

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday 14 March 2007 at 2.00pm** in the Council Chamber, University House.

C E Charlton
University Secretary

A G E N D A

1. Minutes

TO CONSIDER:

- (a) The minutes of the meeting of the Senate held on 6 December 2006 (attached).
- (b) The notes of the extraordinary meeting of the Senate held on 14 February 2007 (to follow).

2. Matters Arising on the Minutes

Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 13 December 2006, approved the recommendations of the Senate recorded under the following items:

- (a) Report from the Steering Committee, item (g) Review of the School of Engineering (Minute 25/06-07 refers)
- (b) Report from the Academic Quality and Standards Committee items (b), (g), (h), (i), (j) and (k) proposing amendments to Regulations (Minute 27/06-07 refers)
- (c) Report from the Campus Life Committee, item (c) Amendments to Regulation 27 (Minute 29/06-07 refers)
- (d) Report from the Equality and Diversity Committee, items (a) and (b) (Minute 30/06-07 refers)
- (e) Report from the Academic Staff Committee, item (a) and (b) (Minute 34/06-07 refers)
- (f) Amendments to University Regulations (Minute 31/06-07 refers)

3. Membership of the Senate

TO REPORT:

- (a) That, in accordance with Regulation 2.3, a Committee of the Assembly was convened to seek to fill the vacancy in the appointees of the Assembly on the Senate for the period to 31 July 2009 for approval by the Vice-Chancellor.
- (b) That, in accordance with Regulation 2.3, Professor J Labbe (English and Comparative Literary Studies) had been appointed by the Vice-Chancellor to fill the vacancy in the appointees of the Assembly on the Senate.

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

5. University Strategy

TO CONSIDER:

The draft University Strategy for the period 2007 to 2012 prepared in the context of the Warwick's Future consultation exercise (S.23/06-07, to follow).

6. Recurrent Funding 2007/08

TO RECEIVE:

A copy of the letter from the HEFCE on the recurrent grant allocation to the University for the academic year 2007/08 together with a report from the Academic Registrar (S.24/06-07, attached).

7. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.25/06-07 {Part 1}, to follow).
- (b) Report from the Academic and Quality Standards Committee (S.26/06-07 {Part 1}, attached).
- (c) Report from the Equality and Diversity Committee (S.28/06-07, attached).
- (d) Report from the University Research Ethics Committee (S.29/06-07, attached).

8. Appointment of Pro-Vice-Chancellors

TO REPORT:

- (a) That the current periods of office of Professor Bassnett, Professor Lindley and Professor Whitby as Pro-Vice-Chancellors will expire on 31 July 2007.
- (b) That Professors Bassnett and Lindley are eligible for re-appointment for a second two year term of office and Professor Whitby is eligible for re-appointment for a third two-year term of office.

TO RECEIVE:

- (a) An oral report from the Chair of the Advisory Committee on the Appointment of Pro-Vice-Chancellors of the procedures adopted by the Committee during the Spring term in accordance with Ordinance 3 governing the appointment of Pro-Vice-Chancellors.
- (b) An oral report from the Vice-Chancellor.

9. 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 6 December 2006 (S.35/06-07, attached).

10. 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.

11. Appointment of Representatives of the Senate to the Council

TO REPORT:

- (a) That the current periods of office of Professors Caesar, Carter, and Harris as representatives of the Senate on the Council will expire on 31 July 2007.
- (b) That the University Secretary will be writing to members of the Senate in the summer term, in accordance with the procedure agreed at the meeting of the Senate of 2 November 1983, to seek nominations for the appointment of Senate representatives on the Council, with a view to considering these appointments at the meeting of the Senate to be held on 4 July.

12. Sabbatical Officers in the Students' Union

TO REPORT:

- (a) That the results of the election for Sabbatical Officers in the Students' Union for the academic year 2007/2008 are as follows:

President:	Jonathan (Joe) Kirby, 3 rd year English and Comparative Literary Studies student
Education Officer and Deputy President:	Peter Ptashko, MA Globalisation and Development student
Commercial Development and Communications Officer:	James Antony Gadsby-Peet, 3 rd year BEng Engineering student
Sports Officer:	Kate Elaine Bennet, 3 rd year History and Politics student
Finance, Democracy and Strategy Officer:	Thomas Callow, 3 rd year Politics, Philosophy and Economics student
Societies and Student Development Officer:	Thomas James Lindsay, 3 rd year BSc Mathematics student
Welfare and Equal	Edward John Callow, 3 rd year Psychology and

Opportunities Officer: Philosophy student

- (b) That, in accordance with Regulation 24(4), it will be necessary for the Senate at its meeting on 4 July 2007 to consider the conferral of registered student status on Jonathan Kirby, Peter Ptashko, James Adsby-Peet, Kate Bennet, Thomas Callow, Thomas Lindsay and Edward Callow.
- (c) That the second and third student representatives on the Senate will be Arosha Rodrigo, 2nd Year Management student, and Peter Ptashko.

13. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (S.34/06-07, to follow).

14. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.25/06-07 {Part 2}, to follow).
- (b) Report from the Academic Quality and Standards Committee (S.26/06-07 {Part 2}, attached).
- (c) Report from the Academic Staff Committee (S.27/06-07, attached).
- (d) Report from the University Health and Safety Committee (S.30/06-07, attached).
- (e) Report from the Board of the Faculty of Medicine (S.31/06-07, attached).
- (f) Report from the Board of the Faculty of Social Studies (S.32/06-07, attached).
- (g) Report from the Board of the Faculty of Science (S.33/06-07, attached).