

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Wednesday, 16 June 2010 at 2.00pm** in the Council Chamber, University House.

J F Baldwin
Registrar

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 17 March 2010 (attached).

2. Matters Arising on the Minutes

Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 19 May 2010, approved the recommendations of the Senate recorded under the following items:

- (a) Revisions to the Terms of Reference for the Equality and Diversity Committee (minute 62(a)/09-10 refers)
- (b) Revisions to Regulation 8 to permit students to carry forward the 40% pass mark achieved via a resit examination (minute 65/09-10 refers)
- (c) Annual Health and Safety Report for 2009 and Implementation of Interim Fire Safety Policy (minute 63/09-10 refers)
- (d) Revisions to the University Governing Instruments (Ordinances 7 and 10 (for a first time) and Regulations 9, 15, 22, 28 and 31) (minute 67/09-10 refers)

3. Membership of the Senate

TO REPORT:

- (a) That, in accordance with Regulation 2.3, a notice had appeared on Insite and in Inbox Insite seeking nominations to fill three non-professorial vacancies in the representatives of the Assembly on the Senate.
- (b) That, by the published deadline of 18 May 2010, 6 nominations of individuals of non-professorial status were received by the Registrar from members of the Assembly and, therefore, notification of an election by post on 1 June 2010 was circulated via email to all members of the Assembly.
- (c) That the names of the following individuals, together with their respective proposer and seconder, appeared on the ballot:

Dr Jonathan Davies	History
Dr Cathia Jenainati	English and Comparative Literary Studies
Mrs Lynne Lockwood	IT Services
Dr Upamanyu (Pablo) Mukherjee	English

Mr Dan Persaud
Dr David I Roper

Student Support
Biological Sciences

- (d) That the deadline for ballot papers to be received by the Deputy Registrar's Office was 5pm on 1 June 2010.
- (e) That the following three individuals were elected following the ballot as representatives of the Assembly on the Senate for the period from 1 September 2010 through 31 July 2013:

Dr Cathia Jenainati
Mr Dan Persaud
Dr David I Roper

English and Comparative Literary Studies
Student Support
Biological Sciences

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

5. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.27/09-10 {Part 1}, attached).
- (b) Report from the Honorary Degrees Committee (S.28/09-10, attached).
- (c) Report from the Equality and Diversity Committee (S.29/09-10, attached).
- (d) Report from the Faculty of Science (S.30/09-10, attached).

6. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions that have been conferred upon members of the University since the meeting of the Senate held on 17 March 2010 (S.31/09-10, attached).

7. Senate Committees

TO REPORT:

That the Regulations for the timetable of Committee Elections require that, at its meeting in the Summer Term, the Senate shall be asked to empower its Committees to continue in being with such powers as they have exercised previously until 30 September 2010.

8. 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 Secretariat (ext. 22713) prior to the meeting or by raising the item at the commencement of the meeting.

9. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.27/09-10 {Part 2}, attached)
- (b) Report from the Information Policy and Strategy Committee (S.32/09-10, attached).
- (c) Report from the Board of the Faculty of Social Sciences (S.33/09-10, attached).
- (d) Report from the Board of the Faculty of Arts (S.34/09-10, attached).

10. Vice-Chancellor's Action

(a) Conferral of Title of Emeritus Professor

TO REPORT:

That the Vice-Chancellor, on behalf of the Senate, approved the conferral of the title of Emeritus Professor on the following colleagues with effect from their retirement (given in brackets below):

Professor Lee Bridges, School of Law (30 September 2010)
Professor Eleanor Nesbitt, Institute of Education (31 January 2011)

(b) Revision to Regulation 27 (Residential Accommodation)

TO REPORT:

- (i) That, further to consideration by the Steering Committee at its meeting held on 29 March 2010, the Vice-Chancellor, on behalf of the Senate, recommended the revision of Regulation 27 to include an additional period of residence of 37 weeks to the Council.
- (ii) That the Pro-Chancellor subsequently approved the revision to Regulation 27 on behalf of the Council.
- (iii) That Regulation 27 would be further considered as part of the ongoing review of student-facing regulations to address issues raised relating to providing residential accommodation for visiting students or those only on campus for part of an academic year.