

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday 28 September 2005 at 9.30am** 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 29 June 2005 (attached).

2. Matters Arising on the Minutes

Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 19 July 2005, approved the recommendations of the Senate recorded under the following items:

- (a) Report from the Equal Opportunities Committee (minute 75/04-05 refers)
- (b) Constitution of the Union of Students (minute 82/04-05 refers)
- (c) University Financial Plan (minute 93/04-05 refers)
- (d) University Corporate Planning Statement (minute 94/04-05 refers)
- (e) Departmental Governance (minute 101/04-05 refers)
- (f) Governing Instruments Committee (minute 102/04-05 refers)
- (g) Report from the Academic Quality and Standards Committee (minute 103/04-05 refers)
- (h) Report from the Research Ethics Committee (minute 105/04-05 refers)
- (i) Report from the Board of Graduate Studies (minute 111/04-05 refers)
- (j) Report from the Academic Staff Committee (minute 113/04-05 refers)

3. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

TO CONSIDER:

A report from the Steering Committee (S.1/05-06 {Part 1}, attached) together with an oral report from the Vice-Chancellor.

MATTERS FOR CONSIDERATION BY THE SENATE:

4. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2005/2006 (S.2/05-06, attached).

TO CONSIDER:

In accordance with Statute 19 (1):

- (a) The re-appointment of the Director of the Institute of Education, Professor A Harris, as a member of the Senate for a period of three years.
- (b) The re-appointment of the Dean of Medicine of the Leicester Warwick Medical Schools, Professor I Lauder, as a member of the Senate for the academic year 2005/06.

5. Membership of Senate Committees and Related Matters

TO REPORT:

That the membership of the Advisory Boards and Management/Executive Committees of Research Centres and Institutes for the 2005/2006 academic year will be set out in the University Calendar 2005/2006.

TO CONSIDER:

- (a) Proposed changes to the constitution of Committees of the Senate (S.3/05-06, to follow).
- (b) The appointment of the Committees of the Senate for the 2005/2006 academic year (S.4/05-06, attached).
- (c) The appointment of other representatives and bodies (S.5/05-06, attached).

6. 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 29 June 2005 (S.6/05-06, attached).

7. Appointment of Representatives of the Senate to the Council (minute 107/04-05 refers)

TO REPORT:

- (a) 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 further nominations for the appointment of a Senate representative on the Council.

- (b) That one nomination for appointment had been received by the deadline of 9 September 2005 for Professor Mark Smith of the Department of Physics.
- (c) That, in accordance with University Ordinance 5, Professor Mark Smith is therefore deemed to have been appointed to membership of the Council for the period 1 August 2005 to 31 July 2008.

8. 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.

9. Reports

TO CONSIDER:

Report from the Steering Committee (S.1/05-06 {Part 2}, attached).

10. Amendments to University Ordinances

TO CONSIDER:

Proposed amendments to University Ordinances (S.7/05-06, to follow)

11. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (S.8/05-06, to follow)