



Meeting of the Faculty of Arts Faculty Board
24 September 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	Minutes of the meeting held on 30 July 2024		
1.5.				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) <ul style="list-style-type: none"> • 17 July 2024 meeting 	DDEE	2:20 pm
2.3.		*		Report from the Faculty of Arts Research Committee (FRC) <ul style="list-style-type: none"> • 2 May & 30 July 2024 meetings 	DDRI	2:30 pm
2.4.		*		Report from the Faculty of Arts Research Training Committee (FRTC) <ul style="list-style-type: none"> • 3 June 2024 meeting 	ADRT	2:40 pm
2.5.		*		Academic Integrity and Breach Report	DDEE	2:50 pm
2.6.		*		Research integrity report <i>To be confirmed</i>	DDRI	3:00 pm
2.7.				Report of outcomes from the University Medal Committee meeting of 7 August 2024	Governance & Compliance Services	
3.				<i>Items for approval</i>		
3.1.		*	R	Curriculum matters for approval / endorsement	DDEE/Head of Educational Services	3:10 pm
3.2.		*		Final list of Undergraduate Double Degrees for 2025 <i>To be circulated prior to meeting</i>	DDEE/Head of Educational Services	3:20 pm

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				Item	Person Responsible	Timing (Indicative)
4.				<i>Confidential Items</i>		
4.1.		*	#	2023 Faculty of Arts Prizes for approval	DDEE/Head of Educational Services	3:30 pm
4.2.		*	#	Ratification of Saving Cases	Chair / Head of Educational Services	3.40pm
5.		*		<i>Other Business</i>		
5.1.		*		Faculty of Arts Faculty Board: Elections	Chair	3:50 pm
5.2.				2025 Faculty of Arts Faculty Board meeting dates	Governance & Compliance Services	
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 3 December 2024.</i>		4:00 pm [close time]