

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday 15 December at 2.15pm in the Council Chamber, University House.

C E Charlton  
University Secretary

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A G E N D A

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 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 29 September 2004 (copy attached).

2. Matters Arising on the Minutes

3. Pro-Chancellor's Business

4. Vice-Chancellor's Report

(a) Warwick in Asia

TO RECEIVE:

An oral report from the Vice-Chancellor on the progress of the further exploratory work on investigation of the opportunity to establish a second University campus in Singapore.

(b) National Health Service University

TO RECEIVE:

An oral report from the Vice-Chancellor on the recent announcement by the Secretary of State for Health and future plans for the NHSU.

(c) Undergraduate Bursary Scheme

TO CONSIDER:

The introduction of an Undergraduate Bursary Scheme with effect from October 2006 as proposed in paper C.23/04-05 (to follow).

(d) Academic Statistics (attached)

(e) Report from the Senate (C.16/04-05, attached)

5. Governing Instruments Committee

TO CONSIDER:

(a) A report from the Chair of the Governing Instruments Committee (C.17/04-05, to follow).

(b) The CUC Governance Code of Practice (C.18/04-05, attached).

6. RAE 2008

TO RECEIVE:

A report from the Deputy Vice-Chancellor on University preparations for the Research Assessment Exercise 2008 (C.19/04-05, attached).

7. Reports from Council Committees

(a) Finance and General Purposes Committee (C.20/04-05 {Part 1}, attached).

(b) Audit Committee (C.21/04-05, attached).

(c) Building Committee (C.22/04-05, attached).

(d) Honorary Degrees Committee (C.24/04-05, to follow).

(e) Equal Opportunities Committee (C.25/04-05, attached).

8. Students' Union Constitution

TO CONSIDER:

Proposed amendments to the Constitution of the Union of Students (C.26/04-05, attached).

9. Amendments to the Standing Orders of the Council

TO CONSIDER:

Proposed amendments to the Standing Orders of the Council (C.27/04-05, 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 29 September 2004 (C.28/04-05, attached).

11. University Council Meeting Dates 2005/06

TO CONSIDER:

Proposed University Council meeting dates for the academic year 2005/06 (C.29/04-05, attached).

12. 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.

13. Reports from Council Committees

(a) Finance and General Purposes Committee (C.20/04-05 {Part 2}, attached).

(b) Art Collection Committee (C.30/04-05, attached)

(c) Safety Committee (C.31/04-05, attached)

14. Amendments to University Ordinances

TO CONSIDER:

Proposed amendments to University Ordinances (C.32/04-05, attached).

15. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (C.33/04-05, attached).