

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate on 3 July 2002 at 2.00pm in the Council Chamber, Senate House.

J W Nicholls  
Registrar

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Note: It is proposed that the **reserved agenda items** are considered at the beginning of the meeting.

## A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 19 June 2002 (to follow).

2. Matters Arising on the Minutes

3. Vice-Chancellor's Business

MATTERS FOR CONSIDERATION BY THE SENATE:

4. Faculty Advisory Boards

TO CONSIDER:

A composite report from the Faculties of Arts, Science and Social Studies on the constitution of Faculty Advisory Boards (S.53/01-02, to follow).

5. Reports

- (a) Report from the Steering Committee (S.55/01-02 {part 1}, to follow).
- (b) Report from the Academic Quality and Standards Committee (S.58/01-02 {part 1}, attached).
- (c) Report from the Estimates and Grants Committee (S.59/01-02, attached).
- (d) Report from the Information Technology Policy Committee (S.60/01-02, to follow).
- (e) Report from the Academic Staff Committee (S.61/01-02, attached).
- (f) Report from the Accommodation Committee (S.62/01-02, attached).

6. Learning and Teaching Strategy

TO CONSIDER:

A draft University Learning and Teaching Strategy for the period 2002-2005 (S.63/01-02, to follow).

7. New Academic Appeals Procedures

TO CONSIDER:

Proposals for revision to the University's academic appeals procedures for undergraduate and postgraduate courses (S.64/01-02, attached).

8. Students' Union Constitution

TO CONSIDER:

Proposals for revisions to the Constitution of the Students' Union (S.68/01-02, to follow)

9. Appointment of Representatives of the Senate to the Council

TO REPORT:

That, in accordance with the procedure approved by the Senate at its meeting on 2 November 1983, the Registrar had written to members of the Senate to seek nominations for the appointment of representatives of the Senate on the Council.

TO CONSIDER:

The appointment of two members of the Senate to the Council for the period 1 August 2002 to 31 July 2005.

10. Membership of the University Court

TO CONSIDER:

The appointment of three members of the University Court for the period 1 August 2002 to 31 July 2005 from the academic staff of the University to fill the vacancies occasioned by the expiry of the current term of office of:

Professor A Caesar  
Professor J W Gardner  
Professor N J Spencer

There are nine members in this category of membership of whom not more than six shall be members of the Senate. The other six members are:

Dr H Bradby (2004)  
Dr S Breslin (2004)  
Professor R Lindley (2004)  
Dr G Paul (2003)  
Professor P Unwin (2004)  
Professor A Warhurst (2004)

11. 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.

12. Reports

- (a) Report from the Steering Committee (S.55/01-02 {part 2}, to follow).
- (b) Report from the Board of Graduate Studies (S.57/01-02, to follow).
- (c) Report from the Academic Quality and Standards Committee (S.58/01-02 {part 2}, attached).

13. Annual Operating Statement

TO CONSIDER:

The University's draft Annual Operating Statement for the academic year 2002/03 (S.65/01-02, to follow).

14. University Committee Timetable and Term Dates

TO CONSIDER:

The Committee Timetable for the academic year 2002/2003 and University term dates for 2012/2013 (S.66/01-02, to follow).

15. Amendment to University Ordinances

TO CONSIDER:

- (a) Proposed amendments to Ordinance 8 Governing the Board of the Institute of Education (S.67/01-02, to follow).
- (b) Proposed amendment to Ordinance 14 on Degrees and Diplomas (S.54/01-02, to follow).

16. Sabbatical Officers in the Students' Union (minute 50/01-02 refers)

TO REPORT:

That for the academic year 2002/03 Mr Alan Reiss and Mr Denis Fan have been elected as the second and third student members of the Senate and Ms Yevgenia Zhabina has been elected as the second student member of the Council.

TO CONSIDER:

In accordance with Regulation 26(4) the conferral of registered student status for the academic year 2002/2003, on:

Greg Jones, third year History and Politics	President
Paul Dent, fourth year MMaths	Finance and Internal Affairs Officer
Mark Bennett, third year Engineering	Student Services and Communications Officer
Emma King, third year English	Societies and Student Development Officer
Alan Reiss, MA International Relations	Education Officer
Mark Benson, third year English and American Literature	Sports Officer
John Lumley, third year Philosophy and Politics	Welfare and Equal Opportunities Officer