

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate on 2 July 2003 at 2.00pm in the Council Chamber, Senate House.

J W Nicholls  
Registrar

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Note: It is proposed that the **reserved agenda items** are considered at the beginning of the meeting.

## A G E N D A

### MATTERS FOR CONSIDERATION BY THE SENATE:

1. Lord Butterworth

TO REPORT:

That Lord Butterworth, the University's first Vice-Chancellor, passed away on the morning of 19 June 2003.

2. University Financial Plan: 2003-2007

TO CONSIDER:

The University Financial Plan for the period to 2006/2007 (S.43/02-03, to follow).

3. University Corporate Plan: 2003-2007

TO CONSIDER:

The University Corporate Plan for the period to 2006/2007 (S.44/02-03, to follow).

(Note: Chairs and incoming Chairs of Departments who are not members of the Senate have been invited to attend the meeting for these items.)

4. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 18 June 2003 (to follow).

5. Matters Arising on the Minutes

Membership of the Senate (minute 63/02-03 refers)

6. Chair's Business

7. Reports

- (a) Report from the Steering Committee (S.45/02-03 (Part 1}, to follow).
- (b) Report from the Board of Graduate Studies (S.50/02-03, attached).
- (c) Report from the Academic Quality and Standards Committee (S.51/02-03 {Part 1}, attached).
- (d) Report from the Library Policy Committee (S.52/02-03, attached).
- (e) Report from the Information Technology Policy Committee (S.53/02-03, attached).
- (f) Report from the Campus Life Committee (S.54/02-03, to follow).
- (g) Report from the Estimates and Grants Committee (S.55/02-03, attached).
- (h) Report from the Academic Staff Committee (S.56/02-03, attached).
- (i) Report from the Accommodation Review Group (S.58/02-03, attached).

8. University Decision-Making Structures

TO CONSIDER:

A report from the Registrar and the Administrative Secretary on the University's decision-making structures (S.46/02-03, attached).

9. 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 Registrar had written to members of the Senate to seek nominations for the appointment of two representatives of the Senate on the Council.

TO CONSIDER:

The appointment of two members of the Senate to the Council for the period 1 August 2003 to 31 July 2006.

10. Appointment of Non-Academic Member of Staff to the University Council

TO REPORT:

- (a) That a notice has been published on Insite and circulated to University Departments seeking nominations for the appointment of a non-academic member of staff to the University Council for the period 1 August 2003 to 31 July 2006.
- (b) That the procedures for the appointment of a non-academic member of staff to the University Council specify:
  - (i) That those submitting nominations were required to provide a statement of how the nominee meets the criteria for appointment.

- (ii) That, when considering nominations for appointment of a non-academic member of staff to membership of the University Council, the Senate will take into account the need to appoint a member of staff who is willing and able to take an active role in the work of the Council and its committees and who demonstrates a broad understanding of the work and operation of the University across the broad range of its activities.
- (iii) That the Nominations Committee will consider any nomination submitted to the Registrar and may itself bring forward a nomination for appointment having taken into account the nominations submitted to the Registrar.
- (c) That the Nominations Committee will consider nominations at its meeting on 4 July 2003 and bring forward a recommendation for appointment to the Senate at its meeting on 1 October.

11. Membership of the University Court

TO CONSIDER:

The appointment of one member of the University Court for the period 1 August 2003 to 31 July 2006 from the academic staff of the University to fill the vacancies occasioned by the expiry of the term of office of Dr G Paul.

There are nine members in this category of membership of whom not more than six shall be members of the Senate. The other eight members are:

Dr H Bradby (2004)  
 Dr S Breslin (2004)  
 Professor A Caesar (2005)  
 Professor D Haddleton (2005)  
 Professor R Lindley (2004)  
 Dr P O'Hare (2005)  
 Professor P R Unwin (2004)  
 Professor A Warhurst (2004)

12. 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.

13. Reports

- (a) Report from the Steering Committee (S.45/02-03 (Part 2), to follow).
- (b) Report from the Board of the Faculty of Arts (S.47/02-03, attached).
- (c) Report from the Board of the Faculty of Medicine (S.40/02-03 {revised}, attached)
- (d) Report from the Board of the Faculty of Social Studies (S.48/02-03, attached).

- (e) Report from the Board of the Faculty of Science (S.49/02-03, attached).
- (f) Report from the Academic Quality and Standards Committee (S.51/02-03 {Part 2}, attached).
- (g) Report from the Safety Committee (S.57/02-03, attached).

14. University Committee Timetable and Term Dates

TO CONSIDER:

The Committee Timetable for the academic year 2003/2004 and University term dates for 2013/2014 (S.60/02-03, attached).

15. Sabbatical Officers in the Students' Union (minute 53/02-03 refers)

TO REPORT:

That for the academic year 2003/2004 Mr Benny Spooner had been elected as the third student member of the Senate.

TO CONSIDER:

In accordance with Regulation 25(4) the conferral of registered student status for the academic year 2003/2004, on:

President:	Bob Jones, fourth year Mathematics and Physics
Education Officer and Deputy President:	Richard Watson, third year History and Politics
Finance and Internal Affairs Officer:	Ross Davidson, third year Economics and Politics
Societies and Student Development Officer:	Steve Pretty, third year Philosophy and Literature
Sports Officer:	Lucy Whithorn, third year History and Politics
Welfare and Equal Opportunities Officer:	Fran Miles, third year History
Student Services and Communications Officer:	Alek Maxwell, third year Psychology