

UNIVERSITY OF WARWICK

SENATE

14.00, WEDNESDAY 11 MARCH 2020 IN THE COUNCIL CHAMBER, SENATE HOUSE

MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
056	Apologies for absence			Verbal	Open
057	Declarations of Interest			Verbal	Open
Strategic Topic					
058	Wellbeing Strategy	Recommend to Council	Hannah Friend	058-S110320	Restricted
Substantive Items					
059	Minutes of meeting held on 29 January 2020	Approval	Stuart Croft	059-S110320	Open
060	Matters arising from the meeting held on 29 January 2020	Assurance	Stuart Croft	060-S110320	Open
061	Chair's Business	Information/ Approval	Stuart Croft	061-S110320	Restricted
062	Disciplinary Process and Values Implementation Plan Update	Assurance/ Approval	Rachel Sandby-Thomas	062-S110320	Restricted
063	Information Commissioner's Office Report Action Plan	Information	Tony Pauley	063-S110320	Restricted
064	Revisions to Regulation 31 Governing the Use of University Computing Facilities	Approval	Sharon Tuersley	064-S110320	Open
065	Report from the Education Committee	Information	Chris Hughes	065-S110320	Open
066	Report from the Academic Quality and Standards Committee	Approval	Chris Hughes	066-S110320	Open
067	Report from the Research Committee	Approval	Pam Thomas	067-S110320	Open
068	Report from the Social Inclusion Committee	Information	Chris Ennew	068-S110320	Restricted
069	Report on Inclusivity in Senate Elections	Assurance	Maureen McLaughlin	069-S110320	Open
<p><i>Items below this line are for receipt and/or approval without discussion. Should Senators wish to transfer any of these items to the main agenda for the meeting, please notify the Senate Secretariat (senate@warwick.ac.uk) at least 24 hours in advance of the meeting.</i></p>					
070	Chair's Action Report	Information	Rachel Sandby-Thomas	070-S110320	Open
071	Joint Report from the University Executive Board and Steering Committee	Information	Stuart Croft	071-S110320	Restricted
072	Regulation 29 Report on the operation of the Code of Practice on Freedom of Speech	Recommend to Council	Chris Ennew and Rachel Sandby-Thomas	072-S110320	Restricted
073	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	073-S110320	Open
074	Any other business				
CLOSE BY 16.30					
Next meeting: 14.00 Wednesday 10 June 2020 @ Senate House Council Chamber					