

UNIVERSITY OF WARWICK
SENATE
14:30, WEDNESDAY 6 JULY 2022 VIA MS TEAMS
PUBLIC/PROTECTED AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
116	Welcome and Apologies for absence				n/a
117	Declarations of Interest			Verbal	Public
Note: Current and incoming Heads of Academic and Professional Services Departments who are not members of the Senate have been invited to attend the meeting of the Senate for the next item of business.					
118	Financial Plan 2022	Information	Rosie Drinkwater	118-S060722	Protected
Senate Main Meeting					
119	Welcome and Apologies for absence				n/a
120	Declarations of Interest			Verbal	Public
121	Minutes of meeting held on 15 June 2022	Approval	Stuart Croft	121-S060722	Protected
122	Matters arising from meeting held on 15 June 2022 a) Appointment of the University Librarian To note that an extraordinary meeting of the Senate will take place on Monday 18 July 2022 to confirm the appointment of the University Librarian.	Information	Stuart Croft	N/A	Protected
Chair's Update					
123	Chair's Business	Information	Stuart Croft	123-S060722	Protected
Strategic Item					
124	Draft Code of Practice on Academic Freedom and Freedom of Expression	Discussion	Naomi Waltham-Smith	124-S060722	Restricted
Substantive Items/Governance					
125	Inclusive Education Model – One Year On	Assurance	Chris Hughes, Rebecca Freeman	125-S060722	Public
126	Dean of Students Report 2021-22	Assurance	Rebecca Freeman	126-S060722	Protected
Committee Reports I					
127	Report from the Assembly meeting on 17 June 2022	Discussion	Stuart Croft, Sharon Tuersley	127-S060722	Public
128	Academic Freedom Review Committee - Chair's Report for 2021/22	Discussion	Saul Jacka	128-S060722	Protected
129	Report from the Research Committee	Assurance, Approval	Caroline Meyer	129-S060722	Protected
130	Report from the Education Committee	Assurance	Chris Hughes	130-S060722	Protected
<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 4 July.</i>					

Substantive Items / Governance II					
131	Heads of Department for 2022-23	Information	Chris Ennew	131-S060722	Public
132	Revisions to Regulations				
	a) Revisions to Reg. 8 Regulations for First Degrees	Approval	Dan Derricott	132a-S060722	Public
	b) Revisions to Reg. 11 Academic Integrity	Approval	Dan Derricott	132b-S060722	Protected
	c) Revisions to Reg. 23 Student Disciplinary Offences	Approval	Dan Derricott	132c-S060722	Public
	d) Revisions to Reg. 36 Student Registration, Attendance and Progress	Approval	Dan Derricott	132d-S060722	Public
	e) Revisions to Reg. 37 Taught Postgraduate Courses	Approval	Dan Derricott	132e-S060722	Public
	f) Revisions to Reg. 38 Research Degrees	Approval	Dan Derricott	132f-S060722	Public
	g) Revisions to Reg. 42 Academic Appeals	Approval	Dan Derricott	132g-S060722	Protected
133	Proposed Revisions to the Student Complaints Resolution Procedure	Approval	Rachel Sandby-Thomas	133-S060722	Public
Committee Reports II					
134	Report from the Academic Quality and Standards Committee	Approval	Chris Hughes	134-S060722	Protected
135	Report from the Academic Resourcing Committee	Approval, Assurance	Chris Ennew	135-S060722	Protected
136	Report from the Academic Staff Committee 2021-22	Information, Approval	Stuart Croft	136-S060722	Protected
137	Report from the Research Governance and Ethics Committee	Assurance	David Leadley	137-S060722	Protected
138	Report from the University Executive Board	Assurance	Stuart Croft	138-S060722	Protected
Other					
139	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	139-S060722	Public
140	Any other business				
CLOSE BY 17:00 Next meeting: 15:00, Monday 18 July 2022 (extraordinary meeting - Librarian appointment) 14:00, Wednesday 21 September 2022 (Focussed agenda), venue TBC 14:00, Wednesday 2 November 2022, Online Via MS Teams					