

UNIVERSITY OF WARWICK
SENATE
14:00, WEDNESDAY 17 MARCH 2021 VIA MS TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
059	Welcome and Apologies for absence			Verbal	Public
060	Declarations of Interest			Verbal	Public
061	Minutes of meeting held on 27 January 2021	Approval	Stuart Croft	061-S170321	Protected
062	Matters arising from meeting held on 27 January 2021 a) Update on Policy on the Recording of Lectures Senate is asked to note that the recent development of the <i>Policy on the Recording of Lectures by Students</i> was undertaken with input and participation from colleagues in Wellbeing and Disability Services to ensure that the needs of students would be appropriately met. The policy will be monitored for its efficacy and impact on the student learning experience over its initial year of operation so that any unforeseen adverse outcomes can be addressed.	Information	Stuart Croft	n/a	Protected
Chair's Update					
063	Chair's Business	Information	Stuart Croft	063-S170321	Protected
Strategic Items					
064	Financial Update – Spring 2021	Information	Rosie Drinkwater, Chris Ennew	Verbal/ Presentation (041-S270121 as previously circulated)	Protected
Substantive Items/Governance					
065	Education Update	Assurance	Chris Hughes	065-S170321	Protected
066	Research Update	Assurance, Approval	Pam Thomas	066-S170321	Protected
067	Review of Information Management Policies	Assurance	Tony Pauley	067-S170321	Protected
068	Update on Academic Partnership Agreement with University College Birmingham	Assurance	Chris Hughes	068-S170321	Protected
<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) asap and by 10am on Monday 15 March.</i>					
Substantive Items / Governance II					
069	Chair's Action Report	Assurance	Rachel Sandby-Thomas	069-S170321	Protected

070	Senate Meeting Dates for 2021/22	Information	Maureen McLaughlin	070-S170321	Public
071	Revisions to Regulations	Approval	Maureen McLaughlin	071a-S170321	Public
	a) Revisions to Regulation 8 for First Degrees	Approval	Maureen McLaughlin	071b-S170321	Public
Committee Reports					
072	Report from the Academic Quality and Standards Committee	Approval	Chris Hughes	072-S170321	Public
073	Report from the Academic Staff Committee	Assurance	Chris Ennew	073-S170321	Protected
074	Report from the Education Committee	Assurance	Chris Hughes	074-S170321	Protected
075	Report from the Research Governance and Ethics Committee	Assurance	David Leadley	075-S170321	Protected
076	Proposed Revisions to the Terms of Reference of the Senate Sub-Group	Approval	Chris Hughes	076-S170321	Public
077	Report from the Social Inclusion Committee	Assurance	Chris Ennew	077-S170321	Protected
078	Report from the University Executive Board	Assurance	Stuart Croft	078-S170321	Protected
Other					
079	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	079-S170321	Public
080	Any other business				
CLOSE BY 16:30 Next meeting: 14:00 Wednesday 16 June 2021					