

UNIVERSITY OF WARWICK
SENATE
14:00, WEDNESDAY 10 JUNE 2020 VIA MS TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
078	Apologies for absence			Verbal	Open
079	Declarations of Interest			Verbal	Open
080	Minutes of meeting held on 11 March 2020	Approval	Stuart Croft	080-S100620	Open
081	Matters arising from meeting held on 11 March 2020	Assurance	Stuart Croft	081a-S100620	Open
	b) Steering Committee Review	Discussion, Approval	Stuart Croft	081b-S100620	Restricted
Chair's Update					
082	Chair's Business	Information	Stuart Croft	082-S100620	Restricted
Strategic Items					
083	Covid-19 Updates				
	a) Education Executive Update	Assurance	Chris Hughes	083a-S100620	Open
	b) Research Executive Update	Assurance	Pam Thomas	083b-S100620	Restricted
084	Information Security Change Programme		Tony Pauley		
	a) ICO Audit Action Plan Update	Assurance		084a-S100620	Restricted
	b) Information Management Policies	Approval		084b-S100620	Restricted
<i>Items below this line are for receipt and/or approval without discussion Should Senators wish to transfer any of these items to the main agenda for the meeting, please notify the Senate Secretariat (senate@warwick.ac.uk) asap and by 10am on Monday 8 June.</i>					
Substantive Items					
085	Disciplinary Process and Values Implementation Plan Activity Update	Assurance	Rachel Sandby-Thomas	085-S100620	Restricted
086	Regional Strategy Activity One Year On	Assurance	Simon Swain	086-S100620	Restricted
Governance					
087	Chair's Action Report	Assurance	Rachel Sandby-Thomas	087-S100620	Open
088	Revisions to Ordinances	Approval	Maureen McLaughlin		
	a) Revision to Ordinance 8 on Degrees, Diplomas and Certificates			088a-S100620	Open
089	Revisions to Regulations	Approval	Maureen McLaughlin		
	a) Minor Revisions to Reg 3 Governing the Election of Student Members of Committees	Approval		089a-S100620	Open
	b) Revisions to Reg 27 Residential Accommodation Regulations and Reg 23 Student Disciplinary Offences	Approval		089b-S100620	Open
	c) Minor Revisions to Reg 42 Governing Academic Appeals	Approval		089c-S100620	Open
090	Term Dates for the 2030-31 Academic Year	Approval	Rachel Sandby-Thomas	090-S100620	Open

Committee Reports					
091	Report from the Academic, Quality and Standards Committee	Assurance	Chris Hughes	091-S100620	Open
092	University Research Centres	Approval	Pam Thomas	092-S100620	Open
093	Report from the Research Governance and Ethics Committee	Assurance	Pam Thomas	093-S100620	Restricted
094	Report from the Social Inclusion Committee	Assurance	Chris Ennew	094-S100620	Open
095	Joint Report from the University Executive Board and Steering Committee	Assurance	Stuart Croft	095-S100620	Restricted
Other					
096	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	096-S100620	Open
097	Any other business				
CLOSE BY 16:30					
Next meeting: 14:00 Wednesday 1 July 2020, via MS Teams					