

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday, 1 October 2008 at 10.00am** in the Council Chamber, University House.

J F Baldwin
Registrar

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 2 July 2008 (attached).

2. Matters Arising on the Minutes

Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 9 July 2008, approved the recommendations of the Senate recorded under the following items:

- (a) Report from the Working Group on the Appointment of Pro-Vice-Chancellors, including proposals for amendments to University governing instruments (minute 95/07-08 refers)
- (b) Amendments to University Ordinances and Regulations under item (f) of the Academic Quality and Standards Committee report (minute 93/07-08 refers)
- (c) Constitution of the Union of Students (minute 97/07-08 refers)

3. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2008/2009 (S.1/08-09, attached).

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

MATTERS FOR CONSIDERATION BY THE SENATE:

5. Reports

TO CONSIDER:

Report from the Steering Committee (S.2/08-09, attached).

6. University Committee Structures and Membership of Senate Committees

TO REPORT:

That the membership of the Advisory Boards of University Research Centres and Institutes for the 2008/2009 academic year will be set out in the University Calendar 2008/2009.

TO CONSIDER:

(a) Proposed revisions to University Committee Structures and to the constitutions of Committees of the Senate (S.3/08-09, attached).

(b) The appointment of the Committees of the Senate for the 2008/2009 academic year (S.4/08-09, attached).

7. Academic Redundancy Process

TO CONSIDER:

A paper outlining proposals for amending the redundancy process for academic staff with indefinite contracts from the Human Resources Operations Director (S.5/08-09, attached).

8. Revised Personal Tutor System Guidelines

TO CONSIDER:

A paper outlining revised guidelines for the Personal Tutor System from the University Senior Tutor (S.6/08-09, attached).

9. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (S.7/08-09, 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 2 July 2008 (S.8/08-09, 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.2/08-09 {Part 2}, attached).
- (b) Report from the University Health and Safety Executive Committee (S.9/08-09, attached).

13. Vice-Chancellor's Action

TO REPORT:

- (a) That the Vice-Chancellor, on behalf of the Senate, approved a minor revision to the constitution of the Centre for Translation and Comparative Cultural Studies subsequent to the meeting of the Senate held on 18 June 2008. (minute 83(b)/07-08 refers)
- (b) That the Vice-Chancellor, on behalf of the Senate, approved that Professor Gordon Gemmill from the Warwick Business School be awarded the status of Emeritus Professor with effect from his retirement on 31 August 2008.

KMS/YSW/JF/shared/senate/2008-2009/agenda/01Oct08ag
18/09/08