

UNIVERSITY OF WARWICK
BOARD OF THE FACULTY OF ARTS
12:00, TUESDAY 25 MAY 2021
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
033	Apologies for absence				
034	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				
035	Freedom of Information and Equality and Inclusion				
036	Minutes of meeting held on 2 February 2021	Approval	Penny Roberts	036.BFA.250521	Public
037	Matters arising from meeting held on 2 February 2021	Information	Penny Roberts	Verbal	
037a	Approval for extension to chairship	Approval	Helen Wheatley	Verbal	
Chair's Update					
038	Chair's Business and Actions	Information	Penny Roberts	Verbal	
039	Termly Faculty Assembly	Information	Sarah Richardson	Verbal	
040	Faculty of Arts Building Update	Information	Diana Stonefield	Verbal	
041	HoDs Forum Update	Information	Penny Roberts	Verbal	
Faculty Business					
042	Student Representatives Updates a) UG Representative b) PG Representative	Information	a) Agatha Allen-Jones Sidney Pycroft Charlton Sayer	Verbal	
043	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	043.BFA.250521 043a.BFA.250521	Public
044	Faculty Green Action Team	Information	Lee Martin	Verbal	
045	Centre for Digital Inquiry	Information	Nathaniel Tkacz	Verbal	
University Business					

046	Race Equality Charter	Discussion	Catherine Mcstay, Kulbir Shergill	046.BFA.250521	Protected
047	Library <ul style="list-style-type: none">Funder Open Access policy implicationsElsevier journals renewal negotiationsWarwick Principles for the Evaluation of Research	Discussion	Yvonne Budden	047.BFA.250521	Protected
Other					
048	Any other business				
Items below this line are for receipt and/or approval, without discussion					
049	First Year Board of Examiners (FYBoE) Membership	Approval	Chair	056.AEC.20-21	Public
	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 16 November 2021					