actions to report				
020	Dates of future meetings and deadlines for papers	Information	Clare Watters	Verbal	Open
Other					
021	Any other business				
022	<div>Senate Committee Minutes and Reports</div> <div>Board of the Faculty of Arts     <a href="http://warwick.ac.uk/committees/bfa/minutes">http://warwick.ac.uk/committees/bfa/minutes</a></div> <div>Faculty Education Committee     <a href="https://warwick.ac.uk/services/gov/committees/bfa/fec/minutes/">https://warwick.ac.uk/services/gov/committees/bfa/fec/minutes/</a></div> <div>Board of Graduate Studies     <a href="http://warwick.ac.uk/committees/bgs/minutes">http://warwick.ac.uk/committees/bgs/minutes</a></div> <div>Partnerships Committee     <a href="http://warwick.ac.uk/committees/partnerships/minutes">http://warwick.ac.uk/committees/partnerships/minutes</a></div> <div>Academic Quality and Standards Committee     <a href="http://warwick.ac.uk/committees/aqsc/minutes">http://warwick.ac.uk/committees/aqsc/minutes</a></div> <div>Student Learning Experience and Engagement Committee     <a href="https://warwick.ac.uk/committees/sleec/minutes">https://warwick.ac.uk/committees/sleec/minutes</a></div> <div>University Education Committee     <a href="https://warwick.ac.uk/committees/ec/minutes">https://warwick.ac.uk/committees/ec/minutes</a></div>				
CLOSE BY 2.30PM					
Next meeting: 12.00PM, Tuesday 4 February 2020, Council Chamber, Senate House					