

**Meeting of the Faculty of Arts Faculty Board**  
Tuesday 16 April 2024 at 2pm  
Michael Kirby Building (17WW), Level 3, 330/331 Function Room

**AGENDA**

- R** - Resolution required, see paper for details  
**#** - Item is confidential  
**\*** - Starred items are items listed for discussion

				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b>
<b>1.</b>				<b><i>Procedural Items</i></b>		
1.1.		*		Acknowledgement of Country	Chair	2.00 pm
1.2.		*		Declarations of Conflicts of Interest		
1.3.		*	<b>R</b>	Adoption of unstarred items <i>To resolve to note and approve, as applicable, all unstarred items.</i>		
1.4.		*	<b>R</b>	Minutes of the meeting held on 6 February 2024 for approval		
1.5.		*		Matters Arising		
1.6.		*		Membership update ( <i>Verbal</i> )		
<b>2.</b>				<b><i>Reports</i></b>		
2.1.		*		Report from the Chair ( <i>Verbal</i> )	Chair	2.10 pm
2.2.		*		Report from the Faculty of Arts Education Committee (FEC)	Chair FEC	2.20 pm
2.3.		*		Report from the Faculty of Arts Research Committee (FRC)	Chair FRC	2.30 pm
2.4.		*		Report from the Faculty of Arts Research Training Committee (FRTC)	Chair FRTC	2.40 pm
<b>3.</b>				<b><i>Curriculum matters</i></b>		
3.1.		*	<b>R</b>	Curriculum matters approved by executive action for ratification	DDEE/Head of Educational Services	2.50 pm
3.2.		*	<b>R</b>	Curriculum matters for approval	DDEE/Head of Educational Services	2.55 pm
3.3.		*	<b>R</b>	2023 Final Course Reaccreditation Report	DDEE/Head of Educational Services	3.05 pm

				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b>
<b>4.</b>				<b><i>Items for discussion/noting</i></b>		
4.1.		*		FoA Academic Integrity report (July – December 2023)	DDEE/Head of Educational Services	3.15 pm
<b>5.0</b>				<b><i>Confidential Section</i></b>		
5.1		*	<b>R</b>	Matters approved by executive action – savings cases for ratification	Chair	3.35 pm
5.2		*	<b>R</b>	Remaining 2023 Prizes and Awards for approval	Head of Educational Services	3.45 pm
5.3		*		Report of the FOA University Medal Nominations Outcomes from the 14 February 2024 University Medal Committee meeting.	Chair	3.25 pm
<b>6.</b>				<b><i>Any Other Business</i></b>		3:55 pm
<b>7.</b>				<b><i>Next Meeting</i></b>		
				<i>The next meeting will take place on Tuesday 21 May 2024.</i>		<b>4:00 pm (Close of meeting)</b>