

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday 1 July 2009 at 2.00pm** in the IMC Lecture Theatre.

J F Baldwin
Registrar

AGENDA

1. University Financial Plan: 2009-2013

TO CONSIDER:

The draft University Financial Plan for the period to 2012/13 (S.45/08-09, attached) together with oral reports from the Vice-Chancellor, Registrar and Finance Director.

Note: Heads of Academic Departments who are not members of the Senate have been invited to attend the meeting for this item.

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 17 June 2009 (attached).

3. Matters Arising on the Minutes

4. Council Report to the Senate

TO RECEIVE:

An update on Council Business for members of the Senate (S.46/08-09, attached)

5. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2009/10 (S.47/08-09, attached).

6. Vice-Chancellor's Business

TO RECEIVE:

- (a) An oral report from the Vice-Chancellor.
- (b) The Terms of Reference and Membership of the Constitutional Advisory Group (S.48/08-09, attached)

MATTERS FOR CONSIDERATION BY THE SENATE:

7. Establishment of a School of Life Sciences

TO CONSIDER:

A proposal to establish a School of Life Sciences within the Faculty of Science (S.49/08-09, attached), together with an oral report from the Chair of the Faculty of Science.

8. Appointment of Pro-Vice-Chancellors

TO RECEIVE:

An oral report from the Vice-Chancellor, noting that the Council will consider the appointment of Pro-Vice-Chancellor at its meeting to be held on 8 July 2009.

9. Reports

(a) Report from the Steering Committee (S.50/08-09 {Part 1}, attached).

(b) Report from Academic Quality and Standards Committee (S.51/08-09 {Part 1}, attached).

(c) Report from Academic Staff Committee (S.52/08-09, attached)

10. University Stress Management Policy

TO CONSIDER:

The draft University Stress Management Policy (S.53/08-09, attached) together with an oral report from the Registrar.

11. Proposed 2009/10 Dates for Meetings of the Senate and Term Dates

TO CONSIDER:

The dates for meetings of the Senate for the academic year 2009/2010 and University term dates for 2020/2021 (S.54/08-09, attached).

12. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions that have been conferred upon members of the University since the meeting of the Senate held on 17 June 2009 (S.55/08-09, attached).

13. Any other Business

MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION

The Steering Committee considers that the following items are non-controversial or can be accepted with the minimum of explanation. Members of the Senate may, however, ask for any of the following items to be transferred to the agenda for the day by contacting the Senate Secretary (ext: 22713) prior to the meeting or by raising the item at the commencement of the meeting.

14. Reports

- (a) Report from the Steering Committee (S.50/08-09 {Part 2}, attached)
- (b) Report from the Academic Quality and Standards Committee (S.51/08-09 {Part 2}, attached)

15. Sabbatical Officers in the Student's Union

TO CONSIDER:

- (a) In accordance with Regulation 24(4) the conferral of registered student status for the academic year 2009/10 on:

President:	Andrew Bradley, Politics and International Studies
Education Officer:	Sumaiya Khaku, Politics and International Studies
Communications Officer:	Issac Acquah, Computer Science
Sports Officer:	Alex Twiss, Philosophy
Governance and Finance Officer:	Andy Perkins, Economics
Societies Officer:	James Hall, Mathematics
Welfare Officer:	Sami Wannell, Mathematics

- (b) That the third student representative on the Senate will be Kartik Das, 3rd year Engineering student.

16. Vice-Chancellor's Action

TO REPORT:

- (a) That the Vice-Chancellor, on behalf of the Senate, to recommend the conferral of the title of Emeritus Professor and Emeritus Reader respectively on the following colleagues with effect from their retirement (given in brackets below):

Emeritus Professor

Professor S Clarke, Sociology (31 July 2009)
Professor A Elger, Sociology (31 July 2009)
Professor W K Fulford, WMS (1 September 2009)
Professor P Stanfield, Biological Sciences (30 September 2009)
Professor C Aubrey, Education (30 September 2009)
Professor I Stewart, Mathematics (30 September 2009)
Professor J Copas, Statistics (31 October 2009)

Emeritus Reader

Dr J Rignall, English (31 December 2009)

- (b) That the Pro-Chancellor had taken Chair's action on behalf of the Council to approve the above recommendations.