

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday, 11 February 2015 at 5.00pm (to consider Agendum 1), and will continue from 9.00am on Thursday, 12 February 2015 in **Meeting Room 1, Radcliffe House**.

Ken Sloan
Registrar and Chief Operating Officer

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.

STRATEGIC TOPIC FOR DISCUSSION

The following item constitutes the main strategic topic for discussion at the meeting to be held on Wednesday, 11 February 2015 at 5.00pm.

1. *California

TO CONSIDER:

A paper setting out the proposal to establish academic and student activities and a physical presence in California (C.35/14-15 {restricted}, attached), together with an oral report from the Provost and the Registrar and Chief Operating Officer.

MATTERS FOR CONSIDERATION BY THE COUNCIL (Green Papers)

Note: The following items and reports are for consideration at the continuation of the Council meeting to be held on Thursday, 12 February 2015 at 9.00am.

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.

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Council held on 21 November 2014 (attached).

3. Matters Arising on the Minutes

- (a) *Universities Superannuation Scheme (minute 30/14-15 refers)

4. 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 CUC HE Code of Governance.

5. Pro-Chancellor's Business

6. Vice-Chancellor and President's Business

TO RECEIVE:

An oral report from the Vice-Chancellor and President (C.36/14-15, attached).

7. Registrar and Chief Operating Officer's Business

TO RECEIVE:

An oral report from the Registrar and Chief Operating Officer that includes the following items of business:

- (a) Dr Allyson Reed
- (b) Procedure for the Appointment of the Successor to the Vice-Chancellor and President (minute 10/14-15 refers)
- (c) Timeline for Implementation of the New University Brand
- (d) Update on the Appointment to the Chair of the Faculty of Science
- (e) Chancellor's Commission
- (f) University of Warwick Art Collection
- (g) Campus Movement Plans (minute 38/14-15 refers)

TO REPORT:

That the following items will be considered at the Council Away Half-day on Thursday 12 February 2015:

- (h) Research Excellence Framework 2014 and Research
- (i) *Counter Terrorism and Security Bill (C.37/14-15 {restricted}, attached).

8. Chairs of University Committees Higher Education Code of Governance

TO CONSIDER:

An oral report from the Registrar and Chief Operating Officer on the recently published [CUC HE Code of Governance](#) (also available on the Council members' web page at:

<https://www2.warwick.ac.uk/services/gov/committees/council/councilmembers>.

9. *Report from the Senate

TO CONSIDER:

A report on selected items considered at the meeting of the Senate held on 28 January 2015, together with an oral report from the Vice-Chancellor and President (C.38/14-15 {restricted}, attached).

10. University Strategy - Key Performance Indicators

(a) Annual Summary of Key Performance Indicators

TO CONSIDER:

A paper on the development of the University's Key Performance Indicators, together with oral reports from the Registrar and Chief Operating Officer and the Deputy Registrar (C.39/14-15, attached).

(b) Academic Statistics

TO CONSIDER:

An oral report from the Deputy Registrar highlighting elements of the 2014/15 Academic Statistics Yearbook (C.40/14-15, attached).

11. Reports from Council Committees

TO CONSIDER:

(a) *Finance and General Purposes Committee (C.41/14-15 {restricted}, attached).

(b) *Audit Committee (C.42/14-15 {restricted}, attached).

12. Any Other Business

13. Dates of Future Meetings

TO REPORT:

That the future meetings of the Committee for the 2014/15 academic year are as follows:

Tuesday, 17 March 2015 (extraordinary meeting), 13:00 - 14:00 in the Senate House Council Chamber

Wednesday, 20 May 2015, 09:15 - 14:00 in the Senate House Council Chamber

Wednesday, 8 July 2015, 09:15 - 14:00, venue to be confirmed.

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 Registrar and Chief Operating Officer (024 765 23704) or the Director of Governance and Assurance Services (024 765 24984) prior to the meeting or by raising the item at the commencement of the meeting.

14. Reports from Council and Joint Senate and Council Committees

TO CONSIDER:

- (a) University Estate Committee (formerly Building Committee) (C.43/14-15, online only).
- (b) Research Governance and Ethics Committee (C.44/14-15, online only).
- (c) Annual Report from the Art Collection Committee (C.45/14-15, online only).

15. 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 2014 (C.46/14-15, online only).

16. *Deeds

TO REPORT:

That, in accordance with Council minute 33/77-78, a copy of the deeds executed on behalf of the Council since the meeting of the Council on 14 May 2014 is available for consultation online (C.47/14-15 {restricted}, online only).

17. Amendments to University Ordinances

TO CONSIDER:

For the second time, proposed amendments to University Ordinances, as approved by the Senate:

- (a) University Ordinance 4 on the Appointment of Lay Members of the Council (C.48/14-15, online only).
- (b) University Ordinance 7 on the Constitution of Boards of the Faculties (C.49/14-15, online only).

18. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to the following University Regulations, as recommended by the Senate:

- (a) University Regulation 4 - Annual Review by the Academic Staff Committee (C.50/14-15, online only).
- (b) University Regulation 8.10 - Regulations for the Degrees of Bachelor of Medicine and Bachelor of Surgery (MBChB) and for the Bachelor of Medical Sciences (BMedSci) (C.51/14-15, online only).
- (c) University Regulation 8.13 - Regulations for the Part-time Degree of BEng in Applied Engineering (C.52/14-15, online only).
- (d) University Regulation 11 - Procedure to be Adopted in the Event of Suspected Cheating in a University Test (C.53/14-15, online only).

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 5 Feb 2015