

UNIVERSITY OF WARWICK
SENATE
14:00, WEDNESDAY 16 MARCH 2022 VIA MS TEAMS
PUBLIC AND PROTECTED AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
066	Welcome and Apologies for absence			Verbal	Public
067	Declarations of Interest			Verbal	Public
068	Minutes of meeting held on 26 January 2022	Approval	Stuart Croft	068-S160322	Protected
069	Matters arising from meeting held on 26 January 2022	Information	Stuart Croft	n/a	
Chair's Update					
070	Chair's Business	Information	Stuart Croft	070-S160322	Protected
Substantive Items / Governance					
071	Strategic Research Update	Information	Caroline Meyer	071-S160322	Protected
072	Innovation Update	Information, Discussion	David Plumb	072-S160322	Protected
073	Report from Senate Reference Group for the Appointment of the University Librarian	Discussion, Approval	Chris Ennew	073-S160322	Protected
074	Update on Admissions 2022 Cycle	Information	Chris Ennew, Elizabeth Hough	074-S160322	Protected
075	Enhancing Academic Governance and Policymaking	Discussion	Dan Derricott	075-S160322	Protected
Committee Reports I					
076	Report from the Education Committee	Assurance	Chris Hughes	076-S160322	Protected
077	Report from the Research Committee	Assurance, Approval	Caroline Meyer	077-S160322	Protected
078	Draft Principles for a Code of Practice on Academic Freedom and Freedom of Expression	Discussion, Approval	Naomi Waltham-Smith	078-S160322	Public
079	Report from the Assembly meeting on 8 March 2022	Information	Stuart Croft, Sharon Tuersley	079-S160322	Public
<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 14 March.</i>					
Substantive Items / Governance II					
080	Chair's Action Report	Assurance	Dan Derricott	080-S160322	Protected
081	Proposed Revisions to the Terms of Reference of the Senate Sub-Group and Regulations 9 and 37	Approval	Chris Hughes	081-S160322	Public
082	Membership Updates	Approval	Dan Derricott	082-S160322	Public
Committee Reports II					
083	Report from the Research Governance and Ethics Committee	Assurance	David Leadley	083-S160322	Protected
084	Report from the Social Inclusion Committee	Assurance	Pam Thomas	084-S160322	Protected
085	Report from the University Executive Board	Assurance	Stuart Croft	085-S160322	Protected
Other					

086	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	086-S160322	Public
087	Any other business				
CLOSE BY 16:30 Next meeting: 14:00 Wednesday 15 June 2022					