

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate on **Wednesday 28<sup>th</sup> January 2015 at 2:00pm** in the Council Chamber, Senate House.

K Sloan  
Registrar

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### **STRATEGIC ITEM FOR DISCUSSION**

The following agenda item constitutes the main strategic item for discussion at the meeting. Up to 30 minutes of the scheduled meeting time will be allocated to discussion of this topic.

1. California

TO CONSIDER:

A paper setting out the proposal to establish academic and student activities and a physical presence in California (S.18/14-15) (**Restricted**), (attached), together with an oral report from the Provost.

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### **AGENDA**

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 1 October 2014 (attached).

3. Matters Arising on the Minutes

(a) Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 9 October 2014, noted the report from the meeting of the Senate on 1 October 2014 and approved the recommendations of the Senate recorded under the following items:

- i) Proposed amendments to Ordinance 7 on the Constitution of the Boards of Faculties to reflect the disestablishment of the Institute of Education in the membership of the Boards of the Faculties of Arts and Science, and a correction to the wording of the membership of the Board of the Faculty of Social Sciences, for the first time (minute 22/14-15 refers).
- ii) Proposed revisions to Regulation 9 on the Constitution of Boards of Examiners to remove the attendance requirement of representatives from other Faculties (minute 23/14-15 refers).

(b) Universities Superannuation Scheme

TO RECEIVE:

An oral report from the Registrar and Group Finance Director updating members on the latest position with regard to USS (minute 14/14-15 refers).

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

5. Registrar's Business

TO RECEIVE:

An oral report from the Registrar.

6. Risk Management Policy

TO CONSIDER:

A paper setting out the University Risk Management Policy (S.19/14-15) attached.

7. Advisory Boards

TO CONSIDER:

A paper proposing the disestablishment of the Advisory Board for the former Warwick Institute of Education and establishment of an Advisory Board for the Centre for Professional Education (S.20/14-15) attached.

8. Reports from Senate Committees

TO CONSIDER:

(a) Report from the Steering Committee, (S.21/14-15 {Part 1}), **Restricted**, attached.

(b) Report from Academic Staff Committee (S.22/14-15) attached.

(c) Report from Information Policy and Strategy Committee (S.23/14-15) attached.

(d) Report from University Health and Safety Executive Committee (S.24/14-15) attached.

(e) Report from the Academic Quality and Standards Committee (S.25/14-15 {Part 1}) attached.

(f) Joint report from the Boards of the Faculties of Arts, Sciences and Social Sciences (S.26/14-15) attached.

(g) Report from the Research Committee (S.27/14-15) attached.

(h) Report from Research Governance and Ethics Committee (S.28/14-15) attached.

9. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions conferred upon members of the University since the last meeting of the Senate held on 1 October 2014, (S.29/14-15), attached.

10. 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 Assistant Secretary (ext. 24414) prior to the meeting or by raising the item at the start of the meeting.

11. Autumn Term Risk Update

TO CONSIDER:

A paper outlining the Autumn Term Risk Update, (S.30/14-15), attached.

12. Revisions to University Ordinances and Regulations

TO CONSIDER:

- (a) Proposed amendments to Ordinance 13 to introduce the new degree title of Master of Languages (MLang), as set out in paper AQSC 61/13-14, for the second time (minute 140/13-14 refers) (S.34/14-15, attached).
- (b) Proposed amendments to the University Calendar consequent upon the disestablishment of the Warwick Institute of Education as set out in paper S.71/13-14 (revised) attached, for the second time, (minute 141/13-14 refers).
- (c) Proposed amendments to Ordinance 7, Constitution of the Faculties, (paper S.31/14-15 attached).
- (d) Proposed Amendments to Ordinance 4, Appointment of Lay Members to the Council, noted by the Vice Chancellor, for the first time (S.32/14-15 attached)

13. Reports from Senate Committees

TO CONSIDER:

- (a) A report from the Steering Committee, (S.21/14-15 {Part 2}), attached.
- (b) Report from the Academic Quality and Standards Committee (S.25/14-15 {Part 2}) attached.

14. Vice-Chancellor's Action:

TO REPORT:

- (a) That since the meeting of the Senate on 1 October 2014, the Vice-Chancellor has taken action on the behalf of the Senate to approve proposals submitted for Chair's Action (S.33/14-15 attached).
- (b) That the Vice-Chancellor, on behalf of the Senate, has approved the conferral of the title of Emeritus Professor on the following colleagues with effect from their retirement (given in brackets below):

*Emeritus Professor*

Professor Jim Beynon, School of Life Sciences (30 September 2014)  
Professor Vicky Buchanan-Wollaston, School of Life Sciences (30 September 2014)  
Professor Peter Burnell, Politics and International Studies (30 September 2014)  
Professor Louise Campbell, History of Art (30 September 2014)  
Professor Derek Chetwynd, School of Engineering (31 December 2014)  
Professor Julio Faundez, School of Law, (31 January 2015)  
Professor Vilmos Fulop, School of Life Sciences (30 September 2014)  
Professor David Hodgson, School of Life Sciences (30 September 2014)  
Professor Graham Medley, School of Life Sciences, (30 September 2014)  
Professor Caroline Series, Mathematics Institute, (31 December 2014)  
Professor David Smith, Department of Philosophy, (30 November 2014)

15. Student and alumni deaths

TO REPORT:

That the University has been informed of the deaths of the following colleagues associated with the University, students and alumni since the last meeting of the Senate held on 1 October 2014:

Professor Elizabeth Burton, Warwick Medical School & School of Engineering (2009-2014)  
Mr Stephen Cuff, Estates Office, (May 2014-November 2014)  
Professor Allen Phillips Griffith, Department of Philosophy (1965-1992)  
Dr Roger Mawgraw, Department of History (1968-2006)  
Dr Richard Morris, History of Art (1974-2001)  
Mr Peter Tucker, University Head Librarian (1963-1989)

*Students:*

Stephen Hughes, Educational Leadership (Teach First) MA  
Mr Kalman Barabas-Vanyovszki, MBA (IBM)

*Alumni:*

Dhruv Batra, BEng Electronic & Communication Engineering, 2005  
Greg Dilliway, MSc Child Health, 2012  
Lynne Furstenhofer, PGCE Modern Languages, 2001  
Gwendoline Matthews, City of Coventry Training College, 1951  
Dr Robert Purdie, BA History, 1979  
Dr Christine Roxburgh, Primary Diabetes Care, 2000  
Rajesh Sanghi, Masters in Business Administration, 2001  
Stran Sosabowski, BSc Molecular Sciences, 1965  
Lewis Tonkinson, BSC Engineering Electronics, 1987

16. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held at 2.00pm on Tuesday 10 March 2015 in the Council Chamber, Senate House.

KS\RWS\JB\Shared\SENATE\2014-15\Agendas\Senate 2015-01-28 Agenda