

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday, 16 March 2011 at 2.00pm** in the Council Chamber, University House.

J F Baldwin
Registrar

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 26 January 2011 (attached)

2. Matters Arising on the Minutes

Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 17 February 2011, approved the recommendations of the Senate recorded under the following items:

- (a) Timetable for Consideration of Undergraduate Tuition Fees and Financial Support (minute 61(d)/10-11 refers)
- (b) Rules for Assembly Membership (minute 61(a)/10-11 refers)
- (c) Amendments to University Regulation 28 Governing Intellectual Property Rights (minute 70(a)/10-11 refers)
- (d) New University Regulation relating to the Absence of Examination Marks as a Consequence of Significant Disruption (minute 70(b)/10-11 refers)
- (e) Amendments to University Regulation 34 for the Determination of Fitness to Practise, after recommendation by Steering on behalf of Senate (Pro-Chancellor approved by Chair's Action on behalf of the Council on 10 February 2011, minute 70/10-11 refers)

3. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

4. Tuition Fees and Access Agreement

TO CONSIDER:

Proposals for tuition fees, student support arrangements and outreach activities to be included in the University's Access Agreement (S.25/10-11, copy to follow).

5. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.27/10-11 {Part 1}, attached).
- (b) Report from the Academic and Quality Standards Committee (S.28/10-11 {Part 1}, attached).
- (c) Report from the Board of the Faculty of Arts (S.29/10-11, attached).
- (d) Report from the Board of the Faculty of Science (S.30/10-11, attached).
- (e) Report from the Research Committee (S.32/10-11, copy attached).
- (f) Report from the Research Ethics Committee (S.33/10-11, attached).

6. Appointment Process for Faculty Chairs

- (a) Revised Appointment Process for Faculty Chairs from 2011/12

TO RECEIVE:

A report on the appointment process for Faculty Chairs from 2011/12 onwards (S.26/10-11, attached).

- (b) Regulation 2.1 for the Timetable of Committee Elections

TO CONSIDER:

Proposed amendments to Regulation 2.1 for the Timetable of Committee Elections (S.38/10-11, attached).

7. Advisory Board to the Faculty of Medicine

TO CONSIDER:

A proposed revision to the constitution of the Advisory Board to the Faculty of Medicine (S.39/10-11, attached).

8. Appointment of Pro-Vice-Chancellors

TO REPORT:

- (a) That at its meeting on 17 February 2011 the Council considered an oral report from the Vice-Chancellor on the considerations of the Committee on the Appointment of Pro-Vice-Chancellors, including the recommendation from the Committee to appoint Professor Margot Finn as Pro-Vice-Chancellor for period of up to five years noting that:
 - (i) That the Committee on the Appointment of Pro-Vice-Chancellors, established by Council to fill the vacant posts in the academic year 2010/11, had recently completed its considerations.
 - (ii) That, should the recommendation be approved, Professor Finn would take up the position on her return from study leave in the summer term, and that her remit would be confirmed to the Council in due course.

and resolved:

That, in accordance with Statute 8 and Ordinance 3 and on the recommendation of the Committee on the Appointment of Pro-Vice-Chancellors, Professor Margot Finn be appointed as Pro-Vice-Chancellor from 1 April 2011.

- (b) That at the meeting of the Council on 17 February 2011 it was reported:
- (i) That Professor Richard Higgott had resigned from his position as Pro-Vice-Chancellor for Research (Arts and Social Sciences) with effect from the end of March 2011 and would be taking a period of study leave in Australia.
 - (ii) That the appointment process for a Pro-Vice-Chancellor following Professor Higgott's resignation would commence shortly, and that in accordance with the Ordinance on the appointment of Pro-Vice-Chancellors, an Appointment Committee would be established, to include a lay member of Council.

(draft minute 55/10-11 and 56/10-11)

9. Awards and Distinctions

TO RECEIVE:

A paper setting out the awards and distinctions that have been conferred upon members of the University since the meeting of the Senate held on 26 January 2011 (S.34/10-11, attached).

10. 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.

11. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.27/10-11 {Part 2}, attached).
- (b) Report from the Academic Quality and Standards Committee (S.28/10-11 {Part 2}, attached).
- (c) Report from the Higher Education Foundation Programme Board of Studies (S.35/10-11, attached)
- (d) Report from the Board of the Faculty of Social Sciences (S.31/10-11, attached)

12. Sabbatical Officers in the Students' Union

TO REPORT:

- (a) That the results of the election for Sabbatical Officers in the Students' Union for the academic year 2011/11 are as follows:

President:	Leo Boe
Education Officer:	TBC (election postponed)
Democracy Officer:	Chris Luck
Sports Officer:	Chris Sury
Union Development Officer:	George Whitworth
Societies Officer:	Matt Rodgers
Welfare Officer:	Izzy John

- (b) That, in accordance with Regulation 36.1 (12), it will be necessary for the Senate at its meeting on 6 July 2011 to consider the conferral of registered student status on the students named above.

NO/KG/KP/shared/senate/2010-2011/agenda/16Mar11extag