

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate on **17 June 2009 at 2.00pm** in the Council Chamber, University House.

J F Baldwin  
Registrar

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## A G E N D A

### 1. Minutes

#### TO CONSIDER:

The minutes of the meeting of the Senate held on 11 March 2009 (attached).

### 2. Matters Arising on the Minutes

#### Progress of Senate Recommendations

#### TO REPORT:

That the Council, at its meeting on 18 March 2009, approved the recommendations of the Senate recorded under the following items:

- (a) Adoption of a University Dignity at Work and Study Policy (minute 66/08-09 refers)
- (b) Revisions to the University Governing Instruments to Support Change of Faculty Name from Social Studies to Social Sciences (minute 73/08-09 (b) refers)
- (c) Amendments to University Regulation 9.5 (minute 75/08-09 refers)

### 3. Membership of the Senate

#### TO REPORT:

- (a) That, in accordance with Regulation 2.3, a notice had appeared on Insite and in Inbox Insite seeking nominations to fill two vacancies in the representatives of the Assembly on the Senate, noting that only one of the two appointees could be of professorial status as one of the continuing Assembly Representatives was a Professor.
- (b) That a single nomination from a non-professorial member of the Assembly had been received and Dr Melanie Pope (Institute of Education) had been appointed as an Assembly Representative on the Senate for the period from 1 August 2009 through 31 July 2012.
- (c) That, by the published deadline of 21 May 2009, 3 nominations of individuals of professorial status were received by the Registrar from members of the Assembly and, therefore, notification of an election on 10 June 2009 was circulated via email to all members of the Assembly.

- (d) That the names of the following individuals appeared on the ballot:
- Professor Tim Jones (Chemistry)  
Professor Peter Mack (English and Comparative Literary Studies)  
Professor Jacqueline Labbe (English and Comparative Literary Studies)
- (e) That the deadline for ballot papers to be received by the Deputy Registrar's Office was 5pm on 10 June 2009.
- (f) That Professor Labbe of the Department of English and Comparative Literary Studies was elected following the ballot as a Representative of the Assembly on the Senate for the period from 1 August 2009 through 31 July 2012.

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

MATTERS FOR CONSIDERATION BY THE SENATE:

5. Reports

- (a) Report from the Steering Committee (S.37/08-09 {Part 1}, attached).
- (b) Report from the Equality and Diversity Committee (S.38/08-09, attached).
- (c) Report from the Information Policy and Strategy Committee (S.39/08-09, attached).
- (d) Report from the Board of the Faculty of Arts (S.40/08-09, attached).

6. 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 11 March 2009 (S.41/08-09, attached).

7. 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 2009.

8. 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 Secretariat (ext. 22713) prior to the meeting or by raising the item at the commencement of the meeting.

9. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.37/08-09 {Part 2}, attached)
- (b) Report from the Board of the Faculty of Science (S.42/08-09, attached)
- (c) Report from the Board of the Faculty of Medicine (S.43/08-09, attached).
- (d) Report from the Board of the Faculty of Social Studies (S.44/08-09, attached)

KMS/YSW/JF/senate/2008-2009/Agenda/17Jun09ag  
05/06/09