

UNIVERSITY OF WARWICK
SENATE
14.00, WEDNESDAY 2 OCTOBER 2019 IN S0.21 SOCIAL SCIENCES
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
001	Apologies for absence			Verbal	Open
002	Declarations of Interest			Verbal	Open
Strategic Topic					
003	Regional Leadership Strategy	Discussion	Simon Swain, Nigel Driffield, Richard Hutchins & Jane Furze	003-S021019	Restricted
Substantive Items					
004	Minutes of meeting held on 3 July 2019	Approval	Stuart Croft	004-S021019	Open
005	Matters arising from meeting held on 3 July 2019	Assurance	Stuart Croft	005-S021019	Open
006	Membership of the Senate for the Academic Year 2019-20	Information	Rachel Sandby-Thomas	006-S021019	Open
007	Standing Orders	Approval	Rachel Sandby-Thomas	007-S021019	Open
008	Chair's Business	Information	Stuart Croft	008-S021019	Restricted
009	Implementation of Independent External Review (student discipline) Recommendations	Approval	Rachel Sandby-Thomas	009-S021019	Restricted
010	REF2021: Output review and selection process (departmental principles)	Information	Pam Thomas	010-S021019	Restricted
011	Results of the National Student Survey 2019	Discussion	Chris Hughes & Dan Derricott	011-S021019	Restricted
012	Emerging Outcomes of the 2019 Admissions Cycle	Information	Kim Eccleston	012-S021019	Restricted
013	Renewal of the Monash-Warwick Alliance Agreement	Information	Mike Shipman & Alisa Chambers	013-S021019	Restricted
014	Revisions to <u>Regulation 4</u> (Governing the Annual Review by the Academic Staff Committee of Assistant Professors, Associate Professors, Readers, Teaching Fellows, Senior Teaching Fellows and Principal Teaching Fellows and Research Fellows, Senior Research Fellows and Principal Research Fellows) and <u>Regulation 5</u> (Governing the Grant of Study Leave, Leave of Absence, and Leave to accept a Research Award)	Approval	Chris Ennew	014-S021019	Open
015	Key Issues and Status Report from the University Executive Board and Steering Committee (17 June – 2 September 2019)	Information	Stuart Croft	015-S021019	Restricted
016	Report on the Review of the Summer 2019 Assembly Elections for Membership of the Senate	Information	Maureen McLaughlin	016-S021019	Open
017	Board Portal Briefing	Information	Sophie Black	017-S021019 / Demonstration	Open

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.

018	Chair's Action Report	Information	Rachel Sandby-Thomas	018-S021019	Open
019	Constitution and Membership of Senate Committees NB An induction event for members of the Senate and Senate committees was held on 16 September 2019, presentations for which can be accessed at: warwick.ac.uk/committees/induction2019	Approval	Rachel Sandby-Thomas	019-S021019	Open
020	Scheme of Delegation	Information	Sharon Tuersley	020-S021019 Online Only	Open
021	Revisions to Ordinances Following the Enactment of Statutes	Approval	Sharon Tuersley	021-S021019	Open
022	Formation of the Strategic Priorities Oversight Committee (SPOC)	Information	Sharon Tuersley	022-S021019	Restricted
023	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	023-S021019	Open
024	Any other business				

CLOSE BY 16.30

Next meeting: 14.00 Wednesday 29 January 2020 @ Senate House Council Chamber