

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Thursday 11 December 2008
at 2.15pm in the Council Chamber, University House

Jon F Baldwin
Registrar

A G E N D A

Please note that the selected papers which should remain private and confidential to Council members and attendees only 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 summary sheet 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. Minutes

TO CONSIDER:

The minutes of the meeting of the Council held on 21 November 2008 (attached).

2. Matters Arising on the Minutes

3. Pro-Chancellor's Business

4. Vice-Chancellor's Business

5. Report from the Senate

TO CONSIDER:

A report on selected items considered at the meeting of the Senate held on 3 December 2008 together with an oral report from the Vice-Chancellor (C.27/08-09, attached).

6. Reports from Council Committees

TO CONSIDER:

(a) Finance & General Purposes Committee (C.28/08-09, attached).

(b) Building Committee (C.29/08-09, attached).

(c) Equality and Diversity Committee (C.30/08-09, attached).

(d) *Honorary Degrees Committee (C.31/08-09, to be tabled at the meeting).

7. Academic Statistics Yearbook 2008/09

TO CONSIDER:

A copy of the University's Academic Statistics Yearbook document for the academic year 2008/2009 together with an oral report from the Academic Registrar (C.32/08-09, attached for lay members only).

8. Key Performance Indicators

TO CONSIDER:

A paper reporting on the University's Key Performance Indicators (C.33/08-09, attached).

9. Corporate Planning Statement

TO CONSIDER:

The provisional University Corporate Planning Statement submitted to the HEFCE (C.34/08-09, attached).

10. Awards and Distinctions

TO RECEIVE:

A paper setting out the awards and distinctions that have been conferred on members of the University since the last meeting of the Council held on 21 November 2008 (C.35/08-09, attached).

11. Any Other Business

12. Strategic Topic for Discussion: Future Strategy for the Warwick Business School

TO CONSIDER:

A presentation from the Dean of the Warwick Business School on the future strategy for the Warwick Business School.

Note: The Warwick Business School Vision 2008-09 document was circulated at the November meeting of the Council and an electronic version of it can be downloaded from go.warwick.ac.uk/councilpapers/11dec08

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 Agenda for the day by contacting the Registrar (ext: 23708) or Deputy Registrar (ext: 22713) prior to the meeting or by raising the item at the commencement of the meeting.

13. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (C.36/08-09, attached)

14. Amendments to University Ordinances

TO CONSIDER:

For the first time, proposed amendments to University Ordinance 13 (C.37/07-08, attached).

15. Strategic Discussion Topics for Meetings of the Council (minute 6/07-08 refers)

TO RECEIVE:

A list of strategic items for discussion at future meetings of the Council (C.38/08-09, attached).

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.