

**UNIVERSITY OF WARWICK**  
**SENATE**  
**14:00, WEDNESDAY 15 JUNE 2022 VIA MS TEAMS**  
**PUBLIC/PROTECTED AGENDA**

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
094	Welcome and Apologies for absence			Verbal	Public
095	Declarations of Interest			Verbal	Public
096	Minutes of meeting held on 16 March 2022	Approval	Stuart Croft	096-S150622	Protected
097	Matters arising from meeting held on 16 March 2022	Information	Stuart Croft	097-S150622	Protected
	a) Appointment of the University Librarian	Information	Chris Ennew	Verbal	Protected
<b>Chair's Update</b>					
098	Chair's Business	Information	Stuart Croft	098-S150622	Protected
<b>Strategic Items</b>					
099	Research Evaluation and Strategy				
	a) REF2021 (Research Excellence Framework) Results	Information	Caroline Meyer	Presentation	Protected
	b) Research Strategy Refresh	Approval	Caroline Meyer	099b-S150622	Protected
<b>Substantive Items/Governance</b>					
100	Widening Participation and Access and Participation Update	Assurance	Chris Hughes	100-S150622	Protected
101	Our Partnership with University College Birmingham	Assurance	Dan Derricott	101-S150622	Protected
<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 (<a href="mailto:senate@warwick.ac.uk">senate@warwick.ac.uk</a>) asap and by 10am on Monday 13 June.</i></p>					
<b>Substantive Items / Governance II</b>					
102	Chair's Action Report	Assurance	Dan Derricott	102-S150622	Protected
103	Term Dates up to the 2032-33 Academic Year	Approval	Rachel Sandby-Thomas	103-S150622	Public
<b>Committee Reports II</b>					
104	Report from the Academic Resourcing Committee	Assurance	Chris Ennew	104-S150622	Protected
105	Report from the Research Committee	Assurance, Approval	Caroline Meyer	105-S150622	Protected
106	Report from the Social Inclusion Committee	Assurance	Pam Thomas	106-S150622	Protected
107	Report from the University Executive Board	Assurance	Stuart Croft	107-S150622	Protected
<b>Other</b>					
108	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	108-S150622	Public
109	Any other business				
<b>CLOSE BY 16:30</b> <b>Next meeting: 14:30 Wednesday 6 July 2022</b>					