

UNIVERSITY OF WARWICK

Board of the Faculty of Arts

There will be a meeting of the Board of the Faculty of Arts at 2.30pm on Wednesday 10 February 2010 in Ramphal 03.04.

J F Baldwin
Registrar

Notes

Questions on agenda items or apologies for this meeting should be sent to the Secretary to the Board, Laura du Plessis, on 23773 or artsfacultyboard@warwick.ac.uk

The agenda is divided into two sections: items for consideration by the Committee, and items recommended for report without further discussion. All papers are available electronically from: <https://files.warwick.ac.uk/boardofarts/browse#>

AGENDA

Items for consideration

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Board held on 11 November 2009 (copy attached).

2. Matters Arising on the Minutes

Harris report from the Constitutional Advisory Group (minute BFA.4/09-10 refers)

TO CONSIDER:

The findings and recommendations of the Harris Report of the Constitutional Advisory Group recently published and considered at the meeting of the Senate on 27 January 2010, noting that further consideration will be given to the Report together with the feedback received at the Senate 'Half Away Day' to be held on Wednesday 17 March 2010.

Note: the Harris report is available at: www.warwick.ac.uk/go/governance/cag

3. Chair's Business

TO RECEIVE:

An oral report from the Chair on the following:

- (a) Faculty preparations for the REF (minute BFA.18/09-10 refers);
- (b) Faculty accommodation (minute BFA.9 (b)/09-10 refers);
- (c) Emeritus College proposal (Paper BFA.6/09-10, copy attached);
- (d) Festival of Arts May 2010 (Minute BFA.13(a)/09-10 refers);
- (e) Proposals for lay members to be invited to join the Faculty of Arts Advisory Board (minute 13(b)/09-10 refers).

4. Arts Undergraduate Studies Committee

TO RECEIVE:

The minutes of the meeting of the Undergraduate Studies Committee of the Faculty held on 3 February 2010 (Paper BFA.7/09-10, copy attached).

5. Arts Graduate Studies Committee

TO RECEIVE:

The minutes of the meeting of the Graduate Studies Committee of the Faculty held on 2 February 2010 (Paper BFA.8/09-10, copy to follow).

6. Arts Faculty Research Committee

TO RECEIVE:

The minutes of the meeting of the Arts Faculty Research Committee held on 2 December 2009 (Paper BFA.9/09-10, copy attached).

7. Student Representatives' Issues

TO RECEIVE:

Oral reports from the Faculty of Arts Undergraduate and Postgraduate Student Representatives.

8. Personal Tutoring Guidelines

TO CONSIDER:

A paper from the University Senior Tutor seeking views on operation at departmental level of the central guidelines on personal tutoring with a view to enhancing the consistency of their implementation (Paper BFA.10/09-10, copy attached).

9. Amendments to the Constitution of the Centre for Caribbean Studies

TO CONSIDER:

A proposal for the Board of the Faculty of Arts to recommend to the Senate amendments to the constitution of the Centre for Caribbean Studies (Paper BFA.11/09-10, copy attached).

10. Items for Discussion at Senate

TO CONSIDER:

Items for discussion at the next meeting of the Senate.

11. Any Other Business

Items to report without further discussion

12. Course proposals

TO REPORT:

Department of Italian Studies

That, at its meeting on 3 February 2010, the Undergraduate Studies Committee of the Faculty of Arts recommended to the Board of Undergraduate Studies that a new course 'History and Italian' for introduction in October 2011 (Paper AUSC.17/09-10) be approved subject to minor amendment.

13. Faculty of Arts update to the Steering Committee

TO RECEIVE:

The report from the Chair of the Board of the Faculty of Arts considered at the meeting of the Steering Committee held on 14 December 2009 (Paper SC.128/09-10, copy attached).