

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday 4 July 2012 at 2.15pm** in Lecture Theatre B1.16, 1st Floor, Warwick Business School, Scarman Road, with refreshments available from 2pm outside the room.

K Sloan
Registrar

AGENDA

1. 2012/13 Budget and the Provisional University Financial Plan: 2012-2016

TO CONSIDER:

The 2012/13 Budget and the provisional University Financial Plan for the period to 2015/16 (S.53/11-12, attached) together with oral reports from the Vice-Chancellor, Registrar and Director of Finance and Financial Strategy.

Note: Current and incoming Heads of Academic Departments who are not members of the Senate have been invited to attend the meeting for this item.

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 13 June 2012 (attached).

3. Matters Arising on the Minutes

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

5. Registrar's Business

Pro-Vice-Chancellor Appointments

6. Institutional Review of Teaching, Learning and the Student Experience: Outcomes of the Faculty Engagements

TO CONSIDER:

A report outlining the outcomes of the Faculty Engagements, following the institution-wide review of teaching, learning and the student experience, held in November 2011 (S.54/11-12, attached).

7. Format of Future Reviews of Departments

TO CONSIDER:

A report outlining the proposed format of future reviews of departments (S.55/11-12, attached).

8. Reports

- (a) Report from the Steering Committee (S.56/11-12 {Part 1}, to follow).
- (b) Report from Academic Quality and Standards Committee (S.57/11-12 {Part 1}, attached).
- (c) Report from the University Health and Safety Executive Committee (S.58/11-12, attached)
- (d) Report from the Research Committee (S.59/11-12, attached)
- (e) Report from the Research Ethics Committee (S.60/11-12, attached)
- (f) Report from the Intellectual Property Committee (S.61/11-12, attached)

9. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions that have been conferred upon members of the University since the meeting of the Senate held on 13 June 2012 (S.62/11-12, attached).

10. Election of an Assembly Representative to the Senate

TO REPORT:

- (a) That, in accordance with Regulation 2.3, a notice had appeared on Insite and was sent to staff by email via Inbox Insite seeking nominations to fill the vacancy in the representatives of the Assembly on the Senate for commencement from 2 July 2012 until 31 August 2015.
- (b) That, as only one of the existing members of the Assembly serving on the Senate is of professorial status, there were no limitations as to those members of the Assembly who can be nominated.
- (c) That, by the published deadline of 18 June 2012, three nominations of individuals were received by the Registrar from members of the Assembly and, therefore, notification of an election by post was circulated via email to all members of the Assembly on 25 June 2012.
- (d) That the names of the following individuals, together with their respective proposer and seconder, appeared on the ballot:

Robert Horton	Departmental Administrator, Department of History
Stephen Lamb	University Senior Tutor
William Rupp	Administrative Officer (WP), Student Admissions and Recruitment Office

- (e) That the deadline for ballot papers to be received by the Deputy Registrar's Office was 5pm on 2 July 2012.

TO RECEIVE:

An oral report from the Registrar on the outcome of the ballot for a representative of the Assembly on the Senate for the period from 2 July 2012 until 31 August 2015.

11. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2012/13 (S.63/11-12, attached).

12. Appointment of a Representative of the Senate to the Council

TO REPORT:

- (a) That, in accordance with Ordinance 5 on the Procedure for the Appointment of Members of the Council by the Senate, the Registrar had written to members of the Senate to seek nominations for the appointment of an academic member of the Senate to membership of the Council for the period from 1 August 2012 through to 31 July 2015.
- (b) That the deadline for submission of nominations was Thursday, 21 June 2012.
- (c) That only one nomination for Professor Jackie Labbe was received and transmitted to the Senate and, therefore, in accordance with Ordinance 5 on the Procedure for the Appointment of Members of the Council Appointed by the Senate, Professor Jackie Labbe has been deemed to be elected as one of the representatives of the Senate to the Council for the period 1 August 2012 through to 31 July 2015.

13. Proposed 2012/13 Dates for Meetings of the Senate and Term Dates to 2022/23

TO CONSIDER:

The dates for meetings of the Senate for the academic year 2012/13 and University term dates for 2022/23 (S.64/11-12, attached).

14. 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 the 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.

15. Reports

- (a) Report from the Steering Committee (S.56/11-12 {Part 2}, to follow)
- (b) Report from the Academic Quality and Standards Committee (S.57/11-12 {Part 2}, attached)
- (c) Report from Academic Staff Committee (S.65/11-12, attached)

16. Sabbatical Officers in the Student's Union

TO CONSIDER:

In accordance with Regulation 36(12) the conferral of registered student status for the academic year 2012/13 on:

President:	Nick Swain, Accounting and Finance
Education Officer:	James Entwistle, Philosophy, Politics, and Economics
Democracy and Development Officer:	Cosmo March, Philosophy, Politics, and Economics
Sports Officer:	Natasha Cabral, Sociology
Societies Officer:	Silkie Cragg, Philosophy, Politics, and Economics
Welfare and Campaigns Officer:	Ben Sundell, Politics and Sociology
Postgraduate Officer:	Anna Chowcat, International Security

17. Vice-Chancellor's Action

Conferral of the Titles of Emeritus Professor and Emeritus Reader

TO REPORT:

That the Vice-Chancellor, on behalf of the Senate, to confer the title of Emeritus Professor and Emeritus Reader respectively on the following colleagues with effect from their retirement (given in brackets below):

Emeritus Professor

Professor Roger Burrige, School of Law (30 September 2012)
Professor Guy Thomson, Department of History (30 September 2012)
Professor Rajat Roy, Warwick Manufacturing Group (31 December 2012)
Professor Gordon Smith, Warwick Manufacturing Group (31 December 2012)

Emeritus Reader

Dr Humfrey Butters, Department of History (30 September 2012)