

UNIVERSITY OF WARWICK

Board of the Faculty of Arts

There will be a meeting of the Board of the Faculty of Arts at 10.30am on Thursday 7 November 2013 in Ramphal R1.13.

K Sloan
Registrar & Chief Operating Officer

Notes:

Please send questions on agendum items or apologies for this meeting to the Secretary to the Board, Laura Meadows on 51619 or artsfacultyboard@warwick.ac.uk

Items in the second part of the agenda are matters to be reported without further discussion.

All papers are 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

Part one: Items for discussion/consideration

1. Terms of Reference

TO REPORT:

That paragraph (4) of Statute 21 states that the Board of each Faculty will have the following powers and functions:

- (a) to regulate, subject to these Statutes and the Ordinances and Regulations and to review by the Senate, the teaching, research, curricula and examinations in the subjects prescribed for the Faculty;
- (b) to recommend to the Senate examiners for appointment;
- (c) to make recommendations to the Senate for the award of degrees (other than Honorary Degrees), Diplomas, Certificates and other distinctions in the subjects prescribed for the Faculty;
- (d) to recommend to the Senate Sub-Faculties and Departments to be constituted by the Council;
- (e) to delegate to the Sub-Faculties such matters as are deemed appropriate;
- (f) to appoint members of the Board of the Faculty to be members of the Senate as provided for under Statute 19;
- (g) to discharge such other functions as the Senate may from time to time determine.

2. Membership

TO CONSIDER:

The membership of the Board of the Faculty of Arts for 2013/14 (paper BFA.2/13-14).

3. Minutes

TO CONSIDER:

The minutes of the meeting of the Board held on 20 May 2013 (paper BFA.3/12-13).

4. Chair's Business

TO RECEIVE:

An oral report from the Chair on the following:

- (a) Progress made with the new Humanities Building;
- (b) Progress on Warwick's 50th Birthday celebrations in 2015;
- (c) A successful bid to support activities of three Faculty research centres.

5. Doctoral Provision

(a) Faculty of Arts Doctoral Training Centre

TO RECEIVE:

An oral report from the Chair on progress made with establishing a Doctoral Training Centre in the Faculty.

(b) Bids for Matched Funding for Studentships 2014/15

TO RECEIVE:

Paper BFA.5/13-14 setting out the new procedure for the allocation of matched funding for scholarships for 2014/15, including an application form (paper BFA.6/13-14), noting that the deadline for applications is 22 November 2013.

6. Centre for Cultural Policy Studies

TO RECEIVE:

An oral report from the Director of the Centre for Cultural Policy Studies on the election of a new Director from 2014/15.

7. University Research Centres

TO CONSIDER:

A proposal from the School of Law to establish a new University Research Centre for Law, Governance and Regulation of the Global Economy, as set out in paper RC.12/13-14.

8. Gender Equality Charter Mark

TO REPORT:

- (a) That the Equality Challenge Unit (ECU) is currently undertaking a pilot to introduce a [gender equality Charter Mark](#) to address gender inequalities and imbalance in the Arts, Humanities and Social Sciences;
- (b) That the charter mark utilises the experience and methodology of the Athena SWAN Charter for Women in Science, Technology, Engineering, Maths and Medicine;
- (c) That Warwick Business School is one of the twenty-three departments involved in the national pilot.

9. Open Access

TO RECEIVE:

An oral update read by the Chair from the University Librarian on the Open Access agenda.

10. Student Representatives' Issues

TO RECEIVE:

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

11. Arts Undergraduate Studies Committee

TO RECEIVE:

The unconfirmed minutes of the meeting of the Undergraduate Studies Committee of the Faculty held on 16 October 2013 (paper BFA.7/13-14).

12. Arts Graduate Studies Committee

TO RECEIVE:

The unconfirmed minutes of the meeting of the Graduate Studies Committee of the Faculty held on 22 October 2013 (paper BFA.8/13-14).

13. Arts Faculty Research Committee

TO RECEIVE:

The minutes of the meeting of the Arts Faculty Research Committee held on 19 June 2013 (paper BFA.9/13-14).

14. Discussion item: Liberal Arts

TO RECEIVE:

A presentation from Dr Kirsty Hooper (Hispanic Studies) on progress made with creating a Liberal Arts degree to be housed within the Faculty, drawing on expertise in the Sciences, Social Sciences, IATL and CIM.

Part 2: items to report without discussion

15. University Policy on the Timing of the Provision of Feedback to Students on Assessed Work

TO RECEIVE:

Headline data considered by the sub-group and the sub-committees of the Board (paper BFA.4/13-14).

16. Course Approval

TO REPORT:

That, at its meeting on 16 October 2013, the Arts Undergraduate Studies Committee approved the following course, noting that it full approval would be subject to an Efficiency Review of Joint Degrees being conducted by the Pro-Vice-Chancellor for Education, Professor Jan Palmowski:

- (i) A new BA Honours degree in German and Philosophy, to commence in October 2015 (paper AUSC.3/13-14).

17. Faculty Lunches in 2013-14

TO REPORT:

That the Faculty of Arts Lunches will take place as follows in 2013-14:

- (b) 13 November 2013, 12.30-2pm, Ramphal R03/04;
- (c) 26 November 2013, 1 – 2pm, Location TBC: an Arts Faculty lunch to celebrate the submission of paperwork for the Research Excellence Framework. [Click here](#) to sign up;
- (c) 12 February 2014, 12-1.30pm, Ramphal R03/04;
- (d) 19 May 2014, 12.30-2pm, Ramphal R03/04.

18. Dates of 2013-14 Board Meetings

TO REPORT:

That the Board will meet subsequently as follows during the academic year 2013-14:

12 February 2014, 2-4pm, Ramphal R03/04;
19 May 2014, 2-4pm, Ramphal R03/04.