

UNIVERSITY OF WARWICK
SENATE
14:00, WEDNESDAY 26 APRIL 2023 VIA MS TEAMS
PUBLIC/PROTECTED AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
057	Welcome and Apologies for absence			Verbal	Public
058	Declarations of Interest			Verbal	Public
059	Minutes of meeting held on 25 January 2023	Approval	Stuart Croft	059-S260423	Protected
060	Matters arising from meeting held on 25 January 2023	Information	Stuart Croft	n/a	Protected
Chair's Update					
061	Chair's Business	Information	Stuart Croft	061-S260423	Protected
Strategic Item					
062	World Congress on Undergraduate Research & British Conference of Undergraduate Research	Information	Jonathan Heron	Presentation/ 062-S260423	Public
063	Student Experience Strategic Framework 2023-28	Approval	Adele Brown	063-S260423	Protected
Substantive Items					
064	Changes to Assessment Regulations and Policies for 2023/24	Approval	Andrew Clark	064-S260423	Public
065	Discontinuation of Optional Overcutting	Approval	Chris Ennew, Adam Child	065-S260423	Protected
066	Proposed Amendments to the Student Sexual Misconduct Policy	Approval	Helen Knee	066-S260423	Protected
067	Social Sciences Grand Challenge Services Reconfiguration: Creation of New School	Approval/ Recommend to Council	Nick Vaughan- Williams	067-S260423	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 (senate@warwick.ac.uk) asap and by 10am on Monday 24 April.</i></p>					
Substantive Items II / Governance					
068	Chair's Action Report	Assurance	Dan Derricott	068-S260423	Protected
069	Senate Committees Membership Updates	Approval	Dan Derricott	069-S260423	Public
070	Senate Meeting Dates 2023-24	Information	Dan Derricott	070-S260423	Public
071	Term Dates up to the 2033-34 Academic Year	Approval	Rachel Sandby- Thomas	071-S260423	Public
072	Revisions to Ordinance 7 Academic Bodies	Approval	Rachel Sandby- Thomas	072-S260423	Public
073	Revisions to Regulations a) Revisions to Reg. 34 Determination of Fitness to Practise	Approval	Rachel Sandby- Thomas	073a-S260423	Public

	b) Revisions to Reg. 22 Library Regulations	Approval	Rachel Sandby-Thomas	073b-S260423	Public
074	Amendments to the Honorary/ Visiting Association process in recognition of non-academic collaborators	Approval	Rachel Sandby-Thomas	074-S260423	Public
Committee Reports					
075	Report from the Academic Resourcing Committee	Assurance	Chris Ennew	075-S260423	Protected
076	Report from the Education Committee	Assurance	Chris Hughes	076-S260423	Public
077	Report from the Research Committee	Assurance, Approval	Caroline Meyer	077-S260423	Protected
078	Report from the Research Governance and Ethics Committee	Assurance	David Leadley	078-S260423	Protected
079	Report from the Social Inclusion Committee	Assurance	Pam Thomas	079-S260423	Protected
080	Report from the University Executive Board	Information	Stuart Croft	080-S260423	Protected
Other					
081	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	081-S260423	Public
082	Any other business				
CLOSE BY 16:00					
Next meeting: 14:00 Wednesday 28 June 2023, online via MS Teams					