

# UNIVERSITY OF WARWICK

## COUNCIL

Reserved minutes of the meeting of the Council held on 22 March 2002

Present: Mr R J Williams (in the Chair), Mr M Angle, Councillor S Bains, Professor S Bassnett, Mrs R Carruthers, Mr I Caulfield, Mr P Dodd, Professor R G Dyson, Mr C Foy, Professor J Jones, Professor K Lamberts, Mr J Leighfield, Professor R Lindley, Professor M McCrae, Mr T Monnington, Dr I Nussey, Professor S B Palmer, Mr G Stokes, Professor D VandeLinde, Mr P Varney, Professor M Whitby, Mr B Woods-Scawen.

Apologies: Ms M Bell, Professor A Caesar, Professor K Cowling, Mr C Howgrave-Graham, Mr T H Walker, Councillor R Grant, Professor A Mullender.

56/01-02 Minutes

RESOLVED:

That the reserved minutes of the meeting of the Council held on 5 December 2001 be approved.

57/01-02 Staffing in the Warwick Manufacturing Group (minute 38/01-02 refers)

REPORTED:

That Professor Cooper was unable to serve on the Redundancy Committee established by the Council at its meeting on 14 December and that the Vice-Chancellor, acting on behalf of the Senate, had nominated Professor M Lewis to serve on the Committee as one of the two members nominated by the Senate and that the Chair of the Council, acting on its behalf, had approved this nomination.

REPORTED: (by the Pro-Chancellor)

That the Redundancy Committee had begun its work which was expected to be completed during the summer term and that it might prove necessary to convene a special meeting of the Council to consider the report of the Redundancy Committee.

58/01-02 Redundancy in the Department of Physics

CONSIDERED:

A proposal for the establishment of a Redundancy Committee to consider the case of a member of research staff in the Department of Physics (C.35/01-02).

REPORTED:

- (a) That the membership of a Redundancy Committee as set out in Statute 27 was:
- a Chair (a lay member of Council)
  - two lay members of the Council
  - two members of the academic staff appointed by the Senate
- (b) That the Senate, at its meeting held on 13 March 2002, had nominated Professor S Bassnett and Professor T J Kemp to serve as its representatives on the Redundancy Committee should such a Committee be established by the Council.

RESOLVED:

- (a) That, under the terms of Part II of Statute 27 and on the basis of the information presented in paper C35/01-02, a redundancy situation exists in the Department of Physics.
- (b) That, under the terms of Part II of Statute 27, a Redundancy Committee be established with the following membership to make recommendations to the Council:
- Mr R J Williams (Chair)
  - Mr G Stokes
  - Mr P Varney
  - Professor S Bassnett
  - Professor T J Kemp

59/01-02 Grievance Committee (minute 33/01-02 refers)

REPORTED: (by the Registrar)

That it had not proved necessary to establish a Grievance Committee under the provisions of Statute 27.

60/01-02 Report from the Finance and General Purposes Committee

RECEIVED:

An oral report from the Treasurer on the following items raised under reserved business at the meeting of the Finance and General Purposes Committee held on 22 March 2002:

- (a) The establishment by the Finance and General Purposes Committee of a Working Group to consider a proposal to purchase Cable and Wireless College.
- (b) The Committee's receipt of a progress report on the finances of the Warwick Manufacturing Group.
- (c) The establishment by the Committee of a Group to monitor the trading position of AdsFab.
- (d) The anticipated increase in costs of research facilities within the Clinical Sciences Building to be built at the Walsgrave Hospital under the PFI agreement.