

UNIVERSITY OF WARWICK
BOARD OF THE FACULTY OF ARTS
12:00, TUESDAY 22 NOVEMBER 2022
SENATE HOUSE COUNCIL CHAMBER
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
001	Apologies for absence				
002	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				
003	Freedom of Information and Equality and Inclusion				
004	Terms of Reference and Membership 2022-23	Information	Rachel Moseley	Paper 004.BFA.221122	Public
005	Minutes of meeting held on 24 May 2022	Approval	Rachel Moseley	Paper 005.BFA.221122	Public
006	Matters arising from meeting held on 24 May 2022	Discussion	Rachel Moseley	Verbal	Public
Chair's Business					
007	Chair's Business and Actions - Athena Swan	Information	Rachel Moseley	Verbal	Public
Faculty Business					
008	Termly Faculty Assembly - Arts in Action: The Faculty of Arts Impact Conference, 22 March 2023	Information	Emma Roberts	Verbal	Public
009	Arts Curatorial Group Update - Celebrating Arts Education	Information	Rachel Moseley/ Diana Stonefield	Verbal	Public
010	Anti-racist Pedagogy Working Group Update	Information	Kerry Dobbins	Paper 010.BFA.221122	Public
011	Student Representatives Updates a) UG Representative b) PG Representative	Information	a) Amie Arnold b) tbc	Verbal	Public
012	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) Michael Meeuwis	Papers 012a.BFA.221122 012b.BFA.221122 012c.BFA.221122	Public
University Business					
013	Library Updates - Journal negotiations with Springer Nature - Strategy for open access to monographs - Research England 'Future of Research Assessment Programme'	Information	Yvonne Budden/ Anna O'Neill	Verbal	Public

014	University Research Centres – Triennial Review 2022/23	Approval	Rachel Moseley	Paper 014.BFA.221122	Public
Items below this line are for receipt and/or approval, without discussion					
015	Chair’s Action - FEC Membership and ToR 2022/23	Information	Rachel Moseley	Paper 015.BFA.221122	Public
Other					
016	Any other business				
017	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 February 2023					