

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday 4 July 2007 at 2.00pm** in the Council Chamber, University House.

C E Charlton
University Secretary

A G E N D A

1. University Strategy and Implementation Plan

TO CONSIDER:

The University Strategy document and high-level Implementation Plan together with an oral report from the Vice-Chancellor (S.44/06-07, attached).

2. University Financial Plan: 2007-2011

TO CONSIDER:

The University Financial Plan for the period to 2010/2011 (S.45/06-07, attached).

3. University Corporate Planning Statement 2007

TO CONSIDER:

The University Corporate Planning Statement for 2007 (S.46/06-07, to follow)

Note: Heads and incoming Heads of Departments who are not members of the Senate have been invited to attend for items 1, 2 and 3.

4. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 20 June 2007 (attached).

5. Matters Arising on the Minutes

(a) Working Group on Pro-Vice-Chancellors (minute 71/06-07 refers)

(b) Joint Meeting of the Senate and the Council (minute 79/06-07 refers)

TO REPORT:

That the joint meeting of the Senate and the Council to consider the re-appointment of the University Chancellor will be held at 2.00pm on Wednesday, 11 July 2007 in London immediately preceding the meeting of the Council at 2:15pm.

6. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2007/2008 (S.47/06-07, attached).

7. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

MATTERS FOR CONSIDERATION BY THE SENATE:

8. Reports

(a) Report from the Steering Committee (S.48/06-07 {Part 1}, to follow).

(b) Academic Quality and Standards Committee (S.49/06-07 {Part 1}, attached).

(c) Information Policy and Strategy Committee (S.50/06-07, attached).

(d) Campus Life Committee (S.51/06-07, attached)

(e) Board of the Faculty of Science (S.52/06-07, 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 University Secretary had written to members of the Senate to seek nominations for the appointment of five representatives of the Senate to the Council.

TO CONSIDER:

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

10. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions that have been conferred upon members of the University since the meeting of the Senate held on 20 June 2007 (S.55/06-07, attached).

11. University Committee Timetable and Term Dates

TO CONSIDER:

The Committee Timetable for the academic year 2007/2008 and University term dates for 2018/2019 (S.56/06-07, to follow).

12. Sabbatical Officers in the Student's Union

TO CONSIDER:

In accordance with Regulation 24(4) the conferral of registered student status for the academic year 2007/08 on:

President:	Jonathan (Joe) Kirby, 3 rd year English and Comparative Literary Studies student
Education Officer and Deputy President:	Peter Ptashko, MA Globalisation and Development student
Finance, Democracy and Strategy Officer:	Thomas Callow, 3 rd year Politics, Philosophy and Economics student
Welfare and Equal Opportunities Officer:	Edward John Callow, 3 rd year Psychology and Philosophy student
Commercial Development and Communications Officer:	James Antony Gadsby-Peet, 3 rd year BEng Engineering student
Sports Officer:	Kate Elaine Bennet, 3 rd year History and Politics student
Societies and Student Development Officer:	Thomas James Lindsay, 3 rd year BSc Mathematics student

13. 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 the 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.

14. Reports

- (a) Report from the Steering Committee (S.48/06-07 {Part 2}, to follow)
- (b) Report from the Academic Quality and Standards Committee (S.49/06-07 {Part 2}, attached)
- (c) Board of the Faculty of Social Studies (S.53/06-07, attached)
- (d) Board of the Faculty of Medicine (S.54./06-07, attached)