

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday 7 July 2010 at 2.15pm** in Lecture Theatre MS.03, 3rd Floor, Mathematics and Statistics Building, with refreshments available from 2pm in the Atrium of the Maths and Stats Building.

J F Baldwin
Registrar

AGENDA

1. University Financial Plan: 2010-2014

TO CONSIDER:

The draft University Financial Plan for the period to 2013/14 (S.35/09-10, attached) together with oral reports from the Vice-Chancellor, Registrar and Finance Director.

Note: Heads of Academic Departments who are not members of the Senate have been invited to attend the meeting for this item.

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 16 June 2010 (attached).

3. Matters Arising on the Minutes

4. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2010/11 (S.36/09-10, attached).

5. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

6. The Harris Report

TO CONSIDER:

A progress report on the implementation of the recommendations of the Harris Report on the University's constitutional arrangements, together with an oral report from Professor Mark Harrison, Chair of the Implementation Group (S.37/09-10, attached).

7. Reports

- (a) Report from the Steering Committee (S.38/09-10 {Part 1}, attached).
- (b) Report from Academic Quality and Standards Committee (S.39/09-10 {Part 1}, attached).
- (c) Report from Academic Staff Committee (S.40/09-10, attached)
- (d) Report from the University Health and Safety Executive Committee (S.41/09-10, attached)
- (e) Report from the Board of the Faculty of Science (S.42/09-10, attached)

8. Change to Ordinances: Restructure of the School of Engineering and WMG (minute 90/09-10(g) refers) and School of Life Sciences (minute 98/09-10 refers)

TO CONSIDER:

Proposed amendments to University Ordinances establishing the Warwick Manufacturing Group and the School of Life Sciences as departments within the Board of the Faculty of Science (S.43/09-10, attached).

9. Proposed Revisions to Regulations Governing Study Leave

TO CONSIDER:

A proposal from the Deputy Vice-Chancellor to revise Regulation 5 Governing the Grant of Study Leave, Leave of Absence, and Leave to accept a Research Award and associated University procedures (S.45/09-10, attached).

10. Appointment of Representatives of the Senate to the Council

TO REPORT:

- (a) That, in accordance with Ordinance 5 on the Procedure for the Appointment of Members of the Council by the Senate, the Registrar had written to members of the Senate to seek nominations for the appointment of five academic members of the Senate to membership of the Council for the period from 1 August 2010 through 31 July 2013.
- (b) That the deadlines for submission of nominations was Monday, 5 July 2010, noting in particular that:
 - (i) If the number of nominations for academic members of staff received and transmitted to the Senate is equal to or less than the number of vacancies to be filled, the person or persons nominated will be deemed elected.
 - (ii) If the number of nominations received for academic members of staff and transmitted to the Senate exceed the number of vacancies to be filled a secret ballot shall be held among the members present at the meeting, the candidate or candidate(s) receiving the highest number of votes being elected.

TO CONSIDER:

In accordance with Ordinance 5 on the Procedure for the Appointment of Members of the Council Appointed by the Senate, the appointment of five representatives of the Senate to the Council for the period 1 August 2010 to 31 July 2013, noting that a secret ballot will be held at the meeting should more than five nominations be received by the deadline of Monday, 5 July 2010.

11. Proposed 2010/11 Dates for Meetings of the Senate and Term Dates

TO CONSIDER:

The dates for meetings of the Senate for the academic year 2010/11 and University term dates for 2021/22 (S.46/09-10, attached).

12. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions that have been conferred upon members of the University since the meeting of the Senate held on 16 June 2010 (S.47/09-10, attached).

13. Any other Business

MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION

The Steering Committee considers that the following items are non-controversial or can be accepted with the minimum of explanation. Members of the Senate may, however, ask for any of the following items to be transferred to the agenda for the day by contacting the Senate Secretary (ext: 22713) prior to the meeting or by raising the item at the commencement of the meeting.

14. Reports

- (a) Report from the Steering Committee (S.38/09-10 {Part 2}, attached)
- (b) Report from the Academic Quality and Standards Committee (S.39/09-10 {Part 2}, attached)
- (c) Report from the Board of the Faculty of Medicine (S.44/09-10, attached)

15. Sabbatical Officers in the Student's Union

TO CONSIDER:

In accordance with Regulation 36(12) the conferral of registered student status for the academic year 2010/11 on:

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| President: | Daniel Stevens, Philosophy (PPE) |
| Education Officer: | Sean Ruston, Politics and International Studies |
| Democracy and Communications Officer: | Chris Luck, History and Politics |
| Sports Officer: | George Whitworth, Mathematics |
| Finance Officer: | Stuart Stanley, Computer Science |
| Societies Officer: | Andy White, Accounting and Finance |
| Welfare Officer: | Leo Boe, Politics and International Studies |

16. Vice-Chancellor's Action

Conferral of the Titles of Emeritus Professor and Emeritus Reader

TO REPORT:

That the Vice-Chancellor, on behalf of the Senate, to confer the title of Emeritus Professor and Emeritus Reader respectively on the following colleagues with effect from their retirement (given in brackets below):

Emeritus Professor

Professor Martin Campbell-Kelly, Department of Computer Science (30 September 2010)

Emeritus Reader

Dr Robert Old, Department of Biological Sciences (30 September 2010)

Dr Meurig Beynon, Department of Computer Science (30 September 2010)

KMS/YSW/JF/shared/senate/2009-2010/agenda/07Jul10ag
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