

UNIVERSITY OF WARWICK
BOARD OF THE FACULTY OF ARTS
12.00PM, TUESDAY 4 FEBRUARY 2020, COUNCIL CHAMBER, SENATE HOUSE
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
023	Apologies for absence			Verbal	Open
024	Declarations of interest			Verbal	Open
025	Freedom of Information and Equality, Diversity and Social Inclusion	Information	Clare Watters	Verbal	Open
026	Minutes of meeting held on 12 November 2019 14. Action: Nate Tkacz to talk to the city digital archive rather than "Communication with GRP Connecting Cultures and the City of Culture." HW to also provide this line of communication.	Approval	Clare Watters	018-BFA -040220	Open
027	Matters arising from meeting held on 12 November 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
Chair's Business					
028	Chair's Update	Information	Penny Roberts	Verbal	Open
029	Termly Faculty Assembly a) Feedback from the first Assembly b) Future topics	Information	Penny Roberts	Verbal	Open
030	Faculty of Arts Building Update	Information	Diana Stonefield	Verbal	Open
031	Report and Minutes from the Arts HoDs Forum	Information	Penny Roberts	019-BFA040220	Open
University Business					
032	Graduate Teaching Assistant Project	Discussion	Andreea Fertigan	020-BFA040220	Restricted
033	Research Centres: Centre for Early Life	Approval	Carole Harris	021-BFA040220	Open
Faculty Business					
034	Student Representatives Updates a) UG Representative b) PG Representative	Discussion	a) Alice Dermody-Palmer; b) Izzy Gatward	Verbal	Open
035	Report and Minutes from the Arts Faculty Research and Impact Committee	Information	Helen Wheatley	022-BFA040220	Open
036	Report and Minutes from the Arts Education Committee	Information	Sarah Richardson	023-BFA040220	Open
037	Report and Minutes from the Arts Equality and Inclusion Forum	Information	Diana Stonefield	024-BFA040220	Open

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

038	Timeliness of feedback and Plagiarism Reports	Information	Clare Watters	024a.AEC.19-20; 024b.AEC.19-20; 025.AEC.19-20	Open
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Other

039	Any other business
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040	Senate Committee Minutes and Reports Board of the Faculty of Arts http://warwick.ac.uk/committees/bfa/minutes Faculty Education Committee https://warwick.ac.uk/services/gov/committees/bfa/fec/minutes/ Board of Graduate Studies http://warwick.ac.uk/committees/bgs/minutes Partnerships Committee http://warwick.ac.uk/committees/partnerships/minutes Academic Quality and Standards Committee http://warwick.ac.uk/committees/aqsc/minutes Student Learning Experience and Engagement Committee https://warwick.ac.uk/committees/sleec/minutes University Education Committee https://warwick.ac.uk/committees/ec/minutes
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CLOSE BY 2.30PM

Next meeting: 12.00PM, Tuesday 19 May 2020, Council Chamber, Senate House