

# UNIVERSITY OF WARWICK

## SENATE

Minutes of the meeting held on Wednesday 15 June 2011

Present: Professor C Bates, Professor H Beale, Ms A Bell, Professor S Bruzzi, Dr J Burrows, Professor A Caesar, Professor J Davey, Professor C Dowson, Professor J Faundez, Professor M Finn, Dr A Greene, Dr C Harrison, Professor N Hewlett (from item 69/10-11), Dr N Holdsworth, Professor Chris Hughes, Professor Christina Hughes, Professor S Jacka (from item 69/10-11), Dr C Jenainati, Professor N Johnson, Professor T Jones, Professor J Labbe, Professor K Lamberts, Professor J McCarthy, Mr D Persaud, Dr D Roper, Mr S Ruston, Professor M Shipman, Mr M Smalley, Mr D Stevens, Professor S Stewart-Brown, Professor S Swain, Professor N Thrift, Professor M Underwood, Professor P Winstanley.

Apologies: Professor A Czumaj, Professor S Hand, Professor M Harrison, Professor A Muthoo, Professor J Seville, Professor M Smith, Professor C Sparrow, Professor N Stallard, Professor M Taylor.

In attendance: Registrar, Deputy Registrar, Finance Director, Acting Head of Governance Support Services, Administrative Officer (Governance).

### 66/10-11 Minutes

RESOLVED:

That the minutes of the meeting of the Senate held on 16 March 2011 be approved.

### 67/10-11 Progress of Senate Recommendations

REPORTED: (by the Vice-Chancellor)

That the Council, at its meeting on 23 March 2011, approved the recommendations of the Senate recorded under the following items:

- (a) Revisions to Regulation 2.1 for the Timetable of Committee Elections (minute 55(b)/10-11 refers)
- (b) Tuition Fees and Access Agreement (minute 48/09-10 refers)

### 68/10-11 Membership of the Senate

REPORTED: (by the Vice-Chancellor)

- (a) That, in accordance with Regulation 2.3, a notice had appeared on Insite and members of the Assembly had been contacted by e-mail seeking nominations to fill two vacancies in the representatives of the Assembly on the Senate for commencement from 1 August 2011 until 31 July 2014.
- (b) That, as one of the continuing representatives of the Assembly is of professorial status, only one of the two new appointees could be a Professor of the University.

(c) That, by the published deadline of 26 May 2011, nine nominations of individuals were received by the Registrar from members of the Assembly and, therefore, notification of an election by post was circulated via email to all members of the Assembly on 1 June 2011.

(d) That the names of the following individuals, together with their respective proposer and seconder, appeared on the ballot:

Ms A Chambers	Warwick Business School
Professor S Gilson	Italian
Professor M Hatt	History of Art
Mr R Horton	History
Professor D Leech	Economics
Dr N Pratt	Politics and International Studies
Dr N Rabbani	Warwick Medical School
Professor A Rodger	Chemistry
Mr S Williams	International Office

(e) That the deadline for ballot papers to be received by the Deputy Registrar's Office was 5pm on 10 June 2011.

(by the Registrar)

(f) That, as a result of the ballot, the two representatives of the Assembly elected to the Senate for the period from 1 August 2011 through 31 July 2014 were:

Ms A Chambers	Warwick Business School
Mr S Williams	International Office

69/10-11 Professor Richard Higgott

REPORTED: (by the Vice-Chancellor)

That, after standing down as Pro-Vice-Chancellor for a period of study leave in Australia, Professor Richard Higgott had been appointed as Vice-Chancellor of Murdoch University in Perth, Australia.

RESOLVED:

That the congratulations of the Senate be extended to Professor Higgott on his appointment.

70/10-11 Pro-Vice-Chancellor for Research (Social Sciences and Arts and Humanities)

REPORTED: (by the Vice-Chancellor)

That interviews had been held for the position of Pro-Vice-Chancellor for Research had been undertaken, and that the VC would be recommending to the Council that Professor Stuart Croft be appointed as Pro-Vice-Chancellor for Research (Social Sciences and Arts and Humanities) from 1 September 2011 for five years.

71/10-11 Professor Peter Elias

REPORTED: (by the Vice-Chancellor)

That Professor Peter Elias had been awarded a CBE in the Queen's Birthday Honours for services to social sciences.

RESOLVED:

That the congratulations of the Senate be extended to Professor Elias on the award of his CBE.

72/10-11 Warwick Awards for Teaching Excellence

REPORTED: (by the Vice-Chancellor)

That the winners of the Warwick Awards for Teaching Excellence (WATE), which celebrate and recognise excellence and innovation in teaching, were Rachel Dickinson (Institute of Education), Grier Palmer (Warwick Business School), Dr Vinod Patel (Institute of Clinical Education in Warwick Medical School), Dr Vas Stavros (Department of Chemistry), and Dr James Harrison (School of Law), who was also awarded the Butterworth Award.

73/10-11 Japanese Academics

REPORTED: (by the Vice-Chancellor)

That the University had made provision for bringing up to 6 Japanese academic staff and 6 post-doctoral research fellows, whose work was being affected by the recent natural disaster in Japan, to Warwick for a period of up to 8 weeks in summer 2011, in order that they might continue with their research.

74/10-11 Tuition Fees

REPORTED: (by the Vice-Chancellor)

- (a) That the Council had approved the decision to set the University's standard home/EU undergraduate tuition fees at the maximum level of £9000, except in a small number of exceptional cases, at its meeting on 23 March 2011.
- (b) That following the submission of the University's Access Agreement to OFFA in April, a response was expected in July 2011.
- (c) That it was hoped that the White Paper on higher education would be published prior to the next meeting of the Senate on 6 July 2011.

75/10-11 Fundraising Campaign

REPORTED: (by the Vice-Chancellor)

- (a) That the public launch of the University's Fundraising Campaign '50 Forward' would take place in London on 16 June 2011, with the aim of generating £50 million of philanthropic income by 2015.
- (b) That an internal event to launch the Fundraising Campaign would follow in Autumn 2011.

76/10-11 Report from the Steering Committee

RECEIVED:

A report from the Steering Committee (S.40/10-11 {parts 1 and 2}) and its resolutions recorded under the following items, together with an oral report from the Vice-Chancellor.

(a) Draft Access Agreement

REPORTED: (by the Vice-Chancellor)

That on 19 April 2011, the University submitted its Access Agreement to OFFA for 2012 entry.

(b) National Scholarship Programme: Provisional Allocations for 2012/13  
(c) HEFCE Recurrent Grant for 2011-12

REPORTED: (by the Vice-Chancellor)

(i) That the University was notified of its grant allocation for 2011/12 by the Higher Education Funding Council for England (HEFCE) in March, and while there were reductions in grant income, the overall percentage change in the total recurrent grant was -1.7% against a sector average decrease of -4%.

(ii) That the Teaching grant for 2011/12 was set at £39.4m, a decrease of £1.5m (3.6%) against 2010/11's final grant total, compared to a sector average decrease of 5.4% against last year.

(iii) That the Research grant for 2011/12 was £33.0m, an increase of £0.2m (0.6%) against 2010/11, compared to a sector average decrease of 1% against last year.

(d) Tuition Fees 2012  
(e) Higher Education Innovation Fund 2011-15

REPORTED: (by the Vice-Chancellor)

(i) That the HEFCE had confirmed that the University would receive the maximum allocation of Higher Education Innovation Funding (HEIF) of £2.85m p.a. for 2011/12 to 2014/15.

(ii) That the funding would be released to the University on submission of an institutional strategy on knowledge exchange which would need to include plans for the use of HEIF, and that this strategy would need to be sent to the HEFCE by 29<sup>th</sup> July 2011.

(iii) That a methodology for the internal distribution of the funding was under development with the proposals led by the Pro-Vice-Chancellor (Designate) for Knowledge Transfer and Business Engagement and the Registrar.

(f) Technology Innovation Centres

(g) Research Strategy Update

REPORTED: (by the Vice-Chancellor)

- (i) That the total value of research awards anticipated to be gained by the end of the academic year 2010/11 was some £80 million, and that whilst the number of projected awards gained was in line with previous years, the total value was lower.
- (ii) That there had been a downturn in funding awarded by major sponsors; including AWM, EPSRC and DEFRA, but that this had been partially offset by an improvement in awards won from the EU and other sponsors.
- (iii) That the Research Councils had published their supplementary guidance relating to requests for capital funding on research grants.

(h) Efficiency 2011-15: Ensuring Excellence with Impact - supplementary guidance

(i) EPSRC Framework

(j) Changes to the Student Immigration System

REPORTED: (by the Vice-Chancellor)

- (i) That the University had responded to the UKBA Consultation on the Student Immigration System, expressing concerns at the proposed changes and the negative impact that they could potentially have on the recruitment of overseas students to the UK.
- (ii) That the first cycle of implementation had come into effect on 21 April 2011, and that further changes would be implemented in three stages to the end of 2012.
- (iii) That the UKBA had amended the proposed changes in light of responses received to the Consultation on the Student Immigration System.

(k) UUK-GuildHE Review of External Examining Arrangements

(l) QAA Institutional Review

REPORTED: (by the Vice-Chancellor)

- (i) That the University had been notified by the QAA on 1 April 2011 that its Institutional Review was proposed to take place in 2012/13, but that no date had yet been set.
- (ii) That the QAA's new Institutional Review process would be implemented in 2011/12 and that the University would therefore be reviewed in the second year of its operation.
- (iii) That the University had been informed by the QAA that a desk-based Interim Review of the University's taught provision would be undertaken in 2011/12 for which documentation would be submitted by 12 December 2011.

(m) Interim Periodic Review of Taught and Research Courses

(n) Admissions and Recruitment update

(o) Qtr 2 End - ARC and Devolved Departments

- (p) GMC Quality Assurance Regional Visit 2011/12
- (q) Consultation on Common Strategic Framework for EU Research and Innovation
- (r) IAS Update
- (s) Wolfson Neurology Initiative Research Proposal
- (t) HEFCE Consultation on Allocation Method for Postgraduate Research Funding from 2012-13
- (u) Major Research Proposal: Knowledge Exchange Hub for the Creative Economy
- (v) City of New York University Proposal
- (w) HESA DLHE Consultation Results
- (x) Communications on Student Finance Reform
- (y) Modernising Scientific Careers
- (z) Complete University Guide 2012
- (aa) Sustainability in Higher Education
- (bb) IATL update
- (cc) HE STEM Midlands & East Anglia – Development of Regional Action Plan for Higher Level Skills
- (dd) ITT Funding for 2011/12
- (ee) Knowledge Transfer Partnerships
- (ff) Students' Union Update
- (gg) NUS Executive
- (hh) Warwick Arts Centre Annual Report
- (ii) Arts Centre Funding
- (jj) Development and Alumni Relations Office Update
- (kk) Shared Strategy for Relationship Management between HEFCE and Institutional Governing Bodies
- (ll) Trust Schools Update
- (mm) Fees Working Group Report
- (nn) HEFCE Undergraduate Medical and Dental Intake Target
- (oo) QAA Report on the Review Collaborative Courses between WMG and SIM/SIMTech, Singapore and the University's Response
- (pp) National Student Survey
- (qq) IT Services update
- (rr) Liberating the NHS: Developing the Healthcare Work Force
- (ss) Careers in Research Online Survey (CROS) and Principal Investigators and Research Leaders Survey (PIRLS)
- (tt) Costing Study of Two-Year Accelerated Honours Degrees
- (uu) An Evaluation of the HEFCE Leadership, Governance and Management Fund
- (vv) School for Public Health Research – Call for Applications
- (ww) University Nursery Ofsted report
- (xx) National Curriculum Review - Call for Evidence
- (yy) HEFCE Annual Accountability Returns Requirements
- (zz) HEFCE: Financial Health of the Higher Education Sector
- (aaa) Research Excellence Framework 2014 timetable
- (bbb) EC Consultation on Priorities for Modernisation of HE in Europe
- (ccc) HEFCE Update on Matched Funding Scheme for Voluntary Giving
- (ddd) Evaluation of Health and Safety Guidance for the Placement of Higher Education Students
- (eee) UUK: OFFA Guidance on Access Agreements for 2012/13
- (fff) Legacy of the Aimhigher Programme
- (ggg) National Audit Office report 'Regulating financial sustainability in higher education'
- (hhh) Universities Week Campaign
- (iii) HEFCE Consultation on Public Information about HE
- (jjj) PULSE 2011
- (kkk) Competition Law

- (lll) QAA: Recruitment of Student Reviewers for the Institutional Review Process
- (mmm) Higher Education (Higher and Basic Amount) Fee Regulations 2010
- (nnn) Budget 2011
- (ooo) HEFCE Allocations of Recurrent and Capital Funding
- (ppp) Confirmation of CIF2 Conditions
- (qqq) Social Work Reform Board Report
- (rrr) Arden Cluster Chief Executive Announcement
- (sss) 2009-10 Statistics derived from HESA Data for Monitoring and Allocation of Funding
- (ttt) Warwick Business School EQUIS Accreditation
- (uuu) NUS National President
- (vvv) Summary of Discussions on Priority Areas for the University Development Campaign
- (www) UCAS Admissions Process Review and Qualifications Information Review
- (xxx) The Observer: Britain's Top 300 Intellectuals
- (yyy) Open Day
- (zzz) Student Support for 2012/13
- (aaaa) Postroom
- (bbbb) Equality Challenge Unit in 2011
- (cccc) Universities and the Regional Growth Fund
- (dddd) HEFCE Strategic Advisory Committees
- (eeee) Alumni Knowledge Exchange
- (ffff) Social Science Festival
- (gggg) CBI/NUS Employability Guide
- (hhhh) Students' Union Evaluation Initiative Audit
- (iiii) Wellcome Trust Value in People (VIP) Scheme
- (jjjj) Employer co-funded provision
- (kkkk) European Universities Association Conference

77/10-11 Report from the Equality and Diversity Committee

CONSIDERED:

A report from the Equality and Diversity Committee (S.41/10-11) and its resolutions recorded under the following items, together with an oral report from the Pro-Vice-Chancellor for Research:

(a) Annual Report on Equality and Diversity

RECOMMENDED: (to the Council)

That the Annual Report on Equality and Diversity detailing progress in 2010/11 be approved as set out in S.41/10-11.

(b) Single Equality Act – Specific Duties of the Public Sector Equality Duty

RECOMMENDED: (to the Council)

That the revised and updated Single Equality Action Plan detailing progress on equality and diversity actions in 2010/11 be approved as set out in S.41/10-11.

- (c) Membership of E&D Committee
- (d) Any Other Business

78/10-11 Report from the Board of the Faculty of Science

CONSIDERED:

A report from the Board of the Faculty of Science (S.42/10-11) and its resolutions recorded under the following items, together with an oral report from the Chair of the Board of the Faculty of Science.

- (a) Membership of the Senate
- (b) Changes to Membership of the First Year Board of Examiners for 2010/11

RESOLVED:

That the following changes to the membership of the First Year Board of Examiners for the Faculty of Science for 2010/11 be approved as set out below:

Chair	Professor T Bugg (Chemistry)
Chemistry	Dr A Clark Dr J Rourke
Computer Science	<del>Dr H Racke</del> Dr R Nagarajan <del>Dr A Tiskin</del> Dr A Coja-Oghlan
Engineering	Dr D Britnell <del>Dr C-Y Zhao</del> Dr Y Cheung (June)/Dr A Price (Sep)
Life Sciences	Dr K Moffat Dr K Leppard
Mathematics	Dr D Wood Dr I Capdeboscq
Physics	Professor C McConville Dr J Robinson
Psychology	<del>Dr K Wade</del> Dr E Blagrove Dr M Skinner
Statistics	Dr L Alili <del>Professor S Jacka</del> Professor J Hutton
Warwick Business School	Dr J Branke <del>Dr S Stray</del> Dr W Zhang
WMG	Dr J Wallbank (June) / Dr K Neailey (September) Dr E Rushforth



(c) Appointment of the Chair of the Faculty of Science

REPORTED: (by the Chair of the Board of the Faculty of Science)

That the Vice-Chancellor had recommended to the Board of the Faculty of Science the appointment of Professor Pam Thomas to the Chair of the Board of the Faculty of Science from 1 September 2011.

(d) Changes to the Constitution and Membership of the Board of the Faculty of Science

(e) Formal Disestablishment of Warwick HRI and the Department of Biological Sciences (minute 98/09-10, reserved refers)

RECOMMENDED: (to the Council)

That the proposal that the Department of Biological Sciences and Warwick HRI be disestablished with effect from 1 July 2011 be approved and recommended to the Council as set out in paper BFS 18/10-11.

RESOLVED:

That the amendment of the constitution of the Board of the Faculty of Science to remove the Head of Biological Sciences and Warwick HRI from the constitution be approved as set out in paper BFS 18/10-11.

(f) Faculty of Science Appointments and Elections for 2011/12

RESOLVED:

(i) Membership of the First Year Board of Examiners for 2011/12

That the membership of the First Year Board of Examiners for the Faculty of Science for 2011/12 be approved as set out below:

Chair	Professor T D H Bugg
Chemistry	Dr A Clark Dr J Rourke
Computer Science	Dr R Nagarajan Dr S Kalvala
Engineering	Dr D J Britnell Dr T M Chan
Life Sciences	Dr K Moffat Dr K Leppard
Mathematics	Dr D Wood Dr I Capdeboscq
Physics	Professor C McConville Dr J Robinson
Psychology	Dr K Wade Dr M Skinner

Statistics	Dr D Croydon Professor D Firth
WMG	Dr J Wallbank Dr E Rushforth
Warwick Business School	Dr J Branke Dr W Zhang

Up to four additional members appointed by the Sub-Faculty of Science:

Dr N d'Ambrumenil (Physics)

(ii) Undergraduate Appeals Committee Panel for 2011/12

That the membership of the Undergraduate Appeals Committee Panel for the Faculty of Science for 2011/12 be approved as set out below:

Chemistry	Dr A Dixon
Computer Science	Dr N M Rajpoot Dr J E Sinclair
Engineering	Professor D A Hutchins Professor W J Lewis
Life Sciences	Dr K Moffat Dr K Leppard
Mathematics	Professor J Rawnsley Professor D Mond
Physics	Professor C McConville
Psychology	Dr P Martini
Statistics	Dr S Assing Dr L Alili
WMG	Dr J Wallbank Dr E Rushforth

(iii) Graduate Appeals Committee Panel for 2011/12

That the membership of the Graduate Appeals Committee Panel for the Faculty of Science for 2011/12 be approved as set out below:

Chemistry	Professor M Wills
Engineering	Dr M S Leeson
Physics	Dr D R Leadley
WMG	Dr A Dowd Dr K Neailey

(iv) Faculty of Science Representatives on University Committees for 2011/12

That the representatives of the Faculty of Science on University Committees for 2011/12 be approved as set out below:

Board of Undergraduate Studies (x2)	Dr G Martin (Computer Science) Dr J Robinson (Physics)
Investigating Committee Panel (x5)	Dr R P Jones (Engineering) Dr A Dowd (WMG) Dr P Taylor (Chemistry) TBC TBC
Equality and Diversity Committee (x2)	Professor E L Hines (Engineering) TBC
Panel for the Committee on the Admission of Students to Courses of Study	Dr J Warren (Statistics) Dr A Dowd (WMG)

79/10-11 Report from the Board of the Faculty of Medicine

CONSIDERED:

A report from the Board of the Faculty of Medicine (S.43/10-11) and its resolutions recorded under the following items, together with an oral report from the Dean of Warwick Medical School.

REPORTED:

That in accordance with University Regulation 2.2 on Annual Elections, that Dr J Kidd was duly elected to serve on the Senate for the period 1<sup>st</sup> August 2011 to 31<sup>st</sup> July 2014 to replace Professor J. Thistlewaite.

RESOLVED:

- (a) That paper BFM13/10-11 setting out the Faculty of Medicine representatives for Committees and panels be approved as follows:
- (i) That the representatives of the Board of the Faculty of Medicine on the membership of the Equality and Diversity Committee be as follows:  
  
Deborah Markham (Warwick Medical School)  
Professor A. Szczepura (Warwick Medical School)
  - (ii) That the representatives of the Board of the Faculty of Medicine on the membership of the Graduate Appeals Panel be as follows:  
  
Ms J Cooper  
Dr J P O'Hare  
Dr D Simkiss  
Professor D Singer

- (iii) That the representatives of the Board of the Faculty of Medicine on the membership of the Investigating Committee into Cases of Suspected Cheating Panel for 2011/12 be:

Dr D Davies  
Dr A Green  
Professor N Johnson  
Dr J Kidd  
Dr C Rodgers

- (iv) That the representatives of the Board of the Faculty of Medicine on the Panel for the Committee on the Admission of Students to Courses of Study be:

Dr D Davies  
Dr J Kidd

80/10-11 Report from the Board of the Faculty of Social Sciences

CONSIDERED:

A report from the (S.44/10-11) and its resolutions recorded under the following items, together with an oral report from the Chair of the Board of the Faculty of Social Sciences:

- (a) Faculty Appointments and Elections for 2011/12

RESOLVED:

That the following representatives of the Faculty of Social Sciences be approved to serve on the University Committees for 2011/12 as indicated, noting that vacancies would be resolved by correspondence and further representatives recommended to the Senate in October 2011:

- (i) First Year Board of Examiners

Chair (Chair of USC <i>ex officio</i> )	TBC
Applied Linguistics	Mr P Brown
Economics	TBC
	TBC
History	Dr D Branch
School of Law	TBC
School of Law	TBC
Centre for Lifelong Learning	TBC
Philosophy	Dr J Roessler
Economics (PPE)	TBC
Politics and International Studies	TBC
Sociology	TBC
Warwick Business School	Professor P Corvi
Psychology	Professor J Tresilian

- (ii) Undergraduate Appeals Committee Panel

Chair	TBC
TBC	TBC
Warwick Business School	Dr A Martin
TBC	TBC
TBC	TBC

Centre for Lifelong Learning	Dr F McKay
Philosophy	Dr G Longworth
TBC	TBC
TBC	TBC
TBC	TBC
Centre for Applied Linguistics	Ms T Harrison

(iii) Graduate Appeals Committee Panel

TBC	TBC
Centre for Applied Linguistics	Dr A Pinter
TBC	TBC
TBC	TBC
TBC	TBC

(iv) Panel for the Admission of Students to Courses of Study

TBC	TBC
Centre for Lifelong Learning	Dr F McKay

(v) Investigating Committee into Cases of Suspecting Cheating

TBC	TBC
TBC	TBC
TBC	TBC
Centre for Applied Linguistics	Ms T Harrison
Centre for Education & Industry	Professor P Huddleston

- (b) Representation of the Faculty on the Senate
- (c) Warwick Institute of Public Policy
- (d) ESRC Doctoral Training Centre
- (e) Social Science Research Hubs
- (f) Festival of Social Sciences 2011

81/10-11 Report from the Board of the Faculty of Arts

CONSIDERED:

A report from the Board of the Faculty of Arts (S.45/10-11) and its resolutions recorded under the following items, together with an oral report from the Chair of the Board of the Faculty of Arts:

(a) Faculty Appointments and Elections for 2011/12

REPORTED: (by the Chair of the Board of the Faculty of Arts)

That the Vice-Chancellor had recommended to the Board of the Faculty of Arts the appointment of Professor Simon Swain to the Chair of the Board of the Faculty of Arts from 1 September 2011.

RESOLVED:

That the following nominations for membership of University committees to represent the Faculty of Arts for 2011/12 be approved:

(i) Equality and Diversity Committee

Two representatives of the Faculty:

Dr M Shewring  
Dr E Campbell

(ii) Undergraduate Appeals Committee Panel

Members of academic staff from the Faculty of Arts appointed by the Senate on the recommendation of the faculty Board

Classics	Dr D Orrells
Comparative American Studies	Dr G Thomson
English	Dr D Katz
Film and TV	Dr H Wheatley
French	Dr J Wardaugh
German	Dr J Jordan (Term 1)
	Dr S Allan (Terms 2&3)
History	Professor P Marshall
History of Art	Dr L Bourdua
Italian	Professor S Gilson
Theatre	Dr T White

(iii) Panel for the Committee on the Admissions of Students to Courses of Study

Up to two full-time members of academic staff from the Faculty of Arts:

Dr N Holdsworth  
Dr S Hodges

(iv) Investigating Committee into Cases of Suspected Cheating

Up to five members of academic staff from the Faculty:

Mr M Hulse  
Dr D Morrey  
Dr A Cooley  
Professor P Marshall  
Professor K Butcher

(v) Graduate Appeals Committee Panel

Up to five members of academic staff from the Faculty:

Dr C Constable  
Dr A Philips  
Dr G Thompson  
Dr D Orrells

(b) Representation of the Faculty on the Senate

(c) Directorships of University Research Centres

RESOLVED:

That the following appointments of Directors of the University Research/Teaching Centres within the Faculty of Arts where the existing post-holders' terms of office have expired or will expire in 2011 (with end of term and extension dates in brackets) be approved:

- (i) Comparative American Studies, Dr Tim Lockley (2012) to be replaced by Dr Roger Fagge (2014);
- (ii) Centre for Cultural Policy Studies, Dr Chris Bilton (2014);
- (iii) Centre for the Study of the Renaissance, Dr Penny Roberts (2012).

(d) Development of Academic Language Provision and Translation Studies

REPORTED: (by the Chair of the Board of the Faculty of Arts)

That, following extensive consultation throughout the academic year and after full discussion at the Faculty Board, the Faculty of Arts would welcome the University supporting increased provision in Hispanic Studies.

(e) Course Proposal

REPORTED: (by the Chair of the Board of the Faculty of Arts)

That the following correction to paper S.45/10-11 should be noted (deletions ~~struck through~~, additions underlined):

...

That offering the course with an ~~intercalated~~ integrated Masters would be considered

...

(f) Chair's Business

82/10-11 Revisions to University Ordinances and Regulations

CONSIDERED:

Proposed revisions to the following governing instruments of the University:

Ordinance 7 Constitution of the Boards of the Faculties

RECOMMENDED: (to the Council)

That the proposed amendments to University Ordinance 7 to reflect the changes made to the constitutions of the Boards of the Faculties of Science and Medicine be approved and recommended to the Council as set out in S.49/10-11.

83/10-11 Awards and Distinctions

RECEIVED:

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 March 2011 (S.46/10-11).

84/10-11 Senate Committees

RESOLVED:

That the Regulations for the timetable of Committee Elections require that, at its meeting in the Summer Term, the Senate shall be asked to empower its Committees to continue in being with such powers as they have exercised previously until 30 September 2011.

85/10-11 Report from the Information Policy and Strategy Committee

RECEIVED:

A report from the Information Policy and Strategy Committee (S.47/10-11) and its resolutions recorded under the following items:

- (a) Data Security and Encryption
- (b) Data and Records Management Consultation
- (c) Publications Database Update
- (d) HEFCE Review of JISC
- (e) Research Libraries UK
- (f) Five Year Plan: Library
- (g) Five Year Plan: IT Services
- (h) Constitution of the E-Learning Steering Group

86/10-11 Report from the Honorary Degrees Committee

RECEIVED:

A report from the Honorary Degrees Committee (S.48/10-11) and its resolutions recorded under the following items:

- (a) Terms of Reference of the Honorary Degrees Committee
- (b) Winter Degree Congregation 2011
- (c) Summer Degree Congregation 2011

87/10-11 Conferral of the Titles of Emeritus Professor and Emeritus Reader

REPORTED: (by the Vice-Chancellor)

That he had, on behalf of the Senate, conferred 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 Daniele Joly, Centre for Research in Ethnic Relations (30 September 2011)

*Emeritus Reader*

Dr Stanley Ireland, Department of Classics and Ancient History (30 September 2011)