

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday 5 December 2007 at 2.00pm** in the Council Chamber, University House.

C E Charlton
University Secretary

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 3 October 2007 (attached).

2. Matters Arising on the Minutes

(a) Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 4 October 2007, approved the recommendations of the Senate recorded under the following item:

Amendments to University Regulations (Minute 11/07-08 refers)

(b) Working Group on the Appointment of Pro-Vice-Chancellors (minute 3/07-08 refers)

TO REPORT:

That the Steering Committee has approved, on behalf of the Senate, the appointment of Professor T Jones to replace Professor J Gardner on the Working Group on the Appointment of Pro-Vice-Chancellors due to Professor Gardner's period of study leave.

3. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

4. University Committee Structures, Membership of Senate Committees and Related Matters

TO CONSIDER:

Proposed revisions to University Committee Structures and to the constitutions of Committees of the Senate (S.9/07-08, to follow).

5. Appointment of Representatives of the Senate to the Council

TO REPORT:

That, in accordance with the procedure approved by the Senate at its meeting on 2 November 1983, the University Secretary had written to members of the Senate to seek nominations for the appointment of one representative of the Senate to the Council.

TO CONSIDER:

The appointment of one representative of the Senate to the Council for the period 1 August 2007 to 31 July 2010.

6. Strategic Departmental Review Process

TO CONSIDER:

(a) University Strategic Departmental Review Process guidelines revised following consideration by the Steering Committee and Academic Quality and Standards Committee (S.10/07-08, attached).

(b) The Strategic Departmental Review Timetable (S.11/07-08, attached)

7. Academic Statistics 2007/08

TO CONSIDER:

The University's Academic Statistics for the academic year 2007/08 (S.12/07-08, attached).

8. Reports

TO CONSIDER:

(a) Report from the Steering Committee (S.13/07-08 {Part 1}, to follow).

(b) Report from the Academic and Quality Standards Committee (S.14/07-08 {Part 1}, attached).

(c) Report from the Equality and Diversity Committee (S.17/07-08, attached).

(d) Report from the Information Policy and Strategy Committee (S.19/07-08, attached).

(e) Report from the University Health and Safety Executive Committee (S.20/07-08, attached).

(f) Report from the Board of the Faculty of Social Studies (S.23/07-08, to follow).

9. Proposed Amendments to University Statutes, Ordinances and Regulations

TO CONSIDER:

Proposed amendments to University Statutes, Ordinance and Regulations arising from the changes to the University management structure (S.25/07-08, to follow).

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 3 October 2007 (S.26/07-08, attached).

11. 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 Secretary (ext. 22713) prior to the meeting or by raising the item at the commencement of the meeting.

12. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.13/07-08 {Part 2}, attached).
- (b) Report from the Academic Quality and Standards Committee (S.14/07-08 {Part 2}, attached).
- (c) Report from the Research Ethics Committee (S.15/07-08, attached).
- (d) Report from the Campus Life Committee (S.16/07-08, to follow).
- (e) Report from the Academic Staff Committee (S.18/07-08, attached).
- (f) Report from the Higher Education Foundation Programme Board of Studies (S.21/07-08, attached).
- (g) Report from the Board of the Faculty of Science (S.22/07-08, attached).
- (h) Report from the Board of the Faculty of Medicine (S.24/07-08, attached).