

UNIVERSITY OF WARWICK

SENATE

Minutes of the meeting of the Senate held on Wednesday 14 March 2007

- Present: Vice-Chancellor (in the Chair), Professor C Aubrey, Professor S Bassnett, Professor L Bridges, Professor S Bright, Professor A Caesar, Professor E Carter (through item 50/06-07), Professor M J Cooper, Professor J Davey, Professor J Davis, Professor T Docherty, Mr B Duggan, Professor M Finn, Professor R Freedman, Professor J Gardner, Mr A Gumusay, Professor M Harrison, Professor R Higgott, Professor G Hundt (through item 51/06-07), Professor J D S Jones, Dr J Kidd, Professor S Kumar, Professor K Lamberts, Professor R Lindley (through item 51/06-07), Professor M Luntley, Professor P Mack, Professor M Smith, Dr C Sparrow, Professor M Waterson, Professor M Whitby, Professor V Zammit.
- Apologies: Dr J Ahearne, Ms A Bell, Dr L Campbell, Professor Y Carter, Professor P Edwards, Professor A Harris, Dr C Hughes, Ms C Longworth, Dr J MacPherson, Professor S B Palmer, Professor E Peile, Professor A Phizacklea, Dr A M Price, Dr J Read, Professor S Thornton.
- In Attendance: Academic Registrar, Acting Deputy Registrar (through 50/06-07), Director of Finance, Registrar, University Secretary, Ms C Leaver (for item 50/06-07), Ms Y Salter Wright.

46/06-07 Minutes

RESOLVED:

- (a) That the minutes of the meeting of the Senate held on 6 December 2006 be approved.
- (b) That the notes of the extraordinary meeting of the Senate held on 14 February 2007 be approved.

47/06-07 Progress of Senate Recommendations

REPORTED:

That the Council, at its meeting on 13 December 2006, approved the recommendations of the Senate recorded under the following items:

- (a) Report from the Steering Committee, item (g) Review of the School of Engineering (Minute 25/06-07 refers)
- (b) Report from the Academic Quality and Standards Committee items (b), (g), (h), (i), (j) and (k) proposing amendments to Regulations (Minute 27/06-07 refers)
- (c) Report from the Campus Life Committee, item (c) Amendments to Regulation 27 (Minute 29/06-07 refers)
- (d) Report from the Equality and Diversity Committee, items (a) and (b) (Minute 30/06-07 refers)
- (e) Report from the Academic Staff Committee, item (a) and (b) (Minute 34/06-07 refers)
- (f) Amendments to University Regulations (Minute 31/06-07 refers)

48/06-07 Membership of the Senate

REPORTED:

- (a) That, in accordance with Regulation 2.3, a Committee of the Assembly was convened to seek to fill the vacancy in the appointees of the Assembly on the Senate for the period to 31 July 2009 for approval by the Vice-Chancellor.
- (b) That, while Professor J Labbe (English and Comparative Literary Studies) had been approached to fill the vacancy in the appointees of the Assembly on the Senate, her appointment within the current academic year could not be pursued as the University Statutes stipulate that the six appointees of the Assembly must include no more than two members of Professorial staff and Professor Labbe's appointment would be in direct contravention of the Statute as there are already two members of the Assembly on the Senate who are Professorial staff.
- (c) That an election would be conducted in accordance with Regulation 2.3 to fill the remaining vacancy in the membership of the Assembly on the Senate.

49/06-07 NAGTY

REPORTED: (by the Vice-Chancellor)

- (a) That, on the recommendation of the Gifted and Talented Futures Group, which includes the Chairs of the Graduate School and the Board of the Faculty of Social Studies and the Registrar in its membership, the Steering Committee had approved the release of £75K to support the development of a full business plan for the establishment of an International Gifted and Talented Student Academic at the University following the end of the current contract with the DfES for the hosting of the National Academy of Gifted and Talented Youth at Warwick on 31 July 2007.
- (b) That a report on the outcome of the development of the business plan would be made at the next meeting of the Senate.

50/06-07 University Strategy

CONSIDERED:

The draft University Strategy for the period 2007 to 2012 prepared in the context of the Warwick's Future consultation exercise (S.23/06-07).

REPORTED: (by the Vice-Chancellor)

- (a) That a report on the key issues highlighted by the Senate in discussion of the document would be circulated with the Draft University Strategy document for consideration by the Council at its next meeting to be held on 21 March.
- (b) That he would be visiting each academic department over the Summer Term to discuss the University Strategy and the development of the Implementation Plan.
- (c) That a revised University Strategy document for 2007 to 2012 and an initial Implementation Plan will be considered by the Senate at its second meeting in the Summer Term on 4 July 2007 alongside the University Financial Plan and

that, in addition to the members of the Senate, all Heads of Departments will be invited to attend the meeting for these items.

- (d) That the final version of the University Strategy document will be considered by the Council at its meeting on 11 July.

RESOLVED:

- (a) That the Senate welcome and support the new draft University Strategy and in particular the values and goals made explicit in the document.
- (b) That it was the view of the Senate that the tone and narrative of the document set a very positive context of vibrancy, excitement, aspiration, commitment and innovation within which to frame the University's future goals and objectives and that it was expected that these would be embraced and welcomed generally by University staff and students as representing a challenging but attainable and rewarding future for Warwick.
- (c) That the objective of becoming a universally acknowledged World Centre of higher education by 2015 and in, at least, the top 50 of world universities be supported strongly while noting that indicators and measures of what represents a 'top 50' University would need to be developed.
- (d) That consideration be given to making the following proposed revisions to the draft University Strategy document as discussed at the meeting:
 - (i) Re-examining how the University express its aspirations to appoint the best possible staff in all categories, including staff with the potential to achieve as well as those who have a track record of achievement.
 - (ii) Reviewing the University's stated aspirations and goals relating to the improvement of the physical estate to meet its academic objectives.
 - (iii) Reviewing how the document as a whole conveys a sense of continuity in rehearsing the University's goals and the means of achieving those goals.
 - (iv) Reviewing how the document acknowledges the fact that the University has four campuses, including the main campus, the Warwick HRI sites at Wellesbourne and Kirton and the University Hospital at Walsgrave, and how this might be exploited as an opportunity and strength.
 - (v) Strengthening section 2 of the document relating to making the Warwick teaching and learning experience unique, particularly in the light of the current review being undertaken by the Pro-Vice-Chancellor (Teaching and Learning).
 - (vi) Reflecting in the text on how the changing nature of academic appointments, in particular staff appointed to research positions in interdisciplinary Research Centres, could be expected to change the academic and physical culture and shape of the University.
 - (vii) Reviewing how the 'greening' of the University could be better integrated within the University's Teaching and Research activities.

RECEIVED:

A copy of the letter from the HEFCE concerning the recurrent grant allocated to the University for the academic year 2007/08; an analysis of the implications of the recurrent settlement for the University prepared by the Academic Registrar and a news release from the HEFCE announcing the total grant to be made available for higher education for 2007/08 alongside breakdowns by unit of assessment and by institution within the Russell Group (S.24/06-07).

52/06-07 Report from the Steering Committee

RECEIVED:

A report from the Steering Committee (S.25/06-07 {Parts 1, 1(II), and 2}) and its resolutions recorded under the following items together with an oral report from the Vice-Chancellor:

- (a) Higher Education Funding 2007-08
- (b) Education and Skills Select Committee Inquiries: Russell Group Responses
- (c) Undergraduate and Postgraduate Student Admissions
- (d) International League Tables
- (e) Warwick Medal for Writing
- (f) 2007 new Year Honours
- (g) Further Education and Training Bill
- (h) Academic Credit in Higher Education in England: Final Report of the Burgess Group
- (i) Leitch Review of Skills and HEFCE Employer Engagement Strategy
- (j) Home Office Consultation on New Charging System for Immigration and Nationality Fees
- (k) Beacons for Public Engagement
- (l) JISC Learner Experience of e-Learning
- (m) Dearing Review of Languages: University Response
- (n) Reform of Higher Education Research Assessment and Funding
- (o) Teaching Funding
- (p) Wolfson Foundation CURL Library Programme
- (q) Essential Skills Professional Development Resource Centre
- (r) Appointment of External Examiners for Taught Courses
- (s) Gowers Review of Intellectual Property
- (t) Consideration by QAA of 'Causes of Concern' in English HE and FE
- (u) European Charter for Researchers and Code of Conduct for Researcher Recruitment: UUK/RCUK Gap Analysis Report
- (v) 'Economic Benefits of a Degree': UUK Report
- (w) UUK Annual Review 2005/06
- (x) HEFCE Assurance Review
- (y) TRAC Teaching Costs
- (z) Board of Governors of Warwick Schools
- (aa) Warwick Business School Quarter-End Report
- (bb) Warwick Medical School Quarter-End Report
- (cc) Warwick HRI Update and Quarter-End Report
- (dd) ARC Quarter-End Report
- (a) Research Issues
 - (i) Research Funding

CONSIDERED:

A report from the Steering Committee on its consideration of copies of press releases from RCUK, the Russell Group and the BBSRC on significant revisions to DTI budgets in the current spending review period, including a reduction in Research Council budgets of £68m over the current spending review period (SC.234/-07).

REPORTED: (by the Vice-Chancellor)

That the EPSRC had subsequently decided to apply the cuts to research grant funding rather than doctoral training and that it seemed unlikely that the complaints expressed by Higher Education Bodies about the revisions to the DTI budgets, including those of the Russell Group, would be addressed by the Government.

(ii) Research Grant and Contract Income

CONSIDERED:

A report from the Steering Committee on its consideration of a report on the current portfolio of research activity and income for the University for the first quarter of the financial year 2006/07 and implications for the 2006/07 research income forecasts and budgets (SC.137/06-07).

REPORTED: (by the Director of Finance)

That it was imperative that research income across the University increase in current and future financial years, in terms of the number of research grants awarded and the volume and size of those awards, particularly in view of the increased use of metrics in future Research Assessment Exercises.

(iii) Reform of Higher Education Research Assessment and Funding and Peer Review

CONSIDERED:

A report from the Steering Committee on its consideration of the following:

- (A) A letter from the UK Research Councils inviting the University to submit an institutional response to its consultation on the RCUK Efficiency and Effectiveness Peer Review Project together with a copy of the consultation document and the executive summary of the RCUK report on the efficiency and effectiveness of peer review (SC.36/06-07).
- (B) UUK Information Note I/07/11 on the key elements of Universities UK's response to the Research Councils UK consultation on the RCUK Efficiency and Effectiveness Peer Review Project together with a copy of the full UUK response (SC.216/06-07).
- (C) The University's response to the RCUK consultation on the RCUK Efficiency and Effectiveness Peer Review Project (SC.172/06-07).

REPORTED: (by the Vice-Chancellor)

That it was likely that increased use of metrics for allocating research funding would be introduced sooner than had been anticipated and that this could be expected to have a particular impact on STEM subjects.

(b) Midlands Physics Consortium

CONSIDERED:

A report from the Steering Committee on its consideration of a copy of a letter from the HEFCE to the Vice-Chancellor of the University of Birmingham providing formal notification of the release of £3,937,423 in funding from the HEFCE Strategic Development Fund to support the Midlands Physics Alliance and setting out the terms of conditions of this funding (SC.181/06-07).

RESOLVED:

That the Senate record its congratulations to the Head of the Department of Physics and all members of staff involved in the successful bid proposal.

(c) Institute for Advanced Study

CONSIDERED:

A report from the Steering Committee on its consideration of an outline proposal for the establishment of an Institute for Advanced Study at Warwick (SC.156/06-07).

REPORTED: (by the Vice-Chancellor)

That Professor Margot Finn had been appointed as the Director of the Institute for Advanced Study and that she would be undertaking a consultation with departments across the University with a view to establishing a future strategy and plan for the new Institute.

(d) Study Leave

CONSIDERED:

A report from the Steering Committee on its consideration of a paper providing information on the take-up of University study leave, leave of absence and leave to accept a research award by Department and Faculty (SC.199/06-07) and including the following resolutions of the Committee:

- (ii) That study leave provision and expectations concerning the take-up of study leave be addressed in the annual performance reviews to be introduced for all members of academic staff.
- (iii) That it be noted that it was University policy that all eligible members of academic staff would take up study leave and that the issues raised concerning the low take-up of study leave opportunities would continue to be pursued.

REPORTED: (by the Vice-Chancellor)

That eligible members of academic staff should be encouraged to take advantage of the opportunity to take up their study leave entitlement

whenever this was possible in order to support the enhancement of their research profile.

(e) Warwick Arts Centre: Future Plan 2006-2010

CONSIDERED:

A report from the Steering Committee on its consideration of the Future Plan for the Warwick Arts Centre for the period 2006-2010 (SC.157/06-07).

RESOLVED:

That the Senate record its best wishes for the Director of the Arts Centre who had recently returned to work following a brief period of sick leave.

(f) Coventry Business Improvement District

CONSIDERED:

A report from the Steering Committee on its consideration of a paper on the proposed establishment of a Coventry Business Improvement District (BID) (SC.222/06-07) including the resolution of the Committee that the University vote against the proposed establishment, and noting that should the BID proposal be approved following the formal balloting process the University would remain liable for a payment to the BID of £25K per annum throughout the lifespan of the BID plan.

REPORTED: (by the Registrar)

That the establishment of the Coventry Business Improvement District had been approved with a majority vote of 53% and that the University would be discussing with Coventry City Council what additional services the University would receive for its £25k per annum required contribution.

(g) Warwick Institutional Repository

CONSIDERED:

A report from the Steering Committee on its consideration of the proposals for the establishment of an institutional digital repository for the University (163/06-07) including the following resolutions of the Committee:

- (i) That the Steering Committee approve in principle the establishment of a Warwick institutional digital repository as set out in paper SC.163/06-07, it being recognised that the establishment and operation of the repository might necessitate the allocation of additional resources.
- (ii) That a compulsory approach to content deposit be implemented in the first instance, responsibility for the posting of content to be delegated to a nominated contact within each academic Department; it being noted that a number of research funding bodies have mandated their award-holders to deposit their research outputs in digital repositories and on the understanding that this approach would be reviewed in six months' time.

- (iii) That the proposal for the establishment of the Warwick institutional repository be incorporated into the Library Five-Year Plan for consideration in the University's annual financial and strategic planning process.

REPORTED: (by the Vice-Chancellor)

That it was not the intention of the University to make compulsory, at this stage, the posting of substantial pieces of work such as monographs where this was not required by an external funding body.

RESOLVED:

That the University Librarian be requested to review the potential issues that publishers might raise in respect of the University posting research and teaching outputs on the Warwick Institutional Repository.

53/06-07 Report from the Academic Quality and Standards Committee

CONSIDERED:

A report from the meetings of the Academic Quality and Standards Committee held on 1 and 28 February 2007 (S.26/06-07 {Parts 1 and 2}) and its resolutions and recommendations recorded under the following items, together with an oral report from the Chair of the Committee:

- (a) Guidelines for the Supervision of Research Students based away from the University
- (b) Burgess Group Report on Credit
- (a) Self-Certification of Student Absence

RESOLVED:

That the 'Policy on the self-certification of student illness in the case of non-submission or late submission of assessed work' be approved as set out in paper AQSC 21/06-07 (revised 2).

- (b) National Student Survey 2007

REPORTED: (by the Pro-Vice-Chancellor (Teaching and Learning))

That the response rate as at the previous Wednesday had increased to 28.5% across the University since the 21 February census date against the 40% response of final-year undergraduates required for publication.

- (c) National Quality Assurance Framework: Consideration of External Examiners' Reports

RESOLVED:

- (i) That, in the light of the recommendation from the HEFCE and its Quality Assurance Framework Review Group that HE institutions should prepare to share external examiners' reports as a matter of course with the institution's student representatives, Departments be asked to confirm that external examiners' reports are discussed at Departmental

Committee, course committee or equivalent meetings with student representatives present (i.e. in the non-reserved section of the relevant meeting).

- (ii) That the Board of Graduate Studies and the Board of Undergraduate Studies, or relevant sub-group, in accordance with the standard practice of the Board, consider external examiners' reports and departmental responses in the non-reserved section of their meetings.

(d) New Collaborative Courses

- (i) Warwick Business School: Diploma in Service Leadership (Singapore Specialist Diploma)

RESOLVED:

That a proposal from the Warwick Business School to create a partnership with Singapore Institute of Management to deliver the existing Diploma in Service Leadership under the name Diploma in Service Leadership (Singapore Specialist Diploma) be approved as set out in paper CFDLSC 45/06-07.

- (ii) School of Engineering and Department of Physics: EngD in Non-Destructive Evaluation

RESOLVED:

That the proposal from the School of Engineering and the Department of Physics to introduce an EngD in Non-Destructive Evaluation in collaboration with Imperial College London, and the Universities of Bath, Bristol, Nottingham and Strathclyde, and under the umbrella of the EPSRC Research Centre for Non-Destructive Evaluation be approved as set out in paper SGS 37/06-07 subject to the revisions recommended by the Academic Quality and Standards Committee.

Note: Papers CFDLSC 45/06-07 and SGS 37/06-07 were available at the meeting and will be attached to the official archived Senate papers.

(e) New Undergraduate Course

REPORTED:

That the Board of Undergraduate Studies at its meeting on 21 February 2007 approved the introduction of a new undergraduate course, the BSc in Biomedical Science, in the Department of Biological Sciences.

54/06-07 Report from the Equality and Diversity Committee

CONSIDERED:

A report from the meeting of the Equality and Diversity Committee held on 5 February 2007 (S.28/06-07) and its resolutions and recommendations recorded under the following items together with an oral report from the Chair of the Committee:

- (a) Job Evaluation

RECEIVED:

The Committee's report on its consideration of a report on the outcome of the University Job Evaluation Project (EDC.13/06-07).

(b) Gender Equality Scheme

CONSIDERED:

The draft Gender Equality Scheme and Action Plan for the University (paper EDC 14/06-07 {revised}).

REPORTED: (by the Pro-Vice-Chancellor (International Affairs and Equal Opportunities))

That, in the light of the establishment of the new Commission for Equality and Human Rights (CEHR), consideration would be given in the future to introducing a single Equality Scheme as there was significant overlap between the action plans currently in place for each of the equality schemes.

RECOMMENDED:

That the draft Gender Equality Scheme and Action Plan for the University be approved as set out in paper EDC 14/06-07.

(c) Race Equality Annual Report

CONSIDERED:

The Annual Report on the University's progress on Race Equality issues during the academic year 2005-06 (paper EDC 15/06-07{revised}).

RECOMMENDED:

That the Race Equality Annual Report be approved as set out in paper EDC 15/06-07{revised}.

55/06-07 Report from the University Research Ethics Committee

RECEIVED:

The Annual Report from the University Research Ethics Committee for the academic year 2005/06 (S.29/06-07), approved by the Committee at its meeting on 14 December 2006.

REPORTED: (by Professor Jones)

That the Report highlights the objective of the Committee to increase ethical scrutiny of student research within departments during the 2006/07 academic year.

56/06-07 Appointment of Pro-Vice-Chancellors

REPORTED:

- (a) That the current periods of office of Professor Bassnett, Professor Lindley and Professor Whitby as Pro-Vice-Chancellors will expire on 31 July 2007.
- (b) That Professors Bassnett and Lindley are eligible for re-appointment for a second two year term of office and Professor Whitby is eligible for re-appointment for a third two-year term of office.

RECEIVED:

- (a) An oral report from the Chair of the Advisory Committee on the Appointment of Pro-Vice-Chancellors on the procedures adopted by the Committee during the Spring term in accordance with Ordinance 3 governing the appointment of Pro-Vice-Chancellors.
- (b) An oral report from the Vice-Chancellor on his intention to undertake further consultation during the early part of the summer term on his proposals for the appointment of Pro-Vice-Chancellors for the period 1 August 2007 to 31 July 2009 prior to seeking the approval of the Council to the proposed appointments at its meeting in the summer term.

RESOLVED:

That the Senate support the Vice-Chancellor's proposals for consulting with members of the Senate during the summer term, through the Vice-Chancellor's Advisory Committee on the Appointment of Pro-Vice-Chancellor's, notwithstanding the terms of Ordinance 3 and the fact that this will delay confirmation of final decisions on the appointment of Pro-Vice-Chancellors for 2007 to 2009 beyond the end of the Spring term.

57/06-07 Awards and Distinctions

RECEIVED:

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 6 December 2006 (S.35/06-07).

58/06-07 Appointment of Representatives of the Senate to the Council

REPORTED:

- (a) That the current periods of office of Professors Caesar, Carter, and Harris as representatives of the Senate on the Council will expire on 31 July 2007.
- (b) That the University Secretary will be writing to members of the Senate in the summer term, in accordance with the procedure agreed at the meeting of the Senate of 2 November 1983, to seek nominations for the appointment of Senate representatives on the Council, with a view to considering these appointments at the meeting of the Senate to be held on 4 July.

59/06-07 Sabbatical Officers in the Students' Union

REPORTED:

- (a) That the results of the election for Sabbatical Officers in the Students' Union for the academic year 2007/2008 are as follows:

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
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
Finance, Democracy and Strategy Officer:	Thomas Callow, 3 rd year Politics, Philosophy and Economics student
Societies and Student Development Officer:	Thomas James Lindsay, 3 rd year BSc Mathematics student
Welfare and Equal Opportunities Officer:	Edward John Callow, 3 rd year Psychology and Philosophy student

- (b) That, in accordance with Regulation 24(4), it would be necessary for the Senate at its meeting on 4 July 2007 to consider the conferral of registered student status on Jonathan Kirby, Peter Ptashko, James Adsby-Peet, Kate Bennet, Thomas Callow, Thomas Lindsay and Edward Callow.
- (c) That the second and third student representatives on the Senate will be Arosha Rodrigo, 2nd Year Management student, and Peter Ptashko.

60/06-07 Amendments to University Regulations

CONSIDERED:

Proposed amendments to University Regulations 8, 10, 11, 13, 14, 16, and 33 (S.34/06-07).

RECOMMENDED:

That the proposed amendments to University Regulations 8, 10, 11, 13, 14, 16 and 33 be approved as set out in paper S.34/06-07.

61/06-07 Report from the Academic Staff Committee

RECEIVED:

A report from the meetings of the Academic Staff Committee held on 27 November, 4 December, 11 December 2006 and 18 January and 2 February 2007 (S.27/06-07).

Annual Review 2006/07: Promotions to Associate Professorship (Reader), Associate Professorships, Senior Research Fellowships and Principal Teaching Fellowships.

RECEIVED:

The Committee's report of its decisions on promotions to Associate Professorship (Reader), Associate Professorships, Senior Research Fellowships and Principal Teaching Fellowships with effect from 1 October 2007.

62/06-07 Report from the University Health and Safety Committee

CONSIDERED:

A report from the meeting of the University Health and Safety Committee held on 16 February 2007 (S.30/06-07).

Policy for the Reward and Recognition of Departmental Health and Safety Officers

CONSIDERED:

The draft policy outlining the reward and recognition of Departmental Health and Safety Officers within the University (paper USC 29/06-07).

RECOMMENDED:

That the proposed policy regarding the reward and recognition of Departmental Health and Safety Officers within the University be approved as set out in paper USC 29/06-07.

63/06-07 Report from the Board of the Faculty of Medicine

CONSIDERED:

A report from the meeting of the Board of the Faculty of Medicine held on 12 February 2007 (S.31/06-07).

Centre for Primary Health Care Studies

CONSIDERED:

A proposal that the Centre for Primary Health Care Studies be dissolved (paper BFM16/06-07).

RESOLVED:

That the Centre for Primary Health Care Studies be dissolved as proposed in paper BFM16/06-07 in the light of the re-structuring of the Warwick Medical School in 2006 as the Centre's research programmes had been subsumed into those of the Health Sciences Research Institute and its taught programmes were embedded in the Institute of Clinical Education.

64/06-07 Report from the Board of the Faculty of Social Studies

CONSIDERED:

A report from the meeting of the Board of the Faculty of Social Studies held on 14 February 2007 (S.32/06-07).

New and Revised University Research Centres

(a) Establishment of New University Research Centres

CONSIDERED:

Proposals to establish an Economics Research Institute (ERI) (BFSS.16/06-07) and the Centre for Research in Economic Theory and Applications (CRETA) (BFSS.17/06-07) as recommended by the Board of the Faculty of Social Studies and its Faculty Research Committee.

RESOLVED:

That the proposals to establish an Economics Research Institute (ERI) and the Centre for Research in Economic Theory and Applications (CRETA) be approved as set out in papers BFSS.16 and 17/06-07.

(b) Consciousness and Self-Consciousness Research Centre

CONSIDERED:

A proposed constitution and membership of the Consciousness and Self-Consciousness Research Centre recommended for approval by the Board of the Faculty of Social Studies.

RESOLVED:

That the constitution for the Consciousness and Self-Consciousness Research Centre be approved as set out in paper BFSS.19/06-07.

(c) Centre for Research in Philosophy, Literature and the Arts

CONSIDERED:

A proposal to change the name of the 'Centre for Research in Philosophy and Literature' to the 'Centre for Research in Philosophy, Literature and the Arts' (BFSS.19/06-07) recommended for approval by the Board of the Faculty of Social Studies.

RESOLVED:

That the proposal to change the name of the 'Centre for Research in Philosophy and Literature' to the 'Centre for Research in Philosophy, Literature and the Arts' be approved.

65/06-07 Report from the Board of the Faculty of Science

RECEIVED:

A report from the meeting of the Board of the Faculty of Science held on 14 February 2007 (S.33/06-07) noting that the constitution of the Science Graduate Studies Committee would be amended to include between one and three members of academic staff of the Doctoral Training Centres within the Faculty, appointed by the Board of the Faculty of Science on the recommendation of the Chair of the Graduate Studies Committee.

CEC/YSW/shared/senate/2006-2007/minutes/14March07min
28/03/07