

UNIVERSITY OF WARWICK

Board of the Faculty of Arts

There will be a meeting of the Board of the Faculty of Arts on Wednesday 9th February at 2.30 pm in the Council Chamber, University House.

CE Charlton
University Secretary

AGENDA

1. Minutes

TO CONSIDER:

The minutes of the last meeting of the Board (copy attached).

2. Matters Arising on the Minutes

Warwick in Asia

TO RECEIVE:

An oral report from the Deputy Vice-Chancellor, the Chair of the Faculty Board and Dr C Sparrow on the outcome of discussions at the recent meetings of the Senate and the Council regarding the proposal for a full feasibility study on establishing a campus of the University in Singapore.

3. Chair's Business

a) Academic Satisfaction Review

TO RECEIVE:

An oral report on discussions at the Academic Quality and Standards Committee on the University's Academic Satisfaction Review.

b) Administrative and Service Departments Annual Review (ASDAR)

TO RECEIVE:

An oral report on the ASDAR.

4. RAE2008

TO RECEIVE:

- a) An oral report from Professor Whitby and the Secretary to the Board on RAE2008.

- b) A memo from the Director of Academic and Student Affairs to Chairs of Departments updating them on recent development in relation to the RAE2008 (paper BFA.11/04-05, attached).

5. Faculty Accommodation

TO CONSIDER:

An oral report from the Chair of the Board on discussions she and Professor Whitby had had with Chairs of Departments regarding the potential for a phased new development for the Faculty on the Westwood site.

6. Review of the University's Teaching and Learning Strategy

TO CONSIDER:

- a) The University's current Teaching and Learning Strategy, recently amended to include agreed extensions that take account of the Teaching Quality Enhancement Funding for 2005-06 and Professional Standards Funding awarded to the University (BFA.12/04-05, attached).
- b) Issues, priorities and initiatives to recommend for inclusion in the new strategy document for 2006-2008.

7. AQSC Working Group on Assessment Conventions

TO CONSIDER:

A paper from the Academic Quality and Standards Committee on the review of the University's final undergraduate assessment conventions (paper BFA.13/04-05, attached).

8. Review of the Quality Assurance Framework

TO REPORT:

That at its meeting on the 27th January 2005, the Academic Quality and Standards Committee reported 'that the Committee would again be giving further consideration to means of removing further bureaucracy from the University quality assurance framework and that a letter would shortly be sent to Chairs of Departments inviting them to bring forward suggestions to this end which would not compromise quality and standards or the University's ability to demonstrate these internally and externally.'

9. Report from the Undergraduate Studies Committee

TO CONSIDER:

The minutes of the last meeting of the Undergraduate Studies Committee (paper BFA.14/04-05).

10. Report from the Graduate Studies Committee

TO CONSIDER:

The minutes of the last meeting of the Graduate Studies Committee (paper BFA.15/04-05).

11. Ranking of Faculty Research Grant Bids

TO CONSIDER:

A paper from the Faculty Research Committee on the Ranking of Faculty Research Grant Bids (paper BFA.16/04-05, attached).

12. Advisory Board of the Faculty of Arts

TO REPORT:

That the dates of the next meeting of the Faculty Advisory Boards would be:

10th March 2005.

12th May 2005.

13. Items for Discussion at the Senate

TO CONSIDER:

Items for discussion at the next meeting of the Senate.

14. Any Other Business