

UNIVERSITY COUNCIL

A meeting of the University Council will be held on 14 December 2005 at 2.15pm in the Garnett Room, The Work Foundation, 3 Carlton House Terrace, London SW1Y 5DG.

C E Charlton
University Secretary

A G E N D A

As approved by the Council at its meeting on 28 September 2005, the distribution arrangements for Council papers have been revised such that selected papers will remain private and confidential for Council members and attendees only. These items 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:

(a) The minutes of the meeting of the Council held on 28 September 2005 (attached).

(b) The minutes of the meeting of the Council held on 18 October 2005 (attached).

2. Matters Arising on the Minutes

Art Collection Committee

3. Warwick in Asia

TO RECEIVE:

An oral report from the convener of the Singapore Academic Planning Group established by the Vice-Chancellor to develop an alternative plan for academic development in Singapore.

4. Pro-Chancellor's Business

5. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

TO CONSIDER:

- (a) An oral report from the Vice-Chancellor on the feasibility study being undertaken by Grenzebach Glier Associates to evaluate the University's potential to conduct a major fundraising campaign.
- (b) A report from the meeting of the Senate held on 28 September 2005 (C.22/05-06, attached).
- (c) The University's Academic Statistics document for 2005/06 (attached).

6. Reports from Council Committees

- (a) Strategy Committee (C.23/05-06, attached).
- (b) *Finance and General Purposes Committee (C.24/05-06 {Part 1}, attached).
- (c) *Audit Committee (C.25/05-06, to follow).
- (d) Building Committee (C.26/05-06, attached).
- (e) *Honorary Degrees Committee (C.27/05-06, to follow).
- (f) Equal Opportunities Committee (C.28/05-06, attached).

7. Awards and Distinctions

TO RECEIVE:

A paper setting out the awards and distinctions that have been conferred on members of the University since the meeting of the Council held on 28 September 2005 (C.29/05-06, attached).

8. Any Other Business

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 Council Secretary (ext: 22713) prior to the meeting or by raising the item at the commencement of the meeting.

9. Reports from Council Committees

- (a) Safety Committee (C.30/05-06, attached).
- (b) Art Collection Committee (C.31/05-06, attached).
- (c) *Finance and General Purposes Committee (C.24/05-06 {Part 2}, attached).

10. Amendments to University Ordinances

TO CONSIDER:

Proposed amendments to University Ordinances (C.32/05-06, attached).

11. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (C.33/05-06, attached).

12. Appointment of Pro-Vice-Chancellors

TO REPORT:

- (a) That the current period of office of Professor Jones as Pro-Vice-Chancellor will expire on 31 July 2006.
- (b) That Professor Jones is eligible for re-appointment for a third two-year term of office.
- (c) That, in accordance with the procedures for the appointment of Pro-Vice-Chancellors prescribed in Ordinance 3, the Vice-Chancellor's Advisory Committee on the Appointment of Pro-Vice-Chancellors will bring forward during the Spring Term a recommendation for appointment for consideration by the Vice-Chancellor who shall recommend appointment to the vacant Pro-Vice-Chancellorship to the Council, through the Senate.