

UNIVERSITY OF WARWICK
SENATE
14:00, WEDNESDAY 7 JULY 2021 VIA MS TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
113	Welcome and Apologies for absence				
114	Declarations of Interest			Verbal	Public
115	Minutes of meeting held on 16 June 2021	Approval	Stuart Croft	115-S070721	Protected
116	Matters arising from meeting held on 16 June 2021	Information	Stuart Croft	Verbal	Protected
Chair's Update					
117	Chair's Business	Information	Stuart Croft	117-S070721	Protected
Strategic Items					
118	Inclusive Education Model	Discussion, Approval	Chris Hughes, Rebecca Freeman, Gwen van der Velden	118-S070721	Protected
119	Financial Plan 2021	Information	Rosie Drinkwater	119-S070721	Protected
120	Update on Partnership with University College Birmingham	Approval	Chris Hughes, Maureen McLaughlin	120-S070721	Protected
Substantive Items/Governance					
121	Research Update	Approval	Pam Thomas / David Leadley	121-S070721	Protected
122	Education Update	Assurance	Chris Hughes, Maureen McLaughlin	122-S070721	Protected
	a) Access and Participation Plan Update	Information	Chris Hughes, Paul Blagburn	122a-S070721	Protected
123	Report from the Academic Quality and Standards Committee	Approval	Andy Clark	123-S070721	Public
	a) Clarification on Proposals from Progression and Remediating Failure Group (Senate item 095 refers)	Approval	Andy Clark, Phil Young	123a-S070721	Public
	b) Academic Integrity: revisions to regulations, procedure and guidance	Approval	Christopher Bisping	123b-S070721	Public
	c) Remote Proctoring Policy	Approval	Christopher Bisping	123c-S070721	Public
124	Report from the meeting of the Assembly on 21 June 2021	Information	Stuart Croft	124-S070721	Public

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 5 July.

Substantive Items / Governance II					
125	Information Management Policies Update	Information	Tony Pauley	125-S070721	Protected
126	Revisions to Regulation 38 Governing Research Degrees	Approval	Colin Sparrow	126-S070721	Public
127	Heads of Department for 2021-22	Information	Chris Ennew	127-S070721	Public
128	Chair's Action Report	Assurance	Rachel Sandby-Thomas	128-S070721	Protected
Committee Reports					
129	Report from the Academic Resourcing Committee	Approval	Chris Ennew	129-S070721	Protected
130	Report from the Education Committee	Approval	Chris Hughes	130-S070721	Protected
131	Report from the Research Governance and Ethics Committee	Information	David Leadley	131-S070721	Protected
132	Report from the University Executive Board	Information	Stuart Croft	132-S070721	Protected
Other					
133	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	133-S070721	Public
134	Any other business				
CLOSE BY 16:30					
Next meeting: 14:00 Wednesday 6 October 2021 via MS Teams					