

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 9 February 2011 in Ramphal 03/4.

J F Baldwin
Registrar

Notes:

Please send questions on agendum items or apologies for this meeting to the Secretary to the Board, Laura du Plessis on 23773 or artsfacultyboard@warwick.ac.uk

Items marked 'for report only' are matters to be reported without further discussion. Any papers relating to these items are only available electronically at www.files.warwick.ac.uk/boardofarts/browse#.

Owing to the times that external attendees are able to meet with the Board to discuss specific issues, it may be necessary to alter the order of the agenda during the meeting.

AGENDA

Items for discussion/consideration

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Board held on 10 November 2010 (copy attached).

2. Matters Arising on the Minutes

(a) Harris report implementation (minute 4(b)/10-11 refers)

TO RECEIVE:

An oral report from the Chair on:

- (i) The revised operation of ARC resource decision-making predicated on the financial/risk status of each individual department;
- (ii) Departmental experiences of revised module approval processes.

TO CONSIDER:

A paper discussed initially at Steering Committee at its meeting on 1 February 2011 setting out a proposed revised role description and process for the appointment of Faculty Chairs in light of recommendations made in the Harris report (paper BFA.5/10-11, copy attached).

(b) Revised undergraduate tuition fees and financial support (minute BFA.8/10-11 refers)

TO CONSIDER:

A paper discussed initially at Steering Committee at its meeting on 1 February 2011 setting out proposed principles regarding fee levels, widening participation and

enhancing the student experience to guide the setting of revised undergraduate fees (paper SC.259/10-11, copy attached).

- (c) Graduate provision (minute BFA.7(a)/10-11 refers)

TO RECEIVE:

A report from the Chair of the Graduate School on graduate funding and WCPRS awards in the Faculty of Arts (paper BFA.7/10-11, copy attached).

- (d) Undergraduate offer levels (minute BFA.7(b)/10-11 refers)

TO RECEIVE:

A report from the Director of the International Office and Assistant Registrar (Undergraduate Admissions) setting out undergraduate offer levels used by departments across the Faculty (paper BFA.8/10-11, copy attached).

3. Yesu Persaud Centre for Caribbean Studies

TO CONSIDER:

A paper setting out proposed amendments to the constitution of the Yesu Persaud Centre for Caribbean Studies up the end of 2011/12 (paper BFA.9/10-11, copy attached).

4. Arts Undergraduate Studies Committee

TO RECEIVE:

The minutes of the meeting of the Undergraduate Studies Committee of the Faculty held on 2 February 2011 (Paper BFA.10/10-11, to be tabled).

5. Arts Graduate Studies Committee

TO RECEIVE:

The minutes of the meeting of the Graduate Studies Committee of the Faculty held on 1 February 2011 (Paper BFA.11/10-11, to be tabled).

6. Chair's Business

TO RECEIVE:

An oral report from the Chair on:

- (a) Refreshing Vision 2015;
- (b) Strategic Investment Fund (paper BFA.12/10-11, copy attached);
- (c) Leverhulme awards made to Faculty members.

7. Student Representatives' Issues

TO REPORT:

That Yvonne Kay, a History student, had been elected by the Students' Union to serve as postgraduate student representative on the Board of the Faculty of Arts for the 2010/11 academic year.

TO RECEIVE:

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

8. Information Technology

TO REPORT:

That Professor Stephen Shapiro, Department of English and Comparative Literary Studies, had been nominated by the Chair acting on behalf of the Board to act as Chair of the Faculty IT Committee for the remainder of the 2010/11 academic year and, in this capacity, would represent the Faculty on the Information Policy and Strategy Committee (IPSC);

TO RECEIVE:

A paper on IT Services Strategy considered at IPSC and recommended for consideration at Faculty Boards and at Faculty IT Committees (paper IPSC.5/10-11, copy attached).

9. Items for Discussion at Senate

TO CONSIDER:

Items for discussion at the next meeting of the Senate.

10. Any other business