



Meeting of the Faculty of Arts Faculty Board

30 July 2024 at 2.00 pm

[By Zoom](#)

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 | Minutes of the meeting held on 2 July 2024 | | |
| 1.5. | # | * | | Circular Resolution from July 2024 | | |
| 1.6. | | | | Matters Arising | | |
| 2. | | | | <i>Reports</i> | | |
| 2.1. | | * | | Report from the Chair | Chair | 2:10 pm |
| 3. | | | | <i>Items for approval</i> | | |
| 3.1. | | * | R | Curriculum matters for approval / endorsement | DDEE/Head of Educational Services | 2:15 pm |
| 3.2. | | * | R | Curriculum matters for ratification | DDEE/Head of Educational Services | 2:25 pm |
| 3.3. | | * | R | Course Reaccreditations | DDEE/Head of Educational Services | 2:30 pm |
| 3.4. | | * | R | Faculty of Arts Faculty Board membership: Co-option of Member | Chair | 2:40 pm |
| 4. | | | | <i>Other Business</i> | | |
| 5. | | | | <i>Next Meeting</i> | | |
| 5.1. | | | | The next meeting of the Faculty of Arts Faculty Board will be held at 2:00 pm on Tuesday 24 September 2024. | | 4:00 pm [close time] |