

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate on **Tuesday 8 March 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 may be allocated to discussion of this topic.

1. EU Referendum

TO CONSIDER:

A paper and oral report from the Pro-Vice-Chancellor (External Engagement), (S.38/15-16), attached, inviting the Senate to consider its position with respect to EU Referendum and determine whether the University should take a position in the debate relating to continuing UK membership, or whether it should remain neutral.

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### AGENDA

2. Professor Sir Christopher Zeeman, FRS

TO REPORT:

The sad news that Professor Sir Christopher Zeeman, Founding Professor of the Department of Mathematics at the University of Warwick, passed away on 13 February 2016.

3. Minutes

TO CONSIDER:

(a) The minutes of the meeting of the Senate held on 27 January 2016 (attached).

TO RECEIVE:

(b) The draft minutes of the meeting of a joint meeting of the Council and the Senate held on 14 October 2015 (attached).

4. Matters Arising on the Minutes

(a) Progress of Senate Recommendations Revisions to University Ordinances

TO REPORT:

That the Council, at its meeting on 10 February 2016, noted the report from the meeting of the Senate on 27 January 2016 and approved the recommendations of the Senate recorded under the following item:

- (i) Proposed amendment to Ordinance 7, Constitution of the Boards of the Faculties, for the first time, as set out in paper S.32/15-16 (minute 41/15-16 referred).
- (ii) Proposed amendments to Ordinance 16, governing the Payment of Annual Fees, Residential Charges and Other Debt, for the second time, as set out in paper S.24/15-16, incorporating further changes approved by the Vice-Chancellor and reported under Chair's Action (minute 49/15-16 referred).

(b) Progress of Senate Recommendations: Revisions to University Regulations

That the Council, at its meeting on 10 February 2016, noted the report from the meeting of the Senate on 27 January 2016 and confirmed the recommendations of the Senate recorded under the following items:

- (i) Proposed amendment to Regulation 37 governing Taught Postgraduate Courses as set out in papers AQSC.5/15-16 and BGS.7.15-16 (minute 41/15-16 (a) referred).
- (ii) Proposed amendment to Regulation 11 on the Procedure to be Adopted in the Event of Suspected Cheating in a University Test as set out in paper BGS.11/15-16 (minute 41/15-16 (c) referred).

5. Chair's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

6. Registrar's Business

TO RECEIVE:

An oral report from the Registrar.

7. California

TO RECEIVE:

An oral report from the Vice-Chancellor on developments in California.

8. Prevent Duty and Counter Terrorism Act

TO CONSIDER:

A further report from the Deputy Registrar setting out progress towards compliance with the University's Prevent Duty, (S.39/15-16), {Restricted}, attached.

9. Strategy Goal Report

TO CONSIDER:

A paper providing an update on progress made towards Strategic Institutional Goals (S.40/15-16), attached, together with an oral report from the Deputy Registrar.

10. The Abolition of Student Maintenance Grants

TO CONSIDER:

A paper from the Students' Union in relation to a motion regarding the abolition of student maintenance grants (S.50/15-16), attached, together with an oral report from the President of the Students' Union.

11. External Examining and Pass List Scrutiny

TO CONSIDER:

A paper from the Pro-Vice-Chancellor (Teaching and Learning) proposing changes to the process for consideration of appointment of External Examiners and Pass Lists, (S.41/15-16), attached.

12. Disestablishment of the Information Policy and Strategy Committee

TO CONSIDER:

A paper from the Pro-Vice-Chancellor (External Engagement) proposing to dis-establish the Information Policy and Strategy Committee (S.42/15-16), attached.

13. Reports from Senate Committees

TO CONSIDER:

(a) Report from the Steering Committee, (S.43/15-16 {Part 1}), **Restricted**, attached.

(b) Report from the Research Committee, (S.44/15-16), attached.

(c) Report from Academic Quality and Standards Committee (S.45/15-16 {Part 1}), attached.

(d) Report from the Equality and Diversity Committee (S.46/15-16) attached.

14. Membership of Senate Committees 2015-16

TO CONSIDER:

The in-year appointment of members to committees of the Senate, as set out in paper (S.47/15-16), attached.

15. 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 27 January 2016, (S.48/15-16), attached.

16. 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.

17. Reports from Senate Committees

TO CONSIDER:

(a) A report from the Steering Committee (S.43/15-16 {Part 2}, **{Restricted}**, online).

(b) Report from the Academic Quality and Standards Committee (S.45/15-16 {Part 2} online).

18. Vice-Chancellor's Action

TO REPORT:

That since the meeting of the Senate on 27 January 2016, the Vice-Chancellor has taken action on the behalf of the Senate to approve proposals submitted for Chair's Action (S.49/15-16 online).

19. Student and alumni deaths

TO REPORT:

That the University has been informed of the death of the following colleagues associated with the University and alumna of the University since the last meeting of the Senate held on 27 January 2016:

*Staff:*

Dr Carl McQueen, Warwick Medical School (2013 – 2016)

*Students:*

Mr Filip Brkovic, PhD PAIS (to be awarded posthumously)

*Alumni:*

Miss Catherine Benfield, MSc Management Science & Operations, 1984 -1986

Mr Balbir Singh Sokhi, MSc, Manufacturing Systems Engineering, 1994 -1995

Miss Ruth Fulford, BA in Philosophy and Literature, 1974 – 1977

20. Election of a member of the Board of the Faculty of Arts to the Senate

TO REPORT:

That a vacancy for a representative of the Board of the Faculty of Arts on the Senate had arisen, due to Professor David Morley being on study leave, and that Professor Alison Cooley, Head of Classics and Ancient History, has been elected to serve as a replacement until 31 July 2017.

21. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held at 2.00pm on Wednesday 8 June 2016 in the Council Chamber, Senate House.

**\* Denotes a restricted paper, confidential to members and attendees of the Senate.**