

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on Wednesday 13 March 2002 at 2.00pm in the Council Chamber, Senate House.

Dr J W Nicholls
Registrar

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 5 December 2001 (previously circulated).

2. Matters Arising on the Minutes

3. Vice-Chancellor's Business

MATTERS FOR CONSIDERATION BY THE SENATE:

4. Recurrent Funding 2002/2003

TO RECEIVE:

A copy of a letter from the HEFCE concerning the recurrent grant allocation to the University for the academic year 2002/2003 together with a note prepared by the Finance Officer on the implications of the recurrent settlement on the University's Financial Plan (S.30/01-02, to follow).

5. Faculty Advisory Boards

TO CONSIDER:

A composite report from the Boards of the Faculties on the proposals for introduction of Advisory Board for the Faculties (S.31/01-02, to follow).

6. Allocation and Monitoring of Departmental Finances

TO CONSIDER:

Proposals for new arrangements for the mechanisms for the allocation of resources and the monitoring of departmental finances (S.32/01-02, attached).

7. Reports

(a) Report from the Steering Committee (S.33/01-02 {Part 1}, to follow).

(b) Report from the Academic Quality and Standards Committee (S.36/01-02 {Part 1}, attached).

(c) Report from the Estimates and Grants Committee (S.37/01-02, attached).

8. Awards and Distinctions

TO RECEIVE:

A paper setting out the awards and distinctions conferred on members of the University since the last meeting of the Senate held on 5 December 2001 (S.41/01-02, attached).

9. 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.

10. Reports

- (a) Report from the Steering Committee (S.33/01-02 {Part 2}, to follow).
- (b) Report from the Board of Graduate Studies (S.35/01-02, attached).
- (c) Report from the Academic Quality and Standards Committee (S.36/01-02 {Part2}, attached).
- (d) Report from the Higher Education Foundation Programme Board of Studies (S.38/01-02, attached).
- (e) Report from the Academic Staff Committee (S.39/01-02, to follow).
- (f) Report from the Safety Committee (S.40/01-02, attached).

11. 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 2002/2003 are as follows:

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

- (b) That, the election process for the second student member of the Senate and the second student member of the Council had not yet been completed.
- (c) That, in accordance with Regulation 26(4), it will be necessary for the Senate at its meeting on 3 July to consider the conferral of registered student status on Greg Jones, Paul Dent, Mark Bennett, Emma King, Alan Reiss, Mark Benson and John Lumley.