

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Wednesday 10 June 2015 at 2:00pm** in the Council Chamber, Senate House.

K Sloan
Registrar

STRATEGIC ITEM FOR DISCUSSION

The following agenda item constitutes the main strategic item for discussion at the meeting. Up to 30 minutes of the scheduled meeting time will be allocated to discussion of this topic.

1. Gender, Diversity and Values

TO CONSIDER:

- (a) The annual report from the Equality and Diversity Committee, (S.45/14-15), attached.
 - (b) A paper from the Pro-Vice-Chancellor (People and Public Engagement) briefing members of the Senate on a number of initiatives in train or in prospect, notably preparation for the institutional submission for the Race Equality Charter Mark and changes to the Disabled Students' Allowance, (S.46/14-15), attached.
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AGENDA

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 10 March 2015 (attached).

3. Matters Arising on the Minutes

(a) Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 20 May 2015, noted the report from the meeting of the Senate on 10 March 2015 and approved the recommendations of the Senate recorded under the following items:

- (i) Proposed amendments to Ordinance 13 on Degrees and Diplomas to introduce the Doctor of Business Administration (DBA) as a new award of the University for the first time (minute 90/14-15 referred).

- (ii) Proposed amendments to Regulation 8, Regulations for First Degrees pertaining to pass degree status to remove references to Pass degree status from Regulation 8 in relation to first-year and intermediate-year Boards of Examiners being able to place a student on a Pass degree programme, as set out in paper BUGS.8/14-15 (minute 90/14-15) referred).

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

5. Registrar's Business

TO RECEIVE:

An oral report from the Registrar.

6. California

TO RECEIVE:

An oral report from the Provost on developments in the California initiative.

7. Reports from Senate Committees

TO CONSIDER:

- (a) Report from the Steering Committee, (S.47/14-15 {Part 1}) attached.
- (b) Joint report from the Boards of the Faculties of Arts, Medicine, Sciences and Social Sciences (S.48/14-15) attached.
- (c) Report from the Research Committee (S.49/14-15) attached and online.
- (d) Report from the Information Policy and Strategy Committee, (S.50/14-15) attached.
- (e) Report from Academic Staff Committee (S.51/14-15) attached.

8. Meeting of the Assembly

TO RECEIVE:

Minutes of the meeting of the Assembly held on 20 April 2015, (S.59/14-15), attached.

9. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions conferred upon members of the University since the last meeting of the Senate held on 10 March 2015, (S.52/14-15), 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 Assistant Secretary (ext. 24414) prior to the meeting or by raising the item at the start of the meeting.

11. Revisions to University Ordinances and Regulations

TO CONSIDER:

Proposed amendments to Ordinance 7, Constitution of the Faculties, (paper S.53/14-15 online only).

12. Reports from Senate Committees

TO CONSIDER:

- (a) A report from the Steering Committee, (S.54/14-15 {Part 2}), online only.
- (b) A report from the Academic Quality and Standards Committee, (S.58/14-15), online only.

13. Vice-Chancellor's Action

TO REPORT:

- (a) That since the meeting of the Senate on 10 March 2015, the Vice-Chancellor has taken action on the behalf of the Senate to approve proposals submitted for Chair's Action (S.55/14-15), online only.
- (b) That the Vice-Chancellor, on behalf of the Senate has approved the conferral of the title of Emeritus Professor on the following colleagues with effect from their retirement (given in brackets below):

Emeritus Professor

Professor Mick Carpenter, Department of Sociology, (31st May 2015)

Professor Roger Green, School of Engineering, (31st August 2015)

Professor Gillian Hundt, Warwick Medical School, (15 March 2015)

Professor Simon Murch, Warwick Medical School, (31st March 2015)

14. Student and alumni deaths

TO REPORT:

That the University has been informed of the deaths of the following colleagues associated with the University, students and alumni since the last meeting of the Senate held on 10 March 2015:

Staff:

Mr Andrew Sprowson, Warwick Medical School and UHCW (2012-2014)

Students:

Miss Katharina Rupp, Law

Alumni:

Mary Legge, MA History, 2008

Anita Joy Pavlovic, PhD Law, 1995

Malcolm Charles Peet, MA English Literature, 1973

Mrs Julie Robinson, PGCE Secondary, 2014

Paul Andrew Waldron, BSc Computer Science, 1990

15. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held at 2.00pm on Monday 29 June 2015. The meeting will commence in the Helen Martin Studio, Warwick Arts Centre, for the first item of business, the University's Financial Plan. Members of the Senate will be joined by current and incoming Heads of Academic Departments for this item of business. Upon conclusion of this item of business, members of the Senate will continue the meeting in the Council Chamber, Senate House.

KS\RWS\JB\Shared\SENATE\2014-15\Agendas\Senate 2015-06-10 Agenda