

# 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 12<sup>th</sup> February 2003 in the Council Chamber, Senate House.

Dr J W Nicholls  
Registrar

### A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Board held on 13<sup>th</sup> November 2002. (copy attached).

2. Chair's Action

3. Chair's Business

(a) Faculty Advisory Board

TO RECEIVE:

An update on the establishment of the Faculty Advisory Board

(b) Secretariat

TO REPORT:

That Ms Amy Allinson had been appointed Assistant Secretary to the Board of the Faculty of Arts.

(c) Student Representative

REPORTED:

That Ms T Playle had been elected as the postgraduate student representative on the Board of the Faculty of Arts.

4. Matters Arising on the Minutes

(a) Undergraduate Annual Review Reports (minute 11/01-02 refers)

TO CONSIDER:

The undergraduate annual review report of the Department of History of Art (Paper BFA.20/02-03).

- (b) Postgraduate SSLC Reports (minute 12/02-03 refers)

TO CONSIDER:

The Postgraduate SSLC Reports for 2001/02 for the following departments  
(Paper BFA.21/02-03).

- (i) Film and Television Studies
- (ii) Centre for Translation and Comparative Cultural Studies

5. Reports on Annual Reviews of Postgraduate Programmes

TO CONSIDER:

Reports on annual reviews of postgraduate programmes from the following departments  
(Paper BFA.22/02-03 attached).

- (a) Centre for Translation and Comparative Cultural Studies
- (b) English and Comparative Literary Studies
- (c) Film and Television Studies (to follow).
- (d) History
- (e) History of Art
- (f) Italian
- (g) Centre for the Study of the Renaissance (to follow)
- (h) School of Theatre Studies (to follow)

6. Periodic Reviews

TO CONSIDER:

- (a) The report of the Periodic Review of the Centre for Translation and Comparative Cultural Studies (Paper BFA.23/02-03 attached).
- (b) The response of the Centre for Translation and Comparative Cultural Studies to the report. (Paper BFA.24/02-03 attached).

7. Report from the Graduate Studies Committee of the Board of the Faculty of Arts

TO REPORT:

- (a) Department of History

That, at its meeting on 29 January 2003, the Graduate Studies Committee of the Faculty had considered a proposal from the Department of History for a new taught MA in 'Modern British History' for introduction in October 2003 (Paper AGSC9/02-03 attached) and had recommended that the Board of Graduate Studies consider the proposal for approval.

- (b) Department of English and Comparative Literary Studies

That, at its meeting on 29 January 2003, the Graduate Studies Committee of the Faculty had considered a proposal from the Department to modify the regulations for the MA in English, to introduce a pathway in which a dissertation

would be required (Paper AGSC13/02-03 attached) and had recommended that the Board of Graduate Studies consider the proposal for approval.

8. Report from the Undergraduate Studies Committee of the Board of the Faculty of Arts

TO REPORT:

(a) Change to Course Structures

That, at its meeting on 29 January 2003, the Undergraduate Studies Committee of the Board resolved to approve proposals to:

- (i) Replace the 30 CATS Period of Literature modules offered by the Department of French Studies: 'FR202 The Middle Ages', 'FR204 From Renaissance to Enlightenment', 'FR205 Romanticism and Realism', 'FR206 Modernism and After', with a series of linked shorter 15 CATS modules, as set out in Paper AUSC7/02-03 (attached).
- (ii) Standardise the number of modules required for an Honours degree in the Department of Italian as set out in Paper AUSC9/02-03 (attached).

(b) New Course Proposal

That, at its meeting on 29 January 2003, the Undergraduate Studies Committee considered a proposal for a new BA in 'Italian and Classics' (Paper AUSC46/02-03 {revised} attached) and recommended that the proposal be considered for approval by the Board of Undergraduate Studies subject to two revisions:

- (i) Exam Weighting for Year 2 to be amended to 0 not 50% (Part 1).
- (ii) Language Competence to be clarified as agreed in the meeting (Part 2).

*(Unconfirmed minute)*

9. Teaching Survey Reports

TO RECEIVE:

A report on the Teaching Survey undertaken in the Autumn Term (Paper BFA.25/02-03 attached)

10. Any Other Business

11. Next Meeting

TO REPORT:

That the next meeting of the Board will be held on Wednesday 4<sup>th</sup> June at 2.00pm.