

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday, 3 July 2013 at 2.00pm** in the Helen Martin Studio, Warwick Arts Centre, (for agendum 1) and then subsequently in the Council Chamber, Senate House.

K Sloan
Registrar

AGENDA

1. 2013/14 Budget and the Provisional University Financial Plan 2013

TO CONSIDER:

(a) The 2013/14 Budget and the provisional University Financial Plan 2013 (S.53/12-13, attached) together with oral reports from the Vice-Chancellor and Group Finance Director.

(b) A presentation on the University Financial Plan from the Group Finance Director.

Note: Current and incoming 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 12 June 2013 (attached).

3. Matters Arising on the Minutes

(a) Proposed Amendments to Regulation 8.12 (minute 104(b)/12-13 refers)

TO REPORT:

That following the approval by the Senate at its meeting on 12 June 2013, the Chair of the University Council approved on 20 June 2013 by way of Chair's Action the proposed amendments to Regulation 8.12 with immediate effect.

(b) Revisions to University Ordinances and Regulations (minute S.111/12-13 refers)

TO REPORT:

That at its meeting held on 12 June, the Senate considered proposed amendments to Regulation 23 on Student Disciplinary Regulations, paper S.52/12-13, and resolved that a meeting be arranged by the Assistant Registrar (Strategy & Change) between the Students' Union and relevant colleagues to address issues of concern and bring forward an amended Regulation 23.

TO CONSIDER:

A re-drafted Regulation 23 on Student Disciplinary Regulations, paper S.52/12-13 (revised 1) (attached).

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

5. Registrar's Business

TO RECEIVE:

An oral report from the Registrar.

6. Report from the Warwick Institute of Education Implementation Group (minute S.98/12-13 refers)

TO CONSIDER:

An oral report from Professor Stuart Croft, Chair of the Warwick Institute of Education Steering Group.

7. University Strategy Review (minute S.112/12-13 refers)

TO CONSIDER:

An oral report from the Deputy Registrar.

8. Report from the Review of the Graduate School

TO CONSIDER:

An oral report from the Deputy Registrar on conduct and initial findings of the Review of the Graduate School and on interim arrangements and academic leadership of the Graduate School to take effect from 4 July 2013.

9. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.54/12-13, attached).
- (b) Report from the Academic Staff Committee (S.55/12-13, attached).
- (c) Report from the Academic Quality and Standards Committee (S.56/12-13 {Part 1}, attached).
- (d) Report from the Honorary Degrees Committee (S.57/12-13, attached).
- (e) Report from the Information Policy and Strategy Committee (S.58/12-13, attached).
- (f) Report from the Intellectual Property Committee (S.59/12-13, attached).
- (g) Report from the Research Committee (S.60/12-13, attached).

10. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions that have been conferred upon members of the University since the last meeting of the Senate held on 12 June 2013 (S.61/12-13, attached).

11. Appointment of a Representative of the Senate to the Council

TO REPORT:

That, in accordance with Ordinance 5 on the Procedure for the Appointment of Members of the Council by the Senate, the Registrar has written to members of the Senate to seek nominations for the appointment of academic members of the Senate to membership of the Council for the period from 1 August 2013 through to 31 July 2016.

TO CONSIDER:

An oral report from the Deputy Registrar.

12. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2013/14 (S.62/12-13, attached).

13. Proposed 2013/14 Dates for Meetings of the Senate and Term Dates to 2023/24

TO CONSIDER:

The dates for meetings of the Senate for the academic year 2013/14 and University term dates to 2023/24 (S.63/12-13, attached).

14. 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 a 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 Assistant Secretary (ext. 24414) prior to the meeting or by raising the item at the start of the meeting.

15. Apprenticeships Policy

TO CONSIDER:

The new University Apprenticeships Policy (S.65/12-13, attached) together with an oral report from the Deputy Registrar.

16. Reports

TO CONSIDER:

Report from the Academic Quality and Standards Committee (S.56/12-13 {Part 2}, attached).

17. Revisions to University Ordinances and Regulations

TO CONSIDER:

Proposed amendments to: Ordinance 7 on the Constitution of the Boards of the Faculties; Ordinance 8 on Sub-Faculties; Regulation 2 on Committee Elections; Regulation 8 Regulations for First Degrees and Regulation 9 on the Constitutions of Boards of Examiners as set out in paper S.67/12-13, attached, following the revision of the name of the 'Sub Faculty of Science' to 'Faculty of Science Undergraduate Studies Committee', as resolved by the Senate at its meeting on 12 June 2013 (minute S.105(c)(vii)/12-13 refers).

18. Vice-Chancellor and President's Action: Conferral of Title of Emeritus Professor

TO REPORT:

That the Vice-Chancellor, on behalf of the Senate, had approved the conferral of the title of Emeritus Professor on the following colleague with effect from their retirement (given in brackets below):

Professor Rob Burns, Department of German Studies (30 June 2013)

19. Student and alumni deaths

TO REPORT:

That the University had been informed of the deaths of the following students and alumni since the last meeting of the Senate held on 12 June 2013:

Student:

Mr Oluwole Akinsanya, MBA (Distance Learning) 2010-2013

Alumni:

Mr David Allan, MPA Public Administration 2000-2004

Mrs Marie Cherry, MA Educational Management 2003-2006

Mr Peter Clapperton, PExDipl Engineering Business (IMDS) 1991-1993

Mr Peter Cook, BSc Engineering Electronics 1985-1988

Dr Alan Sensier, Cert Diabetes Care (Distance Delivery Course) 2001-2003

Mr Chris Smith, Postgraduate Diploma in Public Finance and Leadership 2009-2010

Mrs Ekaterini Vakondiou-Davia, LLM Law in Development 1992-1995

Mrs Rosemarie Wells, BA English and American Literature 1967-1970

20. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held in the autumn term 2013-14 on Wednesday 2 October 2013 in the Council Chamber, Senate House.