

**STRICTLY CONFIDENTIAL TO MEMBERS ONLY**

**UNIVERSITY OF WARWICK**

**SENATE**

There will be an extraordinary meeting of the Senate at 1.00pm on Wednesday, 22 February 2012 in the Council Chamber, University House

K Sloan  
Registrar

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**A G E N D A**

1. Appointment of the Deputy Vice-Chancellor

TO REPORT:

- (a) That at its meeting held on 25 January 2012, the Senate approved the process for selecting and approving the appointment of the Deputy Vice-Chancellor as set out in paper SC.192/11-12 as recommended by the Steering Committee, in particular, that the Chair of the Search Committee be the Vice-Chancellor as was also the case for the appointment of the previous Deputy Vice-Chancellor.
- (b) That the Vice-Chancellor recommended to the Council via correspondence that the post of Deputy Vice-Chancellor be filled and that a Search Committee be established and chaired by the Vice-Chancellor, notwithstanding the membership set out in Ordinance 2.
- (c) That the Pro-Chancellor approved on behalf of the Council and the Vice-Chancellor on behalf of the Senate the following membership of the Search Committee:
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|--|------------------------------|
| Vice-Chancellor (Chair)                  | Professor Nigel Thrift       |
| Lay member of the Council                | Ms Penny Egan                |
| Three professorial members of the Senate | Professor Simon Swain        |
|  | Professor Christopher Hughes |
|  | Professor Colin Sparrow      |
- (d) That interviews were scheduled to be held on Monday, 20 February 2012, and should the Committee be in a position to put forward a recommendation to both the Senate and the Council, formal approval would be sought at this extraordinary meeting of the Senate held for consultation on Wednesday, 22 February 2012, in advance of that recommendation being considered by the Council at its meeting on Thursday, 23 February 2012.

TO CONSIDER:

In accordance with the provisions of Statute 7, a report from the Committee established to bring forward a recommendation to the Council for the appointment of a Deputy Vice-Chancellor of the University (S.28/11-12, to be tabled) with a view to the Vice-Chancellor reporting to the Council on the Senate's consideration at its meeting to be held on Thursday, 23 February 2012.

2. Appointment of Pro-Vice-Chancellors

TO REPORT:

- (a) That Professor Margot Finn will be leaving the University in the summer 2012 to take up a Chair in Modern British History at University College London.
- (b) That an Appointment Committee for Pro-Vice-Chancellors will be established, in line with Ordinance 3(5) Procedure for the Appointment of Pro-Vice-Chancellors, with a view to a recommendation for appointment to be made to the Council at its meeting to be held on 16 May 2012.