

UNIVERSITY OF WARWICK
BOARD OF THE FACULTY OF ARTS
12:00, TUESDAY 2 FEBRUARY 2021
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
017	Apologies for absence				
018	Declarations of interest 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 http://www.universitychairs.ac.uk/wp-content/uploads/2015/02/Code-Final.pdf				
019	Freedom of Information and Equality and Inclusion				
020	Minutes of meeting held on 17 November 2020	Approval	Penny Roberts	020.BFA.020221	Public
021	Matters arising from meeting held on 17 November 2020	Discussion	Penny Roberts	004.BFA.171120 (Revised)	Public
Chair's Update					
022	Chair's Business and Actions	Information	Penny Roberts	Verbal	
023	Termly Faculty Assembly	Information	Sarah Richardson Becca Stone	Verbal	
024	Faculty of Arts Building Update	Information	Diana Stonefield	Verbal	
025	HoDs Forum Update	Information	Penny Roberts	Verbal	
Faculty Business					
026	Student Representatives Updates a) UG Representative b) PG Representative	Information	a) Agatha Allen-Jones Sidney Pycroft Charlton Sayer	Verbal	
027	Reports from Committees 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	027.BFA.020221 027a.BFA.020221 027b.BFA.020221 027c.BFA.020221	Public
University Business					
028	Draft Inclusive Education Model 2020/21	Discussion	Sarah Richardson Damien Homer	028.BFA.020221	Protected
029	University Research Centres – Triennial Review	Approval	Penny Roberts	029.BFA.020221	Public

030	Warwick Institute of Engagement	Information	Michael Scott Jane Furze	030.BFA.020221	Public
Other					
031	Any other business				
Items below this line are for receipt and/or approval, without discussion					
032	No items below the line to report.				
	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				
CLOSE BY 14:00					
Next meeting: 12:00, Tuesday 25 May 2021					