

UNIVERSITY OF WARWICK
BOARD OF THE FACULTY OF ARTS
12:00, TUESDAY 24 MAY 2022, SENATE HOUSE COUNCIL CHAMBER
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
036	Apologies for absence				
037	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				
038	Freedom of Information and Equality and Inclusion				
039	Minutes of meeting held on 22 February 2022	Approval	Penny Roberts	039.BFA.220524	Public
040	Matters arising from meeting held on 22 February 2022	Discussion	Penny Roberts	Verbal	Public
Chair's Business					
041	Chair's Business and Actions	Information	Penny Roberts	Verbal	Public
042	HoDs Forum Update	Information	Penny Roberts	Verbal	Public
Faculty Business					
043	Termly Faculty Assembly	Information	Sarah Richardson	Verbal	Public
044	Faculty of Arts Building Update	Information	Diana Stonefield	Verbal	Public
045	Student Representatives Updates a) UG Representative b) PG Representative	Information	a) Jake Newbury/ Jack Sperry b) Sidney Pycroft	Verbal	Public
046	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	046a.BFA.220524 046b.BFA.220524 046c.BFA.220524	Public
University Business					
047	REF Results	Discussion	Penny Roberts	Verbal	Public
048	University Research Centre - Proposal for Warwick Centre for Applications of the Mathematical and Computing Sciences (WCAMCS)	Approval	Penny Roberts	048.BFA.220524	Public
Other					
049	Any other business				
<i>Items below this line are for receipt and/or approval, without discussion</i>					
050	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 22 November 2022