



Meeting of the Faculty of Arts Faculty Board

Tuesday 4 February 2025 at 2.30 pm
FoA Executive Board Room, B702, 25WW

AGENDA - SUPPLEMENTARY

- 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 and Welcome <ul style="list-style-type: none"> • Apologies and Quorum 	Chair	2.30pm
1.2.		*	Declarations of Conflicts of Interest			
1.3.			Unstarred items			
1.4.		*	R	Minutes of Previous Meeting – 3 December 2024		
1.5.		*		Matters actioned by Circular Resolution <ul style="list-style-type: none"> • Nominees to Senate Committees 		
1.6.		*	R	Matters approved by Executive Action <ul style="list-style-type: none"> • Curriculum matters 		
1.7.		*		Matters Arising		
2.				<i>Reports</i>		
2.1.		*		Report from the Chair (<i>Verbal</i>)	Chair	2.40pm
2.2.		*		Report from the Faculty of Arts Education Committee (FEC)	DDEE	2.50pm
2.3.		*		Report from the Faculty of Arts Research Committee (FRC)	DDRI	3.00pm
2.4.		*		Report from the Faculty of Arts Research Training Committee (FRTC)	ADRT	3.10pm
2.5.		*		Annual FOA Research Integrity report	DDRI	3.20pm
3.				<i>Items for Approval/Endorsement</i>		
3.1.		*	R	Curriculum Matters for approval / endorsement	DD (EE) / FEC	3.30pm

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4.				<i>CONFIDENTIAL MATTERS – student members are excused from this section of the meeting.</i>		
4.1.	#	*	R	Session 3 2024 - Faculty Unit Monitoring Report (Form C) <ul style="list-style-type: none"> • Certification of results 	DDEE	3.40pm
4.2.	#	*	R	Prize and Award Nominations	L. Aubrey K. Arakel	3.50pm
4.3.	#	*	R	University Medal Nominations	HoD's	4.00pm
5.				<i>Other Business</i>		
5.1.		*	R	SUPPLEMENTARY – Additional Curriculum matters approved by Executive Action	DDEE	4.10pm
5.2.		*	R	SUPPLEMENTARY – update to FOA Faculty Board membership <ul style="list-style-type: none"> • Proposed co-option of Dr Innez Haua to the Faculty Board 	Chair	4.20pm
6.				<i>Next Meeting</i>		
6.1.				<i>The next meeting of the Faculty Board will be held on Tuesday 15 April 2025.</i>		(Close)