

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Thursday, 20 October 2016
at 9.00am in the Council Chamber, Senate House.

Philippa Glover
Secretary to Council

A G E N D A

As approved by the Council at its meeting on 28 September 2005, selected papers will remain private and confidential to Council members and attendees only. These items are clearly denoted with asterisks within the agenda.

MATTERS FOR CONSIDERATION BY THE COUNCIL (Green Papers)

Note: The following items and reports are for consideration at the meeting. A coversheet is provided with each paper setting out in broad terms the content of the paper and the action which the Council is asked to take on each specific item.

1. Apologies and Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Council have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with The Committee of University Chairs Higher Education Code of Governance (2014).

2. Minutes

The minutes of the meeting of the Council held on 13 July 2016 (attached).

3. Matters Arising on the Minutes

(a) Update on Prevent Reference Group (minute 144/15-16 refers)

(b) Institutional Teaching and Learning Review (minute 156(b)/15-16 refers)

4. Membership of the University Council 2016/17

TO RECEIVE:

A statement of the membership of the Council for the 2016/17 academic year (C.01/16-17, attached).

5. Code of Corporate Governance and Statement of Primary Responsibilities and Delegated Authorities

TO CONSIDER:

(a) The University's Code of Practice on Corporate Governance (C.02/16-17, attached).

- (b) The University's Statement of Primary Responsibilities (C.03/16-17, attached).
6. Chair's Business
7. Vice-Chancellor's Business
- TO RECEIVE:
- A report from the Vice-Chancellor (C.04/16-17, attached).
8. *Report from the Senate
- TO CONSIDER:
- A report from the meeting of the Senate held on 5 October 2016 (C.05/16-17 {restricted}, attached).
9. Reports from Council Committees
- TO CONSIDER:
- (a) *Finance and General Purposes Committee (C.06/16-17 {restricted}, attached)
- (b) *Audit and Risk Committee
- An oral report from the Chair of the Audit and Risk Committee.
- (c) *Nominations Committee
- An oral report from the Chair of the Nominations Committee.
10. Council Strategic Planning
- TO CONSIDER:
- An oral report from the Vice-Chancellor on the outcomes of the Council strategic planning discussion on Wednesday, 19 October 2016.
11. Reorientation of University Regulation 29, Regulations Covering Meetings on University Premises
- TO CONSIDER:
- A report setting out proposed revisions to University Regulation 29, together with supporting External Speakers Procedures (C.07/16-17, attached).
12. *California: Progress Report
- TO CONSIDER:
- A report on progress to establish academic and student activities and a physical presence in California (C.08/16-17 {restricted}, to follow).

13. *Academic Regulatory Matters

TO CONSIDER:

- (a) *Tuition Fees for 2017 (C.09/16-17 {restricted}, to follow).
- (b) *Teaching Excellence Framework (C.10/16-17 {restricted}, attached).

14. The Chancellor's Commission

TO CONSIDER:

A presentation on the final report of the Chancellor's Commission (C.11/16-17 {restricted}, attached).

15. Any Other Business

16. Strategic Topic for Discussion: The Emerging Regulatory Landscape

MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION (Blue Papers)

The following papers are non-controversial or can be accepted with a minimum of explanation. Members of the Council may, however, ask for any of the following items to be transferred to the 'Matters for Consideration by the Council' element of the Agenda for the day by contacting the Secretary to Council prior to the meeting via e-mail to universitycouncil@warwick.ac.uk or by raising the item at the commencement of the meeting.

17. Membership of Council and Joint Senate and Council Committees

TO CONSIDER:

The membership of Council and Joint Senate and Council Committees for the 2016/17 academic year (C.12/16-17, online only), noting that further recommendations may be made following the meeting of the Nominations Committee to be held on the day prior to the meeting of the Council.

18. Register of Members' Interests

TO REPORT:

That a copy of the Register of Interests of members of the University Council for the academic year 2016/17 will be made available publicly on request, noting that the latest version is available on the Council members' webpage and will be brought for consideration at the November 2016 meeting of the Council.

19. Warwick Students' Union Annual Elections Report: 2015/16

TO RECEIVE:

A report outlining key statistics for the Students' Union elections conducted during the 2015/16 academic year (C.13/16-17, online only).

20. Students' Union Annual Statement of Compliance with the Education Act

TO RECEIVE:

A report presenting the Students' Union Statement of Compliance with the Education Act (C.14/16-17, online only).

21. *HEFCE Post-EU Referendum Survey Submission

TO RECEIVE:

A paper setting out the University's response to the HEFCE EU Referendum Survey (C.15/16-17 {restricted}, online only).

22. *HEFCE / FSSG Report: 'Mind the gap' – Understanding the financial sustainability challenge

TO RECEIVE:

A report from the HEFCE / FFSG on understanding the financial sustainability challenge for higher education institutions (C.16/16-17 {restricted}, online only).

23. HEFCE Memorandum of Assurance and Accountability

TO RECEIVE:

A paper outlining changes to the HEFCE Memorandum of Assurance and Accountability (C.17/16-17, online only).

24. Awards and Distinctions

TO RECEIVE:

A paper setting out the awards and distinctions that have been conferred on members of the University since the meeting of the Council held on 13 July 2016 (C.18/16-17, online only).

25. Amendments to University Ordinances

TO CONSIDER:

- (a) Proposed amendments to University Ordinance 7 on the Constitution of the Boards of Faculties:
 - (i) For the first time University Ordinance 7 on the Constitution of the Boards of Faculties in relation to the establishment of the Department of Warwick Foundation Studies (C.19/16-17, online only).
 - (ii) For the second time University Ordinance 7 on the Constitution of the Boards of Faculties in relation to changes to the constitution of the Boards of the Faculties of Arts and Medicine (C.19/16-17, online only).
- (b) For the first time Ordinance 13 on Degrees and Diplomas (C.20/16-17, online only).
- (c) For the second time Ordinance 23, Code of Practice pursuant to the Education Act 1994 Part II: Students' Unions University Ordinance (C.21/16-17, online only).

26. Amendments to University Regulations

TO CONSIDER:

- (a) University Regulation 28, Regulation Covering Intellectual Property Rights (C.22/16-17, online only).
- (b) University Regulation 34, Regulation for the Determination of Fitness to Practise (C.23/16-17, online only).

27. Approvals by the Chair

- (a) Pro-Vice-Chancellor (Education) Appointment

TO REPORT:

That Chair's Action was taken on behalf of the Council to approve the recommendation of the Committee on the Appointment of the Pro-Vice-Chancellor (in line with the provisions of Statute 8 and Ordinance 3) that Professor Christopher Hughes be appointed as Pro-Vice-Chancellor (Education), to succeed Professor Christina Hughes. Professor Hughes will begin his five year term of appointment on 1 November 2016.

(b) Amendments to University Regulations

TO REPORT:

That Chair's Action was taken on behalf of the Council to confirm revisions to the following University Regulations:

- (i) Regulation 9.4, Governing the Constitution and Appointment of Boards of Examiners for the degrees of MBChB
- (ii) Regulation 22, General Library Regulations
- (iii) Regulation 31, Regulations governing the use of University Computing Facilities

28. Council Schedule of Business for 2016/17

TO RECEIVE:

The schedule of business for meetings of the Council in 2016/17 (C.24/16-17, attached).

29. Dates of Future Meetings

TO REPORT:

That the future meetings of the Council for the 2016/17 academic year are as follows:

Thursday, 17 November 2016	9.00am – 12.00pm in the Senate House Council Chamber
Wednesday, 8 February 2017	5.00pm – 6.30pm in the Senate House Council Chamber
Wednesday, 17 May 2017	9.00am – 12.00pm in the Senate House Council Chamber
Wednesday, 12 July 2017	9.00am – 12.00pm in the Senate House Council Chamber

All members of the Council and attendees at the meeting are reminded that papers circulated for consideration at the meeting remain confidential to the University and should not be circulated or discussed outside the University community.

As at 12 October 2016