

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Monday 27 June at 2.00pm** in the **Woods-Scawen Room, Warwick Arts Centre**, (for agendum 1) and then subsequently in the Council Chamber, Senate House.

K Sloan
Registrar

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. University Financial Plan 2016, including the 2016-17 Budget

TO CONSIDER:

- (a) The University Financial Plan 2016, including the 2016-17 Budget (S. 66/15-16), (to follow) together with oral reports from the Vice-Chancellor, Group Finance Director and the Registrar.
- (b) A presentation on the University Financial Plan from the Group Finance Director.
- (c) A presentation on the budgets for the Administration and Campus & Commercial Services Group from the Registrar.

Note: Current and incoming Heads of Academic Departments who are not members of the Senate have been invited to attend the meeting of the Senate for this item of business.

AGENDA

2. Minutes

TO CONSIDER:

- (a) The minutes of the meeting of the Senate held on 27 January 2016, (attached).
- (b) The minutes of the extraordinary meeting of the Senate held on 26 May 2016, (attached).
- (c) The minutes of the meeting of the Senate held on 8 June 2016, (attached).

3. Chair's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

4. Registrar's Business

TO RECEIVE:

An oral report from the Registrar.

5. *California

TO RECEIVE:

A paper and oral report from the Vice-Chancellor on developments in California (S.67/15-16), **{Restricted}**, attached.

6. Review of Academic Governance

TO CONSIDER:

A paper and oral report from the Pro-Vice-Chancellor (Teaching and Learning) setting out progress to date and recommendations arising from the review of academic governance, (S.68/15-16), attached.

7. Institutional Teaching and Learning Review 2017

TO CONSIDER:

A paper and oral report from the Pro-Vice-Chancellor (Teaching and Learning) setting out proposals for the conduct of ITLR 2017, (S.69/15-16), attached.

8. University's Access Agreement 2017/18

TO CONSIDER:

A paper and oral report from the Pro-Vice-Chancellor (Teaching and Learning) on updates to the University's Access Agreement 2017/18) (S.70/15-16) attached.

9. * Risk Update

TO CONSIDER:

A paper outlining the Summer Term Risk Update, (S.71/15-16), **{Restricted}**, attached.

10. Reports

TO CONSIDER:

(a) Report from the Steering Committee (S.72/15-16, {Part 1}) attached.

(b) Report from the Academic Staff Committee (S.73/15-16) attached.

(c) Report from the Faculty Boards of Arts and Medicine (S.74/15-16) attached.

- (d) * Report from the Academic Quality and Standards Committee (S.75/15-16 {Part 1}), **({Restricted})**, attached.
 - (e) Report from the Equality and Diversity Committee (S.76/15-16) attached.
 - (f) Report from the Research Committee (S.81/15-16) attached.
11. Committee Timetable 2016-17, Dates for Meetings of the Senate and Term Dates 2025-26
- TO CONSIDER:
- The dates proposed for meetings of the Senate during the academic year 2016-17 and University term dates to 2026-27, (S.77/15-16), attached.
12. 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 8 June 2016, (S.78/15-16) attached.
13. Membership of the Senate
- TO RECEIVE:
- The membership of the Senate for the academic year 2016-17, (S.79/15-16) attached.
14. 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.

15. Report from the Academic Quality and Standards Committee

TO CONSIDER:

A report from the Academic Quality and Standards Committee (S.75/15-16 {Part 2}), online only.

16. *Report from the Steering Committee

TO CONSIDER:

A report from the Steering Committee, (S.72/15-16 {Part 2}), **({Restricted})**, online only.

17. Heads of Department 2016-17

TO RECEIVE

A list of Heads of Department (S.80/15-16), online only.

18. Vice-Chancellor's Action:

TO REPORT:

Following the meeting of the Senate on 8 June, the Vice-Chancellor, on behalf of the Senate approved via Chair's Action the establishment of a Continuation of Registration Committee to consider the case of one MSc student from Warwick Manufacturing Group, and one MA student from Film & Television Studies.

19. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held at 2.00 pm on Wednesday 12 October 2016 in the Council Chamber, Senate House.