

UNIVERSITY OF WARWICK

Board of the Faculty of Arts

There will be a meeting of the Board of the Faculty of Arts at 2.00pm on Wednesday 26th May 2004 in the Council Chamber, University House.

Ms CE Charlton
University Secretary

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Board held on 11ⁿ February 2003 (previously circulated).

2. Matters Arising on the Minutes

Change in Name of Theatre Studies

TO REPORT:

That, at its meeting on 19 March 2004 the Council resolved that, for the first time, proposed amendments to Ordinance 7 on the Constitution of the Boards of Faculties be approved as set out in paper C.44/03-04.

3. Chair's Business

- a) Institutional Audit
- b) Promotions
- c) Singapore
- d) Faculty Board Secretariat

4. Elections

TO CONSIDER:

- (a) Elections to the Board of the Faculty of Arts and its sub-committees for the academic year 2003-04 (Paper BFA.28/03-04 attached).
- (b) Elections to University committees (Paper BFA.29/03-04 attached)

5. Periodic Reviews

TO REPORT:

That the following courses offered by the Department of Classics and Ancient History will be reviewed in the academic year 2004/05:

- (a) BA in Classical Civilisation
- (b) BA in Ancient History and Classical Archaeology
- (c) BA in Classical Civilisation with Philosophy
- (d) BA in English and Latin Literature
- (e) MA by Research
- (f) PhD

6. Report from the Undergraduate Studies Committee

TO RECEIVE:

The minutes of the meeting of the Undergraduate Studies Committee of the Faculty held on 5 May 2004 (Paper BFA.30/03-04 attached).

7. Report from the Graduate Studies Committee of the Faculty

TO RECEIVE:

The minutes of the meeting of the Graduate Studies Committee of the Faculty held on 12 May 2004 (Paper BFA.31/03-04 attached).

TO REPORT:

- (i) That the Chair of the Committee has circulated to Chairs of Departments and Directors of Graduate Studies an outline framework for next year's Faculty training programme.
- (ii) That the programme includes generic training, and also a new "Issues and Themes in the Humanities" series.
- (iii) That it will be open to all PhD students in the Humanities and Philosophy.
- (iv) That a confirmed version of next year's programme should be available by the end of term, and will be circulated to departments after full consultation with all affected individuals.
- (v) That it is not envisaged that the programme will involve any costs to departments, although most have indicated to me that they will offer equivalent teaching relief to staff offering one-off sessions to the programme.

8. Items for Discussion at Senate

TO CONSIDER:

Items for discussion at Senate.

9. Any Other Business