

UNIVERSITY OF WARWICK

COUNCIL

Minutes of the meeting of the Council held on 14 July 2010

Present: Mr J Leighfield (Chair), Mr K Bedell-Pearce, Mr A Bradley, Professor L Bridges, Professor A Caesar, Mrs V Cooke, Sir George Cox, Mr P Dunne, Mrs T Elliott, Mr J Higgins, Professor R Higgott, Mr G Howells (until item 132/09-10), Professor J Labbe, Professor K Lamberts, Professor R Lindley, Mr G Lyons, Mr A Perkins, Mr A Rivett, Mr N Sanders, Professor M Smith, Professor N Thrift, Mr B Woods-Scawen.

Apologies: Dr R Chung, Professor J Davey, Mrs P Egan, Mrs V Heywood, Mr K Muthalagappan, Professor Sir John Temple, Professor V Zammit

In Attendance: Registrar, Finance Director, Interim Chair of the School of Life Sciences, Deputy Registrar, Academic Registrar, Head of Governance Support Services, Assistant Registrar (Deputy Registrar's Office), Mr D Stevens, Mr S Stanley.

NOTE: The Pro-Chancellor welcomed Mr Daniel Stevens and Mr Stuart Stanley who would be joining the Council formally from 1 August 2010.

116/09-10 Minutes

RESOLVED:

That the minutes of the meeting of the Council held on 19 May 2010 be approved.

117/09-10 USS Pensions Review (minute 107/09-10 refers)

REPORTED: (by the Registrar)

- (a) That, as reported to the last meeting of the Council, the USS Pensions Joint Review Group (JRG) had failed to reach agreement on reforms to the USS Pension Scheme, and that two sets of differing proposals had therefore been put to the Joint Negotiating Committee (JNC), one from employers and one from the UCU.
- (b) That, at its meeting held on 7 July, the Chairman had exercised his casting vote in favour of the employers proposal, which would be considered by the Trustees of the Scheme on 22 July.
- (c) That the proposed changes included:
 - (i) the introduction of a normal pension age of 65 for new entrants and for the future service of existing members;
 - (ii) an exemption to the changes to the normal pension age for existing members over the age of 55;
 - (iii) increasing the employee contribution rate for members of the defined benefit section to 7.5%;
 - (iv) the implementation of a Career Average Revalued Earnings benefits structure for new entrants.

- (d) That, should the Trustees approve the proposal, a 60 day statutory consultation period with member institutions would commence in September.
- (e) That he would keep members abreast of further developments in this area as appropriate.

118/09-10 Strategic Discussion Topics for Meetings of the Council

RECEIVED:

A list of future strategic topics and presentations for meetings of the Council (C.61/09-10).

REPORTED: (by the Pro-Chancellor)

That the list as set out in paper C.61/09-10 had been updated in the light of recent suggestions from members of the Council and that further recommendations on potential future items were welcome.

119/09-10 End of Terms of Office on the Council

REPORTED: (by the Pro-Chancellor)

- (a) That the terms of office on the Council of Professor John Davey, Professor Robert Lindley, Professor Victor Zammit, Mr Kumar Muthalagappan, Mr Andrew Bradley and Mr Andy Perkins would expire on 31 July 2010.
- (b) That Professor Lee Bridges would be retiring from the University on 30 September 2010 and that this would also be his last meeting of the Council.

RESOLVED:

That the gratitude of the Council be recorded to all of those members for whom this would be the last meeting of Council for their service to the University and to the Committee.

120/09-10 Summer Degree Congregation

REPORTED: (by the Vice-Chancellor)

- (a) That the Summer Degree Ceremonies would be held during week commencing 19 July 2010, and that lay members of the Council had been invited to attend any of the ceremonies or lunches to be held each day, as well as the Degree Congregation Dinner to be held on the evening of 21 July 2010.
- (b) That during the week, the University would be awarding five Warwick Awards for Teaching Excellence to:
 - (i) Dr Peter Corvi, Warwick Business School
 - (ii) Mr Jonathan Heron, CAPITAL Centre (Butterworth Award)
 - (iii) Dr Catherine Lambert, Sociology / Reinvention Centre
 - (iv) Dr Paul Taylor, Chemistry / Reinvention Centre
 - (v) Dr Nicolas Whybrow, Theatre and Performance Studies

121/09-10 Recent Awards and Distinctions

REPORTED: (by the Vice-Chancellor)

- (a) That the University was on course to attain research income of £80m during 2009/10.
- (b) That Professor Richard Higgott and Professor Hilary Pilkington had been provisionally awarded two large integrated FP7 grants worth €8m each, two out of a total of five awards available to institutions across Europe in social sciences and the Humanities, and that the University was currently negotiating the contracts for the awards.
- (c) That a team in Warwick Medical School had been awarded a €2.6m FP7 grant to fund a collaborative Health in Africa project alongside Karolinska Institutet, GE Healthcare, Ifakara Health Institute in Tanzania and the Malawi Ministry of Health.
- (d) That the University had been successful in being awarded seven Leverhulme Early Career Fellowships, ten per cent of all of those awards available.

Note: That further awards and distinctions were listed in paper C.65/09-10 within item 128/09-10 below.

122/09-10 Professor Michael Whitby

REPORTED: (by the Vice-Chancellor)

That Professor Whitby would leave the University on 31 August 2010 to take up a role at the University of Birmingham as Pro-Vice-Chancellor, Head of the College of Arts and Law

RESOLVED:

That the gratitude of the Council be recorded to Professor Whitby for his service to the Council and to the University, particularly in the areas of teaching and learning, international affairs and academic resourcing.

123/09-10 Mr Ken Sloan

REPORTED: (by the Vice-Chancellor)

That the Deputy Registrar, Mr Ken Sloan, would be stepping down from his role on 3 September 2010 to take up the position of Director for Universities and Higher Education at SERCO, although it was planned that he would retain a role in developing and promoting the International Gateway for Gifted Youth.

RESOLVED:

That the gratitude of the Council be recorded to Mr Ken Sloan for his service to the Council, and to the University.

CONSIDERED:

A report from the meeting of the Nominations Committee held on 29 June 2009 (C.62/09-10) together with an oral report from the Pro-Chancellor and the Registrar, on the progress of the Nominations Committee in identifying new lay members of the University Council.

REPORTED: (by the Pro-Chancellor)

- (a) That, at its meeting held on 7 July 2010, the Senate confirmed that the following academic members of the Senate to membership of the Council for the period from 1 August 2010 through 31 July 2013 as follows:

Professor Sean Hand, French
Professor Tim Jones, Chemistry
Professor Abhinay Muthoo, Economics
Professor Mark Taylor, Warwick Business School
Professor Peter Winstanley, Warwick Medical School

- (b) That the gratitude of the Council be recorded to those members who had provided nominations for the consideration of the Nominations Committee, in particular Penny Egan, Viki Cooke, Vikki Heywood and Trudi Elliott, noting that the Committee would be approaching a number of individuals as to their suitability and willingness to serve as lay members of the Council.

(by the Registrar)

- (c) That the period of office of Mr Kumar Muthalagappan would end on 31 July 2010 and that he had not sought reappointment to lay membership of the Council due to other commitments.
- (d) That the Nominations Committee wished to provide as much notice to members as possible of proposed memberships of Council committees, and would therefore be making recommendations for a number of appointments at this meeting.
- (e) That there remained vacancies on the Finance and General Purposes Committee, Nominations Committee and Honorary Degrees Committee, noting that the Council would be informed of any further nominations from the Nominations Committee at the next meeting of the Council together with the full list of proposed memberships of Council Committees.

RESOLVED:

- (a) That, in accordance with Statute 16 and Ordinance 4, Dr Roy Chung be appointed to lay membership of the Council for the period from 1 August 2010 to 31 July 2013 (passed nem con).
- (b) That, in accordance with Statute 16 and Ordinance 4, Mr Nick Sanders and Professor Sir John Temple be appointed to lay membership of the Council for the period from 1 August 2011 to 31 July 2014 (passed nem con).
- (c) That the following appointments to membership of Committees of the Council for the 2010/11 academic year, as recommended by the Nominations Committee, be approved:

(i) Building Committee

Mr Glenn Howells (Chair)
Mr John Higgins

(ii) Finance and General Purposes Committee

Ms Viki Cooke

- (d) That the gratitude of the Council be recorded to Mr Kumar Muthalagappan, Mr Nick Sanders and Professor Sir John Temple for their service to the Committee, and that the Council looked forward to welcoming Nick Sanders and Sir John Temple back to membership from 1 August 2011.

125/09-10 Appointment of Pro-Vice-Chancellors

CONSIDERED:

An oral report from the Vice-Chancellor on the considerations of the Committee on the Appointment of Pro-Vice-Chancellors, including the following recommendations from the Committee:

- (a) to appoint Professor Koen Lamberts as Pro-Vice-Chancellor from 1 September 2010 for period of up to five years.
- (b) to appoint Professor Tim Jones as Pro-Vice-Chancellor (0.5FTE) from 1 September 2011 for period of up to five years, noting that he had been elected Chair of the Board of the Faculty of Science for the 2010/11 academic year.

REPORTED: (by the Vice-Chancellor)

That Professor Richard Higgott would continue to serve as Pro-Vice-Chancellor during the 2010/11 academic year and that, should the Council approve the recommendations above, the full list of Pro-Vice-Chancellors for the 2010/11 academic year would be

Professor Ann Caesar
Professor Richard Higgott
Professor Koen Lamberts

RESOLVED:

- (a) That, in accordance with Statute 8 and Ordinance 3, Professor Koen Lamberts be appointed as Pro-Vice-Chancellor from 1 September 2010 for a period of up to five years.
- (b) That, in accordance with Statute 8 and Ordinance 3, Professor Tim Jones be appointed as Pro-Vice-Chancellor from 1 September 2011 for a period of up to five years.

126/09-10 The Harris Report: Implementation Plan

CONSIDERED:

A proposed implementation plan and schedule from the Harris Report Implementation Group, chaired by Professor Mark Harrison, along with a summary of the discussion of the report at the meeting of the Senate held on 7 July 2010 (C.63/09-10).

REPORTED: (by the Registrar)

- (a) That the Harris Report, and the process surrounding it, had been generally well-received by the Academy, and that the move towards 'Model B – Strong Centre-Strong Department' was well supported.
- (b) That measures were already in place to take forward several of the recommendations, including a number relating to the Academic Resourcing Committee and the strengthening and clarification of the role of Chairs of the Board of the Faculties.

(by the Academic Registrar)

- (c) That there remained a considerable amount of detailed work to be undertaken, noting that the Senate had requested an update on progress to be provided at the end of the 2010/11 academic year.

RESOLVED:

That the Council approve the proposals in the report from the Harris Report Implementation Group as recommended by the Senate and set out in C.63/09-10, noting that the Registrar would bring forward proposals in regard to section 3.2 of the report to a future meeting of the Council.

127/09-10 Report from the Senate

CONSIDERED and ADOPTED a report of the recommendations and resolutions on selected items considered at the meetings of the Senate held on 16 June and 7 July 2010 (C.64/09-10) together with an oral report from the Vice-Chancellor on the following items of business:

- (a) Implications for HE Funding under the New Coalition Government

REPORTED: (by the Vice-Chancellor)

That although the future funding of the HE sector remained unclear, it was expected that there would be significant further cuts, noting that the full implications of these cuts would not be known until after the Spending Review to be held in October 2010.

- (b) Establishment of Warwick Manufacturing Group as a Department

RESOLVED:

That, on the recommendation of the Senate, the Council approved the proposal to establish Warwick Manufacturing Group as an department separate from the School of Engineering be approved, noting in particular:

- (i) That there were implementation issues that would need to be resolved;

- (ii) That Engineering and WMG must continue to operate in a collaborative and productive way.

Note: The consequential changes required to establish WMG as a department within the Faculty of Science were considered by the Council and approved under item 143(a)(i)/09-10 below.

(c) Disestablishment of the Warwick Graduates' Association

REPORTED: (by the Vice-Chancellor)

That the Warwick Graduates' Association Executive Committee had agreed to the proposed disestablishment of the Warwick Graduates' Association in order to make way for a proposed Alumni Advisory Group, an informal network of the most active alumni which would play an important role in helping the University to enhance engagement with its alumni community.

RESOLVED:

- (i) That, on the recommendation of the Senate, the proposal to disestablish the Warwick Graduates' Association be approved with immediate effect.
- (ii) That the proposed amendments to governing instruments as a result of the disestablishment of the Warwick Graduates' Association, as set out in C.64/09-10, be approved.

- (d) Independent Review of HE Funding and Student Finance
- (e) HEFCE Consultation on the Review of Teaching Funding
- (f) HEFCE Research Excellence Framework Consultation Outcomes
- (g) League Table Performance
- (h) Student Admissions and Recruitment
- (i) Pulse Staff Survey 2010 Results
- (j) Research Centre Constitutions
- (k) New and Revised Courses of Study

128/09-10 Awards and Distinctions

RECEIVED:

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 19 May 2010 (C.65.09-10)

REPORTED: (by the Pro-Chancellor)

That the Vice-Chancellor had been awarded an Honorary Degree from the University of Bristol in recognition of his achievements in the field of geography.

129/09-10 Report from the Equality and Diversity Committee

CONSIDERED and ADOPTED with the resolution set out below a report from the meeting of the Equality and Diversity Committee held on 24 May 2010 (C.66/09-10), together with an oral report from the Pro-Vice-Chancellor (Student Experience), on the following items of business:

- (a) Annual Report and Single Equality Action Plan

RESOLVED:

That the Annual Report on Equality and Diversity and the Single Equality Action Plan be approved, noting that the Single Equality Action Plan would continue to be updated in the Autumn Term 2010.

- (b) Athena Swan Bronze Award Application
(c) Single Equality Act

130/09-10 Report from the Honorary Degrees Committee

CONSIDERED and ADOPTED with the resolution set out below a report from the meeting of the Honorary Degrees Committee held on 10 June 2010 (C.67/09-10), together with an oral report from the Deputy Registrar.

RESOLVED:

That the proposals set out in paper HDC20/09-10 (revised) of C.67/09-10, as approved by the Senate at its meeting on 7 July 2010, be approved, including the following:

- (a) formal delegation of the responsibility to invite nominees to receive awards to the Honorary Degrees Committee on behalf of the Senate
(b) for the first time, revisions to University Ordinance 14, including a change to the Honorary Degrees Committee membership to include the Deputy Vice-Chancellor and the Chairs of the Faculty Boards.
(c) revisions to Regulation 20
(d) revisions to the Honorary Degrees Committee terms of reference, as follows:

(additions underlined, deletions ~~struck through~~)

- (i) To consider, on behalf of the Senate, and make recommendations to the Council on the names of persons on whom it is proposed to confer Honorary Degrees and to extend such invitations periodically to individuals approved by the Committee on behalf of the Senate.
- (ii) To report to the Senate and the Council at least once per year on the progress of those invited to receive Honorary Degrees and to escalate any decisions to the Senate as may be determined appropriate by the Committee.
- (iii) To consider and make recommendations on the names of persons on whom it is proposed to confer the Chancellor's Medal.

131/09-10 Report from the Building Committee

CONSIDERED and ADOPTED with the resolution set out below a report from the meeting of the Building Committee held on 10 June 2010 (C.68/09-10), together with an oral report from the Registrar, on the following items of business:

(a) Building Names

RESOLVED:

- (i) That the Building Committee give further consideration to the name for the new Science Building.
- (ii) That the Building Committee revisit the existing University policy regarding the naming of buildings and roads on campus.

- (b) Central Campus Bus Terminal
- (c) Energy Charging
- (d) Energy Conservation and Carbon Reduction Initiatives
- (e) Masterplan Update
- (f) Humanities Building
- (g) International Institute for Product and Service Innovation
- (h) Major Maintenance
- (i) Professor Sir John Temple
- (j) Business in the Community Award
- (k) Summer Works Programme

132/09-10 Report from the Audit Committee

CONSIDERED and ADOPTED a report from the meeting of the Audit Committee held on 30 June 2010 (C.69/09-10, restricted) together with an oral report from the Chair of the Audit Committee on the following items of business:

(a) Human Tissue Act Internal Controls Presentation

REPORTED: (by Mr J Higgins)

- (i) That the Committee had received a detailed presentation from Professor John Davey, Associate Dean in the Warwick Medical School, and Kate Hughes, Project Director – Research Governance, on the University's review of research governance systems in relation to the Human Tissue Act and its preparations for an upcoming phase 2 site inspection to be held on 21 and 22 July 2010.
- (ii) That the Committee had been received assurance that management was taking the appropriate steps to ensure compliance with the Human Tissue Act.

(b) IT Audits by Deloitte

REPORTED: (by Mr J Higgins)

- (i) That the current contract with Deloitte for their provision of IT internal audit services ended in summer 2010, and that this created an opportunity for the Committee to consider in more detail the most appropriate approach to assurance in relation to IT.

- (ii) That it remained critical that the IT provision within the University offered sufficient value in the context of the necessary levels of safety and security.
- (iii) That the Committee would consider a briefing paper at its next meeting giving a high level cost and benefit analysis of the options available in relation to audits of IT provision within the University.

(by the Deputy Vice-Chancellor)

- (iv) That the effective use of data encryption, including that of research data, particularly that in relation to clinical trials, was of critical importance and was an area attracting increasing attention.

(c) HEFCE Consultations on the Financial Memorandum and Charity Principal Regulator

REPORTED: (by the Registrar)

- (i) That the University had recently received a revised version of the HEFCE Financial Memorandum.
- (ii) That a more detailed analysis of the document was required, and that the final version of the document would be circulated to the Audit Committee in the coming days.

- (d) Risk Management
- (e) HESAS Audit held week commencing 21 June 2010
- (f) Internal Audit Strategy and Plan for 2010/11
- (g) Summary of Internal Audit Reports
- (h) ITS Change Management Internal Audit
- (i) Draft Statement of Internal Controls and the Audit Committee Annual Report
- (j) Centre for Applied Linguistics issue
- (k) Insurance Claim Related to the Sports Centre

133/09-10 Report from the Research Ethics Committee

CONSIDERED and ADOPTED with the resolution set out below a report from the meeting of the Research Ethics Committee held on 15 June 2010 (C.70/09-10), together with an oral report from the Registrar, on the following items of business:

(a) Annual Report

RESOLVED:

That the Annual Report from the Research Ethics Committee be approved.

- (b) Membership
- (c) DNA Sample Collection by the Forensic Science Service
- (d) RCUK Consultation on Research Governance
- (e) Human Tissue Authority Site Audit
- (f) Research Governance at Warwick Medical School

134/09-10 Report from the University Health and Safety Executive Committee

CONSIDERED and ADOPTED with the resolutions set out below a report from the meeting of University Health and Safety Executive Committee held on 17 June 2010 (C.71/09-10), together with an oral report from the Registrar, on the following items of business:

(a) University Health and Safety Policy Statement

RESOLVED:

That the revised University Health, Safety and Wellbeing Policy Statement, as approved by the Senate and set out in UHSC 15/09-10 (Revised 2) of C.71/09-10, be approved.

(b) University Health and Safety Policy and Guidance on Student Placements

RESOLVED:

That the revised University Health and Safety Policy and Guidance on Student Placements, as approved by the Senate and set out in UHSC 16/09-10 (Revised 3) of C.71/09-10, be approved, noting that the new policy and guidance would be reviewed prior to the academic year 2011/12 taking into account student feedback.

(c) Replacement of 'Safety in the University'

RESOLVED:

That the proposal to withdraw the University's current health and safety documentation in September 2010 to replace it with a new Health, Safety and Well-Being manual on the web, as approved by the Senate and set out in UHSEC.16/09-10, be approved.

- (d) Report from the University Health and Safety Committee
- (e) Occupational Health Surveillance
- (f) Fire Safety

135/09-10 Report from the Finance and General Purposes Committee

CONSIDERED and ADOPTED with the resolution set out below a report from the meetings of the Finance and General Purposes Committee held on 27 May 2010 and 29 June 2010 (C.72/09-10 {Parts 1 and 2}) on the following items of business, together with an oral report and presentation from the University Treasurer on the University's Financial Performance.

(a) Financial Performance

REPORTED: (by the Treasurer)

- (i) That the forecast surplus for 2009/10 had been revised up to £6.0m, mainly due to increased student fee income.
- (ii) That cash balances, although down on the previous year, remained strong.

- (iii) That although research income and student fee income were at their highest ever levels, the University continued to operate in an uncertain environment with considerable external threats.

(b) Accommodation Developments

REPORTED: (by the Treasurer)

- (i) That the long term strategy of on-campus accommodation required further consideration, noting that the University should be clear as to what proportion of students it wished to house on campus in the context of demand consistently outstripping supply.

(by Mr J. Higgins)

- (ii) That due consideration should be given to issues of sustainability and carbon footprint when making any decisions in this area.

RESOLVED:

That the issue of accommodation developments on campus be considered as a key strategic issue at a future meeting of the Council.

- (c) Estates Issues
- (d) AdsFab
- (e) Applied Crop Research Centre
- (f) Life Sciences Update
- (g) Science Park Acquisition
- (h) Students' Union Finances

136/09-10 University Draft Financial Plan 2010-2014

CONSIDERED:

The University draft Financial Plan for the period through 2013/2014 (C.73/09-10).

REPORTED: (by the Pro-Chancellor)

- (a) That the draft University Financial Plan for the period to 2014 had been prepared through a series of meetings of the Financial Plan Sub-Committee informed by a number of challenge meetings with different areas of the University.

(by the Finance Director)

- (b) That the draft University Financial Plan assumed a real terms cut of circa 27% in Government funding over the next four years and that reducing surplus levels were forecast across the Plan period based on this assumption, peaking at £8.3M in 2011/12 and falling to £4.0M in 2013/14.
- (c) That the draft Plan included the efficiency savings target with respect to the establishment of a School of Life Sciences and all the capital developments which had been included in the 2009 Financial Plan as well as those subsequently approved by the Finance and General Purposes Committee.
- (d) That further mitigation of risks had been provided in the draft Financial Plan through the inclusion of a contingency line against future adverse effects increasing from £1.3M in 2010/11 to £5.7M in 2013/14.

RESOLVED:

- (a) That the draft University Financial Plan be approved as set out in C.73/09-10, noting that this included approval of the 2010/11 budget for operational purposes.
- (b) That an updated plan be brought forward for consideration by the Council at its November 2010 meeting prior to submission to the HEFCE by 1 December 2010 for final approval.

137/09-10 University Risk Status Summary Report

CONSIDERED:

A report outlining the current risk status for a selection of key risks for the University (C.74/09-10).

REPORTED: (by the Deputy Registrar)

That there were no changes in the overall scoring of risks in the University Risk Register since the last report in May 2010.

RESOLVED:

That the risk status summary report be approved as set out in paper C.74/09-10.

138/09-10 Professor Stuart Palmer

REPORTED: (by the Pro-Chancellor)

That this would be the last meeting of the Council attended by Professor Stuart Palmer due to his impending retirement.

RESOLVED:

That the gratitude of the Council be recorded to Professor Stuart Palmer for his considerable contribution to both the Council and the University.

139/09-10 Strategic Topic for Discussion

RECEIVED:

Brief oral presentations from Patrick Dunne, Trudi Elliott and Nick Sanders on their perception of the challenges faced by the University and the British higher education sector as a whole and areas in which lay members of Council could help.

140/09-10 Timetable for Council Committees and Term Dates

CONSIDERED:

The provisional timetable of meetings for committees of the Council for the academic year 2010/11 and University term dates for 2020/21 (C.75/09-10).

RESOLVED:

That the provisional timetable of meetings for committees of the Council for the academic year 2010/11 be noted and the University term dates for 2020/21 be approved.

141/09-10 Register of Members' Interests

REPORTED:

That a copy of the Register of Interests of members of the University Council was available from the Deputy Registrar's Office and that the University would be writing to each of those members of the Council who would continue to serve in 2010/11 to update existing information on their interests.

142/09-10 Amendments to University Statutes

CONSIDERED:

For the second time, proposed amendments to University Statutes 14, 16 and 21 in relation to the change in legal status of the Students' Union (C.76/09-10).

RESOLVED:

That, for the second time, proposed amendments to University Statutes 14, 16 and 21 in relation to the change in legal status of the Students' Union be approved as set out in C.76/09-10, noting that these changes will not be presented immediately to the Privy Council but will be submitted at the next available opportunity following the agreed date of incorporation.

143/09-10 Amendments to University Ordinances

CONSIDERED:

- (a) For the second time, proposed amendments to University Ordinances as recommended by the Senate (C.77/09-10):
 - (i) Ordinances 7 on the Constitution of the Boards of the Faculties and 10 on Departments
 - (ii) Ordinance 13 on Degrees and Diplomas
 - (iii) Ordinance 23: Code of Practice pursuant to the Education Act 1994 Part II: Students' Unions
- (b) For the first time, proposed amendments to University Ordinances establishing the Warwick Manufacturing Group and the School of Life Sciences as departments within the Board of the Faculty of Science, as recommended by the Senate (C.78/09-10):

RESOLVED:

- (a) That proposed amendments to the following University Ordinances, as recommended by the Senate and set out in C.77/09-10, be approved for the second time:
 - (i) Ordinance 7 Constitution of the Boards of the Faculties
 - (ii) Ordinance 10 Departments
 - (iii) Ordinance 13 Degrees and Diplomas

- (v) Ordinance 23 Practice pursuant to the Education Act 1994 Part II: Students' Unions
- (b) That further proposed amendments to University Ordinances 7, Constitution of the Boards of the Faculties, and 10, Departments, establishing the Warwick Manufacturing Group and the School of Life Sciences as departments within the Faculty of Science, as recommended by the Senate and set out in C.78/09-10, be approved for the first time with effect from 1 October 2010, it being noted that the Department of Biological Sciences and Warwick HRI would continue to exist for as long as there were staff within them.

144/09-10 Amendments to University Regulations

CONSIDERED:

Proposed amendments to University Regulations as recommended by the Senate (C.79/09-10).

RESOLVED:

That the proposed amendments to the following University Regulations be approved as set out in paper C.79/09-10:

- (a) Amendments to Regulation 8.11 on Part-Time Foundation Degrees
- (b) Amendments to Regulation 8.12 concerning the process by which appeals against final degree classification are administered.
- (c) Amendments to Regulation 12 (Absence for Medical Reasons from a University Examination for First Degrees)
- (d) A proposed New Regulation 40 on Collaborative Courses
- (e) Amendments to Regulation 37.8 for the award of the LLM and Postgraduate Diploma in Law and Development jointly with Mekelle University
- (f) Amendments to Regulation 4, concerning the membership of the Academic Staff Committee.
- (g) Amendments to Regulation 5, governing the Grant of Study Leave, Leave of Absence, and Leave to accept a Research Award and the associated University procedures for granting Study Leave.

As at 8 October 2010