

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Wednesday 14 March 2012 at 2.00pm** in the Council Chamber, University House.

K Sloan
Registrar

A G E N D A

1. Minutes

TO CONSIDER:

- (a) The minutes of the meeting of the Senate held on 25 January 2012 (attached).
- (b) The minutes of the extraordinary meeting of the Senate held on 22 February 2012 (attached).

2. Matters Arising on the Minutes

Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 23 February 2012, approved the recommendations of the Senate recorded under the following items:

- (a) Anti-Bribery Policy (minute 29(h)/11-12 refers)
- (b) Amendments to University Regulation 28 governing Intellectual Property Rights (minute 32/11-12 refers)
- (c) Amendments to University Regulation 4 governing Annual Review by the Academic Staff Committee (minute 35(b)/11-12 refers)
- (d) Single Equality Act and Equality Objectives (minute 36/11-12 refers)
- (e) Joint Pro-Vice-Chancellor (Warwick-Monash Alliance) (minute 37/11-12 refers)
- (f) Amendments to University Ordinance 7 governing the Constitution of the Boards of the Faculties, for the first time (minute 39/11-12 refers)
- (g) Amendments to University Regulation 8.10 governing the Degrees of Bachelor of Medicine and Bachelor of Surgery (MB ChB) and for the Bachelor of Medical Sciences (BMedSci) (minute 42(b)/11-12 refers)

3. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

4. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.29/11-12 {Part 1}, attached).
- (b) Report from the Intellectual Property Committee (S.30/11-12, attached).
- (c) Report from the Research Committee (S.31/11-12, attached).
- (d) Report from the Equality and Diversity Committee (S.32/11-12 attached).
- (e) Report from the Board of the Faculty of Medicine (S.33/11-12, attached).

5. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions that have been conferred upon members of the University since the last meeting of the Senate held on 25 January 2012 (S.34/11-12, attached).

6. Education and the Student Experience

TO CONSIDER:

- (a) An oral report from the Pro-Vice-Chancellor (Education and the Student Experience) on the key education issues currently under discussion.
- (b) Report from the Academic and Quality Standards Committee (S.35/11-12 {Part 1}, attached).

7. Sabbatical Officers in the Students' Union

TO REPORT:

- (a) A paper outlining the results of the election for Sabbatical Officers in the Students' Union for the academic year 2012/13 together with a brief rationale for the changes in the officer titles and portfolios (S.36/11-12, attached).
- (b) That, in accordance with Regulation 36.1 (12), it will be necessary for the Senate at its meeting on 4 July 2012 to consider the conferral of registered student status on the students elected to the officer positions in the Students' Union named in paper S.36/11-12.

8. 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 a 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.

9. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.29/11-12 {Part 2}, attached).
- (b) Report from the Academic Quality and Standards Committee (S.35/11-12 {Part 2}, attached).
- (c) Report from the Board of the Faculty of Arts (S.37/11-12, attached).
- (d) Report from the Board of the Faculty of Science (S.38/11-12, attached).
- (e) Report from the Board of the Faculty of Social Sciences (S.39/11-12, attached).

10. Revisions to University Regulations

TO CONSIDER:

Proposed revisions to Regulation 2 on Committee Elections and Regulation 9 on Constitutions of Boards of Examiners (S.40/11-12, attached).

11. Vice-Chancellor's Action

University Research Ethics Committee Membership

TO REPORT:

That the Vice-Chancellor, on behalf of the Senate, had recommended to the Council that Dr D Davies and Dr C Jenainati be appointed by the Council on the University Research Ethics Committee as two of the three senior academic members of staff with expertise in relevant areas, in place of Professor R Leng and Professor T Docherty.

Note: That the Council at its meeting held on 23 February 2012 approved this recommendation.