

UNIVERSITY OF WARWICK

SENATE

Minutes of the meeting of the Senate held on 13 February 2003

Present: Vice-Chancellor, Ms A Bell, Professor L Bridges, Professor M J Cooper, Professor M Devereux, Professor R Fine, Professor M Harrison, Professor J Jones, Mr R Jones, Professor K Lamberts, Professor R Lindley, Professor M Luntley, Professor S B Palmer, Dr P Roberts, Dr C Sparrow, Mr B Spooner, Professor M Whitby, Professor M Wills, Professor R Wilson, Ms Y Zhabina.

Apologies: Dr P Byrd, Professor Y Carter, Professor J Dale, Professor C Davis, Professor R G Dyson, Professor A Easton, Professor R Freedman, Dr E Gallafent, Professor J Gardner, Dr J Hinton, Professor P Mack, Dr G Martin, Dr C MacDougall, Professor M McCrae, Professor A McFarlane, Professor A Mullender, Dr H Nesi.

54/03-04 University Registrar

REPORTED:

That, following consultation with the Senate in accordance with Statute 9, the Council, at its meeting held on 1 October 2003, resolved *inter alia* that a Committee with the following membership be established to bring forward a recommendation to the Council, following consultation with the Senate, for the appointment of a Registrar of the University with effect from 1 January 2004, or as soon as practicable thereafter:

The Vice-Chancellor (Chair)
Mr J Leighfield
Mr P Dodd
Ms R Thorne
Professor S Bassnett
Professor R G Dyson
Professor D Rand

CONSIDERED:

In accordance with the provisions of Statute 9, a report from the Committee established to bring forward a recommendation to the Council, following consultation with the Senate, for the appointment of a Registrar of the University (S.28/03-04) together with a summary of the career of the candidate recommended for appointment by the Committee (tabled at the meeting).

RESOLVED:

That the Senate endorse the recommendation of the Committee that Mr Jonathan Baldwin, currently Registrar of the University of Manchester Institute of Science and Technology, be appointed Registrar of the University at a mutually agreeable date as yet to be confirmed.