



Meeting of the Faculty of Arts Faculty Board

2 July 2024 at 2.00 pm

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

				Item	Person Responsible	Timing (Indicative)
1.				<i>Procedural Items</i>		
1.1.		*		Acknowledgement of Country	Chair	2:00 pm
1.2.		*		Welcome and Apologies		
1.3.		*		Disclosure of Conflicts of Interest		
1.4.		*	R	Adoption of unstarred items		
1.5.		*	R	Minutes of the meeting held on 21 May 2024		
1.6.				Matters Arising		
2.				<i>Reports</i>		
2.1.		*		Report from the Chair	Chair	2:10 pm
2.2.		*		Report from the Faculty of Arts Education Committee (FEC) (<i>verbal report</i>)		2:20 pm
2.3.		*		Report from the Faculty of Arts Research Committee (FRC)		2:30 pm
2.4.		*		Report from the Faculty of Arts Research Training Committee (FRTC)		2:40 pm
3.				<i>Items for approval</i>		
3.1.		*	R	Curriculum matters for approval (<i>supplementary item</i>)	DDEE/Head of Educational Services	2:50 pm
3.2.		*	R	Curriculum matters for ratification	DDEE/Head of Educational Services	3:00 pm
3.3.		*	R	Faculty Board nomination to Research Degree Subcommittee	Chair	3:10 pm
4.				<i>Confidential Section</i>		
4.1.	#	*	R	Session 1, 2024 Examination Results for ratification (<i>supplementary item</i>)	DDEE/Head of Educational Services	3:15 pm
4.2.	#	*	R	Faculty Prizes and Awards (<i>supplementary item</i>)	Head of Educational Services	3:30 pm

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				Item	Person Responsible	Timing <i>(Indicative)</i>
4.3.	#		R	University Medal Nominations <i>(supplementary item)</i>	Chair	3:40 pm
5.				<i>Other Business</i>		
6.				<i>Next Meeting</i>		
6.1.				<i>The next meeting of the Faculty of Arts Faculty Board will be held at 2:00 pm on Tuesday 30 July 2024.</i>		4:00 pm [close time]