

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday 19 May 2010
at 10.15am 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 25 February 2010 (attached).

2. Matters Arising on the Minutes

Appointment of the Deputy Vice-Chancellor (minute 58/09-10 refers)

TO REPORT:

- (i) That the Committee on the Appointment of the Deputy Vice-Chancellor had completed its recruitment process and recommended that Professor Mark Smith be appointed as Deputy Vice-Chancellor for a period of five years, to commence from 1 May 2010.
- (ii) That, in accordance with Statute 8 and Ordinance 2, the Council had approved the recommendation following consultation since its last meeting.

3. Pro-Chancellor's Business

(a) Vice-Chancellor's Period of Office

(b) 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.43/09-10, attached).

4. Vice-Chancellor's Business

5. Membership of the University Council

TO REPORT:

That nominations for lay members of the University Council had been invited from all members of the University Council.

TO CONSIDER:

An oral report from the Pro-Chancellor, following the meeting of the Nominations Committee held immediately prior to the meeting of the Council, on the progress of the Nominations Committee in identifying new lay members of the University Council.

6. Report from the Senate

TO CONSIDER:

A report on selected items considered at the meeting of the Senate held on 17 March 2010 together with an oral report from the Vice-Chancellor (C.44/09-10, attached).

7. Reports from Council Committees

TO CONSIDER:

(a) Finance & General Purposes Committee Part 1 (C.45/09-10 {Part 1}, attached).

(b) Building Committee (C.46/09-10, attached).

(c) *Audit Committee (C.47/09-10, attached).

(d) University Health and Safety Executive Committee (C.48/09-10, attached).

(e) Equality and Diversity Committee (C.49/09-10, attached).

(f) *Honorary Degrees Committee (C.50/09-10, to be tabled).

8. HEFCE Recurrent Grant Allocation 2010/11

TO CONSIDER:

A copy of the letter from the HEFCE on the recurrent grant allocation to the University for the academic year 2010/11 and a report outlining the implications for the University (C.51/09-10, attached) together with an oral report from the Registrar.

9. University Risk Status

TO CONSIDER:

A summary report outlining the current risk status for a selection of key risks of the University (C.52/09-10, attached).

10. Change in the Legal Status of the Students' Union (minute 63/09-10 refers)

TO REPORT:

That the membership of the Students' Union approved by referendum on 12 March 2010 the proposed amendment to the Students' Union Constitution as approved at the last meeting of the Council.

TO CONSIDER:

The proposed Memorandum and Articles of Association of the new Students' Union legal entity, together with consequential proposals for changes in the University's governing instruments (C.53/09-10, attached).

11. 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 25 February 2010 (C.54/09-10, attached).

12. Future Meeting Dates of the University Council

TO RECEIVE:

A list of proposed dates of future meetings of the University Council for the academic years 2010/11 to 2012/13 (C.55/09-10, attached).

13. Any Other Business

14. Strategic Topic for Discussion: *USS Pensions Issues*

TO CONSIDER:

A presentation from the Director of Human Resources and Commercial Services on the current issues surrounding the USS Pensions scheme.

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.

15. Student Members of the Council

TO REPORT:

That Mr Daniel Stevens, a student from the Department of Philosophy, has been elected President of the Union of Students for the academic year 2010/11 and that Mr Stuart Stanley, a student from the Department of Computer Science, has been elected as the second student member of the Council for the academic year 2010/11.

16. Reports from Council Committees

TO CONSIDER:

Finance and General Purposes Committee Part 2 (C.45/09-10 {Part 2}, attached)

17. Amendments to University Ordinances

TO CONSIDER:

For the first time, proposed amendments to the following University Ordinances as recommended by the Senate (C.56/09-10, attached):

- (a) Ordinances 7 and 10 to reflect employment legislation regarding references to terms of employment
- (b) Ordinance 13 on Degrees and Diplomas

18. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to the following University Regulations as recommended by the Senate (C.57/09-10, attached):

- (a) Regulation 8 governing First Degrees
- (b) Regulations 9, 15, 22 and 30 to reflect employment legislation regarding references to terms of employment
- (c) Regulation 28 governing Intellectual Property Rights
- (d) Regulation 31 governing Use of Computing Facilities
- (c) Regulation 37 governing Taught Postgraduate Degrees

19. Warwick Arts Centre Annual Report 2008/09

TO RECEIVE:

The Warwick Arts Centre Annual Report and Accounts for the 2008-09 financial year (C.58/09-10, attached).

20. Warwick Sport Strategy

TO RECEIVE:

The Warwick Sport Vision 2015 Strategy document (C.59/09-10, 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.