

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate **on Wednesday 12 June 2013 at 2.00pm** in the Council Chamber, Senate House.

K Sloan  
Registrar

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## AGENDA

### 1. Minutes

#### TO CONSIDER:

The minutes of the meetings of the Senate held on 24 April and 13 May 2013 (attached).

### 2. Matters Arising on the Minutes

#### (a) Progress of Senate Recommendations

##### TO REPORT:

That the Council, at its meeting on 15 May 2013, approved the recommendations of the Senate recorded under the following items:

- (i) Report from the Warwick Institute of Education Implementation Group (minute 75/12-13 refers)
- (ii) Open Access Publishing (minute 77/12-13 refers)
- (iii) Report from the Honorary Degrees Committee: Revocation of Honorary Degrees and proposed amendments to Ordinance 14 on Honorary Degrees, for the first time (minute 82(a)/12-13 refers)
- (iv) University Athena SWAN Silver Submission (minute 88/12-13 refers)
- (v) Revisions to University Ordinances: Proposed amendments to Ordinance 17 on Parking and Traffic in the University, for the second time (minute 89/12-13 refers)

### 3. Membership of the Senate

#### TO REPORT:

- (a) That, in accordance with Regulation 2.3, a notice appeared on Insite and members of the Assembly were contacted by e-mail seeking nominations to fill three vacancies in the representatives of the Assembly on the Senate for commencement from 1 September 2013 through 31 August 2016.
- (b) That, as none of the continuing representatives of the Assembly is of professorial status, two of the three new appointees could be a Professor of the University.
- (c) That, by the published deadline of 30 April 2013, two nominations of individuals were received by the Registrar from members of the Assembly.

- (d) That, in accordance with Regulation 2.3 (10), a Committee of the Assembly was convened and established by the Steering Committee, comprising a Pro Vice-Chancellor and two of the six representatives of the Assembly appointed to the Senate, to consider possible appointees.
- (e) That the Committee, comprising Professor Christina Hughes, Dr C Jenainati and Professor C Dowson, met on Tuesday 4 June 2013 and brought forward a nomination for consideration and approval by the Vice-Chancellor as Chair of the Assembly.

TO CONSIDER:

An oral report from the Registrar on the outcome of the consideration by the Committee of the Assembly of possible appointees to represent the Assembly on the Senate, from 1 September 2013 to 31 August 2016.

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

5. Registrar's Business

TO RECEIVE:

An oral report from the Registrar.

6. QAA IRENI (minute 72/12-13 refers)

TO RECEIVE:

- (a) The review report from the Quality Assurance Agency (paper S.41/12-13, available online) together with an oral report from the Pro Vice-Chancellor for Education (Quality and Standards).
- (b) An oral report from the Pro Vice-Chancellor for Education (Innovation, Employability and Widening Participation) on the approach being taken by the Academic Quality & Standards Committee under her leadership to shape the Education brief.

7. University Widening Participation Strategy

TO CONSIDER:

The draft University Widening Participation Strategy (paper S.42/12-13, attached), together with an oral presentation from the Pro Vice-Chancellor for Education (Innovation, Employability and Widening Participation).

8. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.43/12-13 {Part 1}, attached).
- (b) Report from the Academic Quality and Standards Committee (S.44/12-13, attached).

- (c) Joint report from the Boards of the Faculties of Art, Medicine, Social Sciences and Science Medicine (S.45/12-13, attached).
- (d) Report from the Equality and Diversity Committee (S.46/12-13 attached).
- (e) Report from the University Health and Safety Executive Committee (S.47/12-13, attached).
- (f) Report from the Research Committee (S.48/12-13, 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 last meeting of the Senate held on 24 April 2013 (S.49/12-13, attached).

10. Senate Committees

TO REPORT:

That the Regulations for the timetable of Committee Elections require that, at its meeting in the Summer Term, the Senate shall be asked to empower its Committees to continue in being with such powers as they have exercised previously until 30 September 2013.

TO RECOMMEND:

That the population of any arising vacancies in the membership of the Committees of the Senate for the 2013/14 academic year be sought over the coming weeks and that any such nominations and appointments be considered by the Steering Committee on behalf of the Senate.

11. Any Other Business

12. **Strategic Topic for Discussion: University Strategy Review** (minute 76/12-13 refers)

TO CONSIDER:

- (a) An oral report from the Vice-Chancellor on development of the new University Strategy.
- (b) Members of the Senate will be invited to participate in small working groups to consider the strategy revision themes as outlined in a presentation from the Deputy Registrar.

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 Assistant Secretary (ext. 24414) prior to the meeting or by raising the item at the start of the meeting.

13. Reports

TO CONSIDER:

Report from the Steering Committee (S.43/12-13 (Part 2), attached).

14. Revisions to University Ordinances and Regulations

TO CONSIDER:

- (a) Proposed amendments to Ordinance 7 on the Constitution of the Boards of the Faculties (S.50/12-13, attached) as noted by the Vice-Chancellor on behalf of the Senate on 7 May 2013 and approved for the first time by the Council at its meeting on 15 May 2013.
- (b) Proposed amendments to Ordinance 14 on Honorary Degrees (S.51/12-13, attached) as approved for the first time by the Council at its meeting on 15 May 2013.
- (c) Proposed amendments to Regulation 23 on Student Disciplinary Regulations (S.52/12-13, attached).

15. Vice-Chancellor and President's Action

- (a) Conferral of Title of Emeritus Professor

TO REPORT:

That the Vice-Chancellor, on behalf of the Senate, has approved the conferral of the title of Emeritus Professor on the following colleagues with effect from their retirement (given in brackets below):

- (i) Professor Norman Ireland, Department of Economics (31 December 2007), it being noted that Professor Ireland returned to the University as a Recognised Teacher until 30 September 2012).
- (ii) Professor John Jones, Department of Mathematics (31 July 2013).
- (iii) Professor Jeremy Treglown, Department of English and Comparative Literary Studies (30 September 2013).
- (iv) Professor Adrian Wilson, Department of Physics (30 September 2013).

16. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held on Wednesday 3<sup>rd</sup> July 2013 in the Council Chamber, Senate House.