

THE UNIVERSITY OF WARWICK

Minutes of the Meeting of the Steering Committee held on 14 May 2007

Present: Vice-Chancellor (Chair)
Professor L Bridges
Professor A Caesar
Professor Y Carter
Mr B Duggan
Professor J Jones
Professor R Lindley
Professor M Luntley
Professor S B Palmer
Professor M Smith
Professor H Thomas
Professor M Whitby

Apologies: Professor S Bassnett.

In Attendance: Academic Registrar, Director of Communication, Director of Estates, Director of Finance, Registrar, University Secretary, Ms N Snodgrass, for item 497/06-07 the Director of City Development, Coventry City Council.

496/06-07 Minutes

RESOLVED:

That the minutes of the meeting held on 30 April 2007 be approved.

497/06-07 Coventry City Growth

CONSIDERED:

A presentation from the Director of City Development of Coventry City Council on the Council's growth and regeneration ambitions for the city of Coventry.

RESOLVED:

That the Steering Committee record its thanks to the Director of City Development of the Coventry City Council for his informative presentation and for the Council's continuing engagement and co-operation with the University of Warwick.

498/06-07 National Programme for Gifted and Talented Education Learner Academy

CONSIDERED:

An oral report from the Registrar on the University's proposed response to the call from the CfBT Education Trust for expressions of interest in the provision of services for the new National Programme for Gifted and Talented Education Learner Academy.

RESOLVED:

That the Steering Committee approve the submission to the CfBT Education Trust of an institutional expression of interest in service provision for the National Programme for Gifted and Talented Education Learner Academy by the deadline of 18 May 2007.

499/06-07

RAE 2008

RECEIVED:

UUK Information Note I/07/54 providing an update on recent discussions between the UUK Research Policy Committee (RPC) and the HEFCE on the 2008 RAE together with a copy of a letter from the Director (Research and Knowledge Transfer) of HEFCE to the Chair of the RPC (SC.332/06-07).

500/06-07

Quality Assurance Framework Review: Collaborative Provision

RECEIVED:

Circular letter number 14/2007 from the HEFCE inviting all higher education institutions to participate in the final phase of the Quality Assurance Framework Review on the costs, benefits and impacts of collaborative provision (SC.333/06-07).

REPORTED: (by the Pro-Vice-Chancellor {Teaching and Learning})

That he would be consulting with the Senior Assistant Registrar (Teaching Quality) to determine whether the University should participate in the final phase of the Quality Assurance Framework Review on collaborative provision and would report back to the Committee at its next meeting to be held on 21 May should the University's involvement in the Review be appropriate.

501/06-07

EPSRC KT Challenge 2007

CONSIDERED:

A copy of an email from the Interim Chief Executive of the EPSRC inviting entries for the EPSRC Knowledge Transfer Challenge 2007 (SC.334/06-07).

RESOLVED:

That the Pro-Vice-Chancellor (Research) respond to the EPSRC by the deadline of 31 May 2007 to register the University's interest in participating in the EPSRC Knowledge Transfer Challenge 2007.

502/06-07

Meetings of the Steering Committee

REPORTED: (by the University Secretary)

That the meeting of the Steering Committee on 4 June would be held in the Students' Union.

503/06-07

Appointments for BBSRC Research Committees and Strategy Panels

RECEIVED:

A copy of the call from the BBSRC for nominations for appointment to the BBSRC Research Committees and Strategy Panels (SC.335/06-07).

504/06-07

Outward Student Mobility

RECEIVED:

A copy of a letter from the Minister of State for Lifelong Learning, Further and Higher Education to Vice-Chancellors on strategies for supporting and encouraging students to undertake overseas work, study or research placements as part of their HE courses (SC.336/06-07).