

UNIVERSITY OF WARWICK
BOARD OF THE FACULTY OF ARTS
12:00, TUESDAY 22 FEBRUARY 2022
VIA MS TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
019	Apologies for absence				
020	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				
021	Freedom of Information and Equality and Inclusion				
022	Minutes of meeting held on 16 November 2021	Approval	Penny Roberts	022.BFA.220222	Public
023	Matters arising from meeting held on 16 November 2021	Discussion	Penny Roberts	Verbal	Public
Chair's Business					
024	Chair's Business and Actions	Information	Penny Roberts	Verbal	Public
025	HoDs Forum Update	Information	Penny Roberts	Verbal	Public
Faculty Business					
026	Athena Swan Annual Reports	Discussion	Penny Roberts	Verbal	Public
027	Termly Faculty Assembly	Information	Sarah Richardson	Verbal	Public
028	Faculty of Arts Building Update	Information	Diana Stonefield	Verbal	Public
029	Anti-racist Pedagogy – Faculty Project Update	Information	Kerry Dobbins	Verbal	Public
030	Student Representatives Updates a) UG Representative b) PG Representative	Information	a) Jake Newbury/ Jack Sperry b) Sidney Pycroft	Verbal	Public
031	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) Jeremy Ahearne c) Pierre-Philippe Fraiture	031a.BFA.220222 031b.BFA.220222 031c.BFA.220222	Public
University Business					
032	Institutional Teaching and Learning Review (ITLR) 2023	Discussion	Dan Derricott	032.BFA.220222	Public
033	Internationalisation Education Strategy	Information	Sarah Richardson	033.BFA.220222	Protected
Other					
034	Any other business				

Items below this line are for receipt and/or approval, without discussion

035	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 14:30 Next meeting: 12:00, Tuesday 24 May 2022	