

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Thursday 17 February 2011  
at 2.15pm in the Council Chamber, University House

Jon F Baldwin  
Registrar

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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 26 November 2010 (attached).

2. Matters Arising on the Minutes

3. Pro-Chancellor's Business

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.31/10-11, attached).

4. Vice-Chancellor's Business

5. The Revised University Strategy

TO CONSIDER:

The revised University Strategy (C.32/10-11, to follow).

6. Report from the Senate

TO CONSIDER:

A report on selected items considered at the meeting of the Senate held on 26 January 2011 together with an oral report from the Vice-Chancellor (C.33/10-11, attached).

7. Reports from Council Committees

TO CONSIDER:

(a) \*Finance & General Purposes Committee Part 1 (C.34/10-11 {Part 1}, attached).

(b) Building Committee (C.35/10-11 attached).

(c) \*Audit Committee (C.36/10-11, attached).

(d) Equality and Diversity Committee (C.37/10-11, attached).

8. Report from the Assembly

TO CONSIDER:

A report from the meeting of the Assembly held on 21 December 2010 together with an oral report from the Vice-Chancellor (C.38/10-11, attached).

9. University Risk Status Summary Report

TO CONSIDER:

A summary report outlining the current risk status for each of the key risks of the University together with relevant sections of the University Risk Register (C.39/10-11, 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 26 November 2010 (C.40/10-11, attached).

11. Any Other Business

12. Strategic Topic for Discussion: The context for the setting of Home / EU Undergraduate tuition fees from 2012

TO CONSIDER:

A paper outlining the key issues and timetable for the setting of Home / EU tuition fees, financial support and widening access arrangements for 2012 entry (C.41/10-11, attached).

## 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. Reports from Council Committees

TO CONSIDER:

- (a) Finance and General Purposes Committee Part 2 (C.34/10-11 {Part 2}, attached).
- (b) University Research Ethics Committee (C.42/10-11, attached).
- (c) Art Collection Committee (C.43/10-11, attached).

### 14. 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 25 February 2010 is available for consultation in the registry and will be attached to the minutes in the official minute book (C.44/10-11, paper will not be circulated but will be posted on the Council Members' webpage).

### 15. University Regulations

TO CONSIDER:

- (a) Proposed amendments to Regulation 28 Governing Intellectual Property Rights as recommended by the Senate (C.45/10-11, attached).
- (b) A new Regulation relating to the Absence of Examination Marks as a Consequence of Significant Disruption, as recommended by the Senate (C.46/10-11, attached).

### 16. Modern Records Centre 2009-10 Annual Report

TO RECEIVE:

A copy of the Modern Records Centre 2009-10 Annual Report (C.47/10-11, attached).

### 17. Approvals by the Chair

TO REPORT:

That the Pro-Chancellor had taken Chair's action on behalf of the Council to approve:

- (a) Amendments to University Regulation 34 for the Determination of Fitness to Practise.
- (b) The appointment of George Whitworth to the University Health and Safety Executive Committee as the student representative nominated by the President of the Students' Union.

(c) University Research Ethics Committee

- (i) The appointment of Mr S Ruston to serve on University Research Ethics Committee as the one postgraduate student, appointed on the nomination of the Board of Graduate Studies, for the period to 31 July 2011.
- (ii) The re-appointment of Professor Sir John Temple as one of two members external to the University, for the period to 31 July 2011.

**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.**

NO/KG/GB/Council/2010-11/Agendas/170211ag