

Meeting of the Faculty of Arts Faculty Board

Tuesday 21 May 2024 at 2pm

Michael Kirby Building (17WW), Level 3, 330/331 Function Room and Zoom

AGENDA

R - Resolution required, see paper for details

- Item is confidential

***** - Starred items are items listed for discussion

				Item	Person Responsible	Timing
1.				<i>Procedural Items</i>		
1.1.		*		Acknowledgement of Country	Chair	2.00 pm
1.2.		*		Declarations of Conflicts of Interest		
1.3.		*	R	Adoption of unstarred items <i>To resolve to note and approve, as applicable, all unstarred items.</i>		
1.4.		*	R	Minutes of the meeting held on 16 April 2024 for approval		
1.5.		*		Matters Arising		
1.6.		*		Membership update (Verbal)		
2.				<i>Reports</i>		
2.1.		*		Report from the Chair (Verbal)	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
3.				<i>Curriculum for approval</i>		
3.1.		*	R	Curriculum matters for approval	DDEE/Head of Educational Services	2.50 pm
4.				<i>Items for discussion/noting</i>		
4.1		*	R	Annual Health Check Report <i>To be circulated prior to meeting</i>	DDEE/Head of Educational Services	3.00 pm
4.2		*	R	Final Course Reaccreditation Report – Bachelor of Social Science	DDEE/Head of Educational Services	3.10 pm

				<i>Item</i>	Person Responsible	Timing
5.0				<i>Confidential Section</i>		
5.1		*	R	Remaining 2023 Prizes for approval	Head of Educational Services	3.20 pm
6.				<i>Any Other Business</i>		3:30 pm
7.				<i>Next Meeting</i>		
				<i>The next meeting will take place on Tuesday 2 July 2024 (and will include the Ratification of Session 1 2024 results).</i>		4:00 pm (Close of meeting)