

**UNIVERSITY OF WARWICK**  
**BOARD OF THE FACULTY OF ARTS**  
**12:00, TUESDAY 17 NOVEMBER 2020**  
**VIA MS TEAMS**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Report Classification
001	<b>Apologies for absence</b>				
002	<b>Declarations of interest</b> Should any members or attendees of the Committee have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK, available from <a href="http://www.universitychairs.ac.uk/wp-content/uploads/2015/02/Code-Final.pdf">http://www.universitychairs.ac.uk/wp-content/uploads/2015/02/Code-Final.pdf</a>				
003	<b>Freedom of Information and Equality and Inclusion</b>				
004	<b>Terms of Reference and Membership 2020-21</b>	Information	Penny Roberts	004.BFA.171120	Public
005	<b>Minutes of meeting held on 4 February 2020</b>	Approval	Alison Greenhalgh	005.BFA.171120	Public
006	<b>Matters arising from meeting held on 4 February 2020</b>	Discussion	Penny Roberts	Verbal	
<b>Chair's Business</b>					
007	<b>Chair's Business and Actions</b>	Information	Penny Roberts	Verbal	
008	<b>Termly Faculty Assembly</b>	Information	Penny Roberts	Verbal	
009	<b>Faculty of Arts Building Update</b>	Information	Diana Stonefield	008.AEC.19-20	Public
010	<b>HoDs Forum Update</b>	Information	Penny Roberts	Verbal	
<b>Faculty Business</b>					
011	<b>Student Representatives Updates</b> a) UG Representative b) PG Representative	Information	a) Agatha Allen-Jones Sidney Pycroft Charlton Sayer	Verbal	
012	<b>Reports from Committees</b> a) Arts Education Committee b) Arts Faculty Research and Impact Committee c) Arts Equality and Inclusion Forum	Information	a) Sarah Richardson b) Helen Wheatley c) Pierre-Philippe Fraiture	012.BFA.171120 012a.BFA.171120 012b.BFA.171120	Public
<b>University Business</b>					

013	University Research Centres – Triennial Review	Approval	Penny Roberts	013.BFA.171120 013a.BFA.171120	Public
014	Wellcome Trust Revised Open Access Policy	Discussion	Yvonne Budden	014-RC211020	Public
Other					
015	Any other business				
Items below this line are for receipt and/or approval, without discussion					
016	No items below the line to report.				
	<b>Senate Committee Minutes and Reports</b>  Board of the Faculty of Arts <a href="http://warwick.ac.uk/committees/bfa/minutes">http://warwick.ac.uk/committees/bfa/minutes</a>  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>  Board of Graduate Studies <a href="http://warwick.ac.uk/committees/bgs/minutes">http://warwick.ac.uk/committees/bgs/minutes</a>  Partnerships Committee <a href="http://warwick.ac.uk/committees/partnerships/minutes">http://warwick.ac.uk/committees/partnerships/minutes</a>  Academic Quality and Standards Committee <a href="http://warwick.ac.uk/committees/aqsc/minutes">http://warwick.ac.uk/committees/aqsc/minutes</a>  Student Learning Experience and Engagement Committee <a href="https://warwick.ac.uk/committees/sleec/minutes">https://warwick.ac.uk/committees/sleec/minutes</a>  University Education Committee <a href="https://warwick.ac.uk/committees/ec/minutes">https://warwick.ac.uk/committees/ec/minutes</a>				
CLOSE BY 13:30					
Next meeting: 12:00, Tuesday 2 February 2021					