

**UNIVERSITY OF WARWICK**  
**BOARD OF THE FACULTY OF ARTS**  
**12:00, TUESDAY 16 NOVEMBER 2021**  
**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 2021-22</b>	Information	Penny Roberts	004.BFA.161121	Public
005	<b>Minutes of meeting held on 25 May 2021</b>	Approval	Penny Roberts	005.BFA.161121	Public
006	<b>Matters arising from meeting held on 25 May 2021</b>	Discussion	Penny Roberts	Verbal	Public
<b>Chair's Business</b>					
007	<b>Chair's Business and Actions</b>	Information	Penny Roberts	Verbal	Public
008	<b>HoDs Forum Update</b>	Information	Penny Roberts	Verbal	Public
<b>Faculty Business</b>					
009	<b>Termly Faculty Assembly</b>	Information	Jeremy Ahearne	Verbal	Public
010	<b>Faculty of Arts Building Update</b>	Information	Diana Stonefield	Verbal	Public
011	<b>New Arts Curator</b>	Information	David Coates	Verbal	Public
012	<b>Student Representatives Updates</b> a) UG Representative b) PG Representative	Information	a) Jake Newbury Jack Sperry b) Sidney Pycroft	Verbal	Public
013	<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) Jeremy Ahearne c) Pierre-Philippe Fraiture	013a.BFA.161121 013b.BFA.161121 013c.BFA.161121	Public
<b>University Business</b>					
014	<b>STEM Grand Challenge</b>	Information	Lorenzo Frigerio	Verbal	Public
015	<b>Revised UKRI Open Access Policy and Elsevier negotiations consultation</b>	Discussion	Yvonne Budden/ Robin Green	015.BFA.161121 015a.BFA.161121	Public Protected
016	<b>University Research Centres – Triennial Review and Proposal for Centre for Global Jewish Studies</b>	Approval	Penny Roberts	016.BFA.161121 016a.BFA.161121	Public

Other					
017	Any other business				
<i>Items below this line are for receipt and/or approval, without discussion</i>					
018	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>				
<b>CLOSE BY 14:30</b> <b>Next meeting: 12:00, Tuesday 22 February 2022</b>					