

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate on 10 March 2004 at 2.00pm in the Council Chamber, Senate House.

C E Charlton  
University Secretary

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## A G E N D A

### 1. Minutes

#### TO CONSIDER:

The minutes of the meetings of the Senate held on 3 December 2003 and 13 February 2004 (previously circulated).

### 2. Matters Arising on the Minutes

#### (a) Appointment of Registrar (minute 54/03-04 refers)

##### TO REPORT:

That the Council, at its meeting on 13 February, had approved the appointment of Mr Jon Baldwin as Registrar of the University.

#### (b) Horticulture Research International (minute 36/03-04 refers)

##### TO REPORT:

- (i) That the Council, at its meeting on 12 December, approved amendments to University Ordinance 7 governing the Faculty Boards to provide for the establishment of Warwick Horticulture Research International as a Department of the University within the Faculty of Science with effect from 1 April 2004.
- (ii) That the Steering Committee, at its meeting held on 2 February, had approved the constitution and terms of reference of the Advisory Board to be established for Warwick HRI, pending the establishment of which, a Working Group of Growers' representatives and University staff had been established as an interim advisory and liaison group.

#### (c) Institutional Audit (minute 39/03-04 refers)

##### TO RECEIVE:

An oral report from Professor Whitby on the outcome of the Institutional Audit of the University.

3. Vice-Chancellor's Business

MATTERS FOR CONSIDERATION BY THE SENATE:

4. Recurrent Funding 2004/2005

A copy of a letter from the HEFCE concerning the recurrent grant allocation to the University for the academic year 2004/2005 (S.30/03-04, to follow).

5. National Health Service University (minute 29/03-04 refers)

TO REPORT:

That the University's bid to become the principal academic partner of the National Health Service University had been successful.

TO RECEIVE:

An oral report from the Vice-Chancellor on the negotiations being undertaken to define the nature of the partnership with the NHSU.

6. University Governing Instruments Committee (minute 34/03-04 refers)

TO REPORT:

That the Council, at its meeting on 12 December, had approved the proposals for the establishment of an Information Policy and Strategy Committee and a Joint Group of the Senate and the Council to consider the re-framing of the governing instruments of the University.

TO RECEIVE:

An oral report from Professor Jones on the progress of the work of the Governing Instruments Committee.

7. Joint Committee on the Appointment of a Vice-Chancellor (minute 53/03-04 refers)

TO CONSIDER:

A report from the Vice-Chancellor's Advisory Group on the Appointment of Pro Vice-Chancellors reviewing the procedures for the appointment to any future vacancy in the position of Vice-Chancellor (S.31/03-04, attached).

8. Reports

(a) Report from the Steering Committee (S.32/03-04 {Part 1}, attached).

(b) Report from the Strategy Committee (S.33/03-04, attached).

(c) Report from the Academic Quality and Standards Committee (S.37/03-04 {Part 1}, attached).

(d) Report from the Estimates and Grants Committee (S.38/03-04, attached).

(e) Report from the Campus Life Committee (S.39/03-04, attached).

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 University Secretary had written to members of the Senate to seek nominations for the appointment of a representative of the Senate on the Council in place of Professor Mullender for the period 1 April to 31 July 2004.

TO CONSIDER:

The appointment of a member of the Senate to the Council for the period 1 April to 31 July 2004.

10. 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 2003/2004 are as follows:

President:	Simon Lucas, 3 <sup>rd</sup> year Philosophy and Politics
Education Officer and Deputy President:	Kamir Mohaddes, 3 <sup>rd</sup> year Economics
Finance and Internal Affairs Officer:	Andrew Cox, 3 <sup>rd</sup> year Economics
Societies and Student Development Officer:	Katharine Stark, 3 <sup>rd</sup> year Film and Television Studies
Sports Officer:	Gemma Morris, 3 <sup>rd</sup> year Biological Sciences
Welfare and Equal Opportunities Officer:	Carly Braddock, 3 <sup>rd</sup> year Classics and Ancient History
Student Services and Communications Officer:	Gareth Barker, 3 <sup>rd</sup> year Philosophy and Literature

- (b) That the election for the second and third student members of the Senate and the second student member of the Council for the academic year 2003/2004 would take place in the week beginning 1 March.
- (c) That, in accordance with Regulation 26(4), it will be necessary for the Senate at its meeting on 2 July to consider the conferral of registered student status on Simon Lucas, Kamir Mohaddes, Andrew Cox, Katharine Stark, Gemma Morris, Carly Braddock and Gareth Barker.

11. Awards and Distinctions

TO RECEIVE:

A paper setting out the awards and distinctions conferred upon members of the University since the last meeting of the Senate held on 3 December 2004 (S.42/03-04, attached).

12. 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.

13. Reports

- (a) Report from the Steering Committee (S.32/03-04 {Part 2}, attached).
- (b) Report from the Board of the Faculty of Arts (S.34/03-04, attached).
- (c) Report from the Board of the Faculty of Social Studies (S.35/03-04, attached).
- (d) Report from the Board of the Faculty of Science (S.36/03-04, attached).
- (e) Report from the Academic Quality and Standards Committee (S.37/03-04 {Part 2}, attached).
- (f) Report from the Academic Staff Committee (S.40/03-04, attached).
- (g) Report from the Safety Committee (S.41/03-04, attached).