

**UNIVERSITY OF WARWICK**  
**SENATE**  
**15:00, MONDAY 18 JULY 2022 VIA MS TEAMS, EXTRAORDINARY MEETING**  
**PUBLIC/PROTECTED AGENDA**

<b>Ref</b>	<b>Item</b>	<b>Purpose</b>	<b>Lead</b>	<b>Report Type</b>	<b>Public/ Protected/ Restricted</b>
147	<b>Welcome and Apologies for absence</b>				n/a
148	<b>Declarations of Interest</b>			Verbal	Public
<b>Chair's Update</b>					
149	<b>Chair's Business</b>	Information	Stuart Croft	Verbal	Protected
<b>Substantive Item</b>					
150	<b>Appointment of the University Librarian</b>	Approval	Chris Ennew	150-S180722	Restricted
<b>Other</b>					
151	<b>Any other business</b>				
<b>CLOSE BY 15:30</b>					
<b>Next meeting: 14:00, Wednesday 21 September 2022 (Focussed agenda), Faculty of Arts Building, 5<sup>th</sup> floor, Spaces 5.01/02/03</b>					
<b>14:00, Wednesday 2 November 2022, Online Via MS Teams</b>					