

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Wednesday, 11 June 2014 at 2.00pm** in the Council Chamber, Senate House.

K Sloan
Registrar

AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 12 March 2014 (attached).

2. Matters Arising on the Minutes

a) Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 14 May 2014, noted the report from the Senate and approved the recommendations of the Senate recorded under the following items:

- (i) Revisions to Ordinance 7 on the Constitutions of the Boards of Faculties (for the first time) (minute S.81/13-14 refers)
- (ii) Revision to Ordinance 8 on Sub Faculties (for the first time) (minute S.81//13-14 refers)
- (iii) Revisions to Ordinance 13 on Degrees and Diplomas (for the second time) as set out in paper S.3713/14 (minute S.92/13-14 refers)
- (iv) Establishment of the School of Modern Languages and Cultures with effect from 1 August 2014, as set out in paper S.33/13-14 (minute S.81/13-14 refers).
- (v) The dis-establishment of the Sub-Faculty of Modern Languages, the Departments of French Studies, German Studies, Hispanic Studies, and Italian and the Language Centre as set out in paper S.33.13/14 (minute S.81/13-14 refers).
- (vi) Establishment of the Biomedical Services Unit, High Performance Computing, the Electron Microscopy facility in the MAS building, the X-ray Diffraction Suite in the MAS Building and the Biological Mass Spectrometry facility as Research Technology Platforms, with effect from 1 August 2014 as set out in paper S.46/13-14 (minute S.82/13-14 refers).
- (vii) Dis-establishment of the e-Learning Steering Group as set out in paper S.40/13-14, (minute S.87/13-14 refers).
- (viii) Establishment of the Centre for Connecting Research on Employment and Work (CREW) as a substantive University Research Centre with effect from the start of the academic year 2014-15, as set out in paper S.43/13-14, (minute S.90/13-14 refers).

b) Report on the Creation of School of Modern Languages (minute S.81/13-14 refers)

That the Senate, at its meeting held on 12th March 2014 approved the establishment of the School of Modern Languages and Cultures, with effect from 1st August 2014.

TO CONSIDER:

- (a) An oral report from Professor Simon Swain, Pro-Vice-Chancellor for Research (Arts & Social Sciences).
- (b) A paper summarising amendments to University Ordinances and Regulations consequent upon the creation of the School of Modern Languages and Cultures (S.47/13-14 attached).

3. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

4. Registrar's Business

TO RECEIVE:

An oral report from the Registrar.

5. University Strategy

TO CONSIDER:

An oral report from the Deputy Registrar updating the Senate on the outcomes of the recent consultation on the proposed draft Strategy refresh.

6. Centre for Education and Industry

TO CONSIDER:

A paper recommending the disestablishment of the Centre for Education and Industry, (S.49/13-14, previously circulated), comprising:

- (a) Report on the Future of the Centre for Education and Industry (S49./13-14)
- (b) Centre for Education and Industry- Indicative Timeline (S.49/13-14i previously circulated)
- (c) Centre for Education and Industry Implementation Group Membership and Terms of Reference (S.49/13-14ii previously circulated)
- (d) Centre for Education and Industry Implementation Group Risk Register (S.49/13-14iii previously circulated)
- (e) Draft unconfirmed minute from the meeting of the Steering Committee held on 31st March 2014 (S.49/13-14iv previously circulated)
- (f) Draft reserved minutes from the meeting of the Research Committee held on 3rd April (S.49.13-14v previously circulated)
- (g) Draft unconfirmed minute from the meeting of the Board of Faculty of Social Sciences held on 22 May 2014 (S.49/13-14vi previously circulated)
- (h) Centre for Education and Industry Staff and Trade Union Consultation and feedback Summary (S.49/13-14vii previously circulated)
- (i) Response from UCU to the Report of the CEI Review (S.49/13-14viii previously circulated)

7. University Risk Update

TO CONSIDER:

The Spring Term 2014 University Risk Update (S.50/13-14 attached).

8. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.51/13-14 {Part 1}, attached).
- (b) Report from the Academic Resourcing Committee (S.52/13-14, attached).
- (c) Joint report from the Boards of the Faculties of Art, Medicine, Social Sciences and Science (S.53/13-14, attached).
- (d) Report from the Equality and Diversity Committee (S.54/13-14, attached).
- (e) Report from the University Health and Safety Executive Committee (S.55/13-14, attached).
- (f) Report from the Information Policy and Strategy Committee (S.56/13-14, attached).
- (g) Report from the Research Committee (S.57/13-14, attached).

9. 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 March 2014 (S.58/13-14 {Parts 1 and 2}, attached).

10. 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.

11. Amendment to Ordinance 7 Constitution of the Faculties

TO CONSIDER:

Amendments proposed to Ordinance 7, Constitution of the Faculties, consequent upon the disestablishment of the Institute of Education and the establishment of the Centre for Education Studies and the Centre for Professor Education, (S.59/13-14, online only).

12. Amendment to Regulation 34 Regulation for the Determination of Fitness to Practice

TO CONSIDER:

Amendments proposed to Regulation 34, Regulation for the Determination of Fitness to Practise, consequent upon structural changes made to academic units where Fitness to Practise is a professional requirement (S.60/13-14, online only).

13. Vice-Chancellor's Action: Conferral of Title of Emeritus Professor/Reader

TO REPORT:

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

Emeritus Professor

Professor Leslie Hill, Department of French Studies (30 September 2014).

Professor Paul Marginson, Warwick Business School (30 April 2014).

Professor Janelle Reinelt, School of Theatre, Performance & Cultural Policy Studies (31 July 2014).

14. 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 March 2014:

Alumni:

Dr Penelope Bonsall, MA Comparative Labour History 1984-1986

Mrs Elizabeth Davis, BA French Studies 1995-1999

Mrs Frances Caldecourt, PG Diploma in Business Administration (Modular) 1995-2004

Mr Craig Edson, MEng Mechanical Engineering 2003-2007

Mrs Jennie Farmer, BA Sociology with Social Policy 1982-1985

Mr Bradley Gardner, BA English & Theatre Studies 2001-2004

Mr Peter Gatenby, BA Mathematics 1976-1979

Dr Stuart Hoggar, PhD Mathematics 1965-1969

Ms Elisa Ly, BSc Economics 2007-2010

Mr Kevin McLintock, BA Economics 1969-1972

Mrs Margaret Meek, BA English & Cultural Studies 2001-2005

Mr Edmund Morgan, BSc Molecular Sciences 1971-1974

Mr John Norris, BSc Management Sciences 1968-1973

Dr John Rule, PhD Social History 1965-1971

Mrs Rosemary Strevens, BPhilEd [Westminster College] 1997-2001

Mrs Bhagya Subramanian, MBA (Modular) 1997-2001

Mr Howard Weston, MA Economics 1967-1973

Students:

Mr Can Ulger, BSc Accounting & Finance.

Mr Riccardo Bozzini, Distance Learning MBA.

15. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held on Wednesday 2 July 2014 in the Council Chamber, Senate House.

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29/05/2014