

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday, 3 October 2012 at 10.00am** in the Council Chamber, University House.

K Sloan
Registrar and
Chief Operating Officer

AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 4 July 2012 (attached).

2. Matters Arising on the Minutes

(a) Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 11 July 2012, approved the recommendations of the Senate recorded under the following items:

- (i) Supplemental Titles to Senior Leadership Positions (minute 91/11-12 refers)
- (ii) Amendments to University Ordinance 7 on the Constitution of the Board of the Faculties, for the first time (minute 99/11-12 refers)
- (iii) Amendments to University Regulation 36 Governing Student Registration, Attendance and Progress (minute 110(g)(i)/11-12 refers)
- (iv) Amendments to University Regulation 12 Absence for Medical Reasons from a University Examination for First Degrees (minute 110(g)(ii)/11-12 refers)
- (v) Amendments to University Regulation 11 Procedure to be Adopted in the Event of Suspected Cheating in a University Test (minute 110(g)(iii)/11-12 refers)
- (vi) Amendments to University Regulation 8 Governing First Degrees (minute 110(g)(iv)/11-12 refers)
- (vii) Research Ethics Committee Annual Report (minute 113/11-12 refers)
- (viii) Constitution of the Intellectual Property Committee (minute 114/11-12 refers)

(b) Update on the University Financial Plan (minute 103/11-12 refers)

TO REPORT:

- (i) That there were no significant changes to the 2012/13 budget nor the Financial Plan for the period through to 2016 to highlight to the Senate at this time.
- (ii) That, should any significant variation be proposed for approval to the Finance and General Purposes Committee and the Council in November prior to submission to the HEFCE, the Senate would be updated, noting that the

University Committee Timetable included a TBC Senate Briefing (Five Year Plan) on 13 November 2012, though at present it was unlikely to be required.

(c) Pro-Vice-Chancellor Appointments (minute 106/11-12 refers)

TO RECEIVE:

An oral report from the Vice-Chancellor on the outcome of the interviews for the appointment of Pro-Vice-Chancellors for Warwick and the Warwick-Monash Strategic Alliance.

3. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2012/13 (S.1/12-13, attached).

4. Vice-Chancellor and President's Business

TO RECEIVE:

An oral report from the Vice-Chancellor and President.

5. Registrar and Chief Operating Officer's Business

TO RECEIVE:

An oral report from the Deputy Registrar on the behalf of the Registrar and Chief Operating Officer.

6. Reports

TO CONSIDER:

(a) Report from the Steering Committee (S.2/12-13 {Part 1}, attached).

(b) Follow-up Report from the Academic Quality and Standards Committee: Revised Learning and Teaching Strategy 2012-2017 (S.3/12-13, attached).

(c) Report from the Intellectual Property Committee (S.4/12-13, attached).

(d) Report from the Research Committee (S.5/12-13, attached).

7. Enhancing Student Satisfaction: Proposed Plan of Action

TO CONSIDER:

A paper reviewing the most recent results of the National Student Satisfaction (NSS) Survey and outlining proposed steps to take to improve student satisfaction rates in the future (S.6/12-13, attached).

8. Proposed Transfer of Activity out of the School of Health and Social Studies (minute 29/11-12 refers)

TO CONSIDER:

A paper from the Implementation Group on the proposed transfer of activity from the School of Health and Social Studies to the Warwick Medical School and the Centre for Lifelong Learning and the subsequent disestablishment of the School as a department within the Faculty of Social Sciences (S.7/12-13, attached).

9. University Committee Membership of Senate Committees

TO REPORT:

- (a) That all Directors of University Research Centres would shortly be requested to submit any proposed changes to research centre constitutions and, where applicable, associated Advisory Boards.
- (b) That the membership of the Advisory Boards of University Research Centres and Institutes for the 2012/13 academic year will be set out in the University Calendar 2012/13.

TO CONSIDER:

The appointment of the Committees of the Senate for the 2012/13 academic year (S.8/12-13, attached), noting that individuals to fill the remaining vacancies will be sought in the coming weeks and that it is proposed that any such further nominations and appointments be considered by the Steering Committee on behalf of the Senate.

10. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions that have been conferred upon members of the University since the last meeting of the Senate held on 4 July 2012 (S.9/12-13, attached).

11. Any Other Business

MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION:

The Steering Committee considers that the following items are non-controversial or can be accepted with a minimum of explanation. Members of the Senate may, however, ask for any of the following items to be transferred to the agenda for the day by contacting the Senate Secretary (ext. 22713) prior to the meeting or by raising the item at the commencement of the meeting.

12. Reports

TO CONSIDER:

Report from the Steering Committee (S.2/12-13 {Part 2}, attached).