

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday 29 September 2004  
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 (Yellow 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 2 July 2004 (copy attached).

2. Matters Arising on the Minutes

Appointment of Lay Members of the Council (minute 106/03-04 refers)

TO REPORT:

That, following a postal ballot, Mr G Cox and Mr N Sanders had been appointed to the remaining two vacancies in the lay membership of the Council for the period 1 August 2004 to 31 July 2007.

3. Pro-Chancellor's Business

4. Vice-Chancellor's Business

5. Warwick in Asia (minute 107/03-04 refers)

TO CONSIDER:

A report from the Asia Exploratory Group established to explore the viability of the development of links between the University and Singapore, together with a report from the Senate on its consideration of the Report from the Asia Exploratory Group (C.1/04-05, to follow).

6. Governing Instruments Committee (minute 108/03-04 refers)

TO CONSIDER:

The preliminary report from the Governing Instruments Committee established by the Council at its meeting on 12 December 2003 to consider the re-framing of the governing instruments and academic structure of the University (C.2/04-05, to follow).

7. Membership of the University Council and Council Committees

TO RECEIVE:

A statement of the membership of the Council for the 2004/2005 academic year (C.3/04-05, attached).

TO CONSIDER:

- (a) Proposed revisions to the constitution of Council Committees (C.4/04-05, to follow).
- (b) The membership of Council Committees for the 2004/2005 academic year (C.5/04-05, attached).
- (c) The proposed constitution and draft terms of reference for the University Development Committee (C.6/04-05, to follow).

8. Code of Corporate Governance

TO CONSIDER AND ADOPT:

The University's Code of Corporate Governance (C.7/04-05, to follow).

9. Amendments to the Standing Orders of the Council

TO CONSIDER:

Proposed amendments to the Standing Orders of the Council (C.8/04-05, to follow).

10. Report from the Senate

TO CONSIDER:

A report on selected items to be considered at the meeting of the Senate on 29 September 2004 (C.9/04-05, to follow).

11. Reports from Council Committees

- (a) Remuneration Committee (C.10/04-05 {Part 1}, attached) and (C.10/04-05 {Part 2}, to follow).
- (b) Honorary Degrees Committee (C.11/04-05, to be tabled at the meeting).

12. 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 2 July 2004 (C.12/04-05, attached).

13. 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.

14. Reports from Council Committees

Safety Committee (C.13/04-05, attached).

15. Register of Members' Interests

TO RECEIVE:

A copy of the Register of Interests of Members of the University Council for the academic year 2004/2005 (C.14/04-05, attached).

16. Amendments to University Ordinances

TO CONSIDER:

- (a) For the first time, proposed amendments to University Ordinances 7 and 14 (C.15/04-05, attached).
- (b) For the second time, proposed amendments to University Ordinance 1 on the Procedure for the Appointment of Successors to the First Vice-Chancellor (C.57/03-04 Appendix 1, attached).
- (c) For the second time, proposed amendments to University Ordinance 7 (C.65/03-04 Appendices 1 and 2, attached).

17. Emeritus Professors

TO CONSIDER:

A recommendation from the Vice-Chancellor, acting on behalf of the Academic Staff Committee, that the title and status of Emeritus Professor be conferred upon the following retiring members of professorial staff with effect from the dates indicated:

Professor D Epstein (Mathematics), 31 October 2004  
Professor N Dimmock (Biological Sciences), 30 September 2004