

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Wednesday 2 July 2014 at 2.00pm** in the **Helen Martin Studio, Warwick Arts Centre**, (for agendum 1) and then subsequently in the Council Chamber, Senate House.

K Sloan
Registrar

AGENDA

1. 2014/15 Budget and the Provisional University Financial Plan 2014

TO CONSIDER:

- (a) The 2014/15 Budget and the provisional University Financial Plan 2014 (S.61/13-14, copy attached) together with oral reports from the Vice-Chancellor and Group Finance Director.
- (b) A presentation on the University Financial Plan from the Group Finance Director.
- (c) A presentation on the budgets for the Administration and Campus & Commercial Services Group from the Registrar.

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

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 11 June 2014, (attached).

3. Matters Arising on the Minutes

(a) Report on the Review of the Graduate School

TO REPORT:

That the Senate, at its meeting held on 12 March, considered an oral update from the Registrar on the Graduate School Review, noting that it was the intention of the Pro-Vice-Chancellor (Postgraduate and Transnational Education) to gather together Heads of Academic Departments, CDTs and others with a view to considering future priorities and any potential reorientation of the Graduate School; and that discussions were on-going with an individual with respect to assuming a role as Interim Academic Director of the Graduate School and leading on a variety of student-facing matters.

TO CONSIDER:

A paper from the Pro-Vice-Chancellor (Postgraduate and Transnational Education), setting out a strategy for postgraduate education, building on the recommendations of the Review of the Graduate School, (S.62/13-14, attached).

(b) University Risk Update

TO REPORT:

That at its meeting held on 11 June, the Senate considered a paper on the Spring Term 2014 University Risk Update (S.50/13-14), together with an oral report from the Deputy Registrar, noting:

- (i) That the Steering Committee had considered and approved the amendments proposed as set out in paper S.50/13-14.
- (ii) That there were three areas of remaining concern: USS pension contributions, student recruitment and the Student Satisfaction Survey, with respect to all of which mitigation activity was in hand.

TO CONSIDER:

The Summer Term 2014 University Risk Update (S.74/13-14 attached).

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

5. Provost's Business

TO CONSIDER:

An oral report from the Provost.

6. Registrar's Business

TO RECEIVE:

An oral report from the Registrar.

7. University Strategy

TO CONSIDER:

The draft University Strategy, (S.63/13-14, attached).

8. Establishment of the Warwick Education Academy

TO CONSIDER:

A paper from the Pro-Vice-Chancellor (Teaching and Learning), seeking approval in principle to establish the Warwick Education Academy, (S.69/13-14, attached).

9. Timetabling Policy

TO RECEIVE:

A paper from the Senior Assistant Registrar (Space Management & Timetabling) proposing a University Timetabling Policy (S.64/13-14, attached).

10. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.65/13-14, attached).
- (b) Report from the Academic Staff Committee (S.66/13-14, attached)
- (c) Report from the Academic Quality and Standards Committee (S.67/13-14 {Part 1}, attached).
- (d) Report from the Research Committee (S.68/13-14, attached).

11. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2014/15 (S.77/13-14, attached).

12. Appointment of Representatives of the Senate to the Council

TO REPORT:

- (a) That in accordance with Ordinance 5, nominations are sought to fill two vacancies in the representation of the Senate on the Council occasioned by the natural end of the term of office of Professor Thomas and the appointment of Professor Swain as Pro-Vice-Chancellor.
- (b) That members of the Senate are invited to make nominations against these vacancies, noting that nominations should be proposed as seconded with the agreement of the nominee and that nomination forms will be sent to members of the Senate for this purpose by the Secretariat.
- (c) That nominations should be received by the Registrar no later than 12 noon on Friday 11th July 2014 and that, should it prove necessary, a secret ballot of members of the Senate will be held in order to confirm the names of representatives of the Senate on the Council for the period 1 August 2013 to 31 July 2016

13. Committee Timetable 2014/15, Dates for Meetings of the Senate and Term Dates 2024/25

TO CONSIDER:

The dates for meetings of the Senate for the academic year 2014/15 and University term dates to 2024/25, (S.70/12-13, attached).

14. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions conferred upon members of the University since the last meeting of the Senate held on 11th June 2014, (S.73/13-14, attached)

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

16. Reports

TO CONSIDER:

Report from the Academic Quality and Standards Committee (S.67/13-14 {Part 2}, attached).

17. Revisions to University Ordinances and Regulations

TO CONSIDER:

(a) A paper outlining proposed amendments to University Ordinances and Regulations consequent upon the final disestablishment of the Institute of Education and the creation of the Centre for Education Studies and the Centre for Professional Education, (S.71/13-14, attached).

(b) A paper outlining proposed amendments to Ordinance 7, Constitution of the Faculties, consequent upon the disestablishment of the Centre for Education and Industry (S.75/13-14, attached).

18. Annual Report on Equality and Diversity

TO CONSIDER:

The Annual Report on Equality and Diversity, providing an update on progress on key equality and diversity activities during 2013-14, (S.76/13-14, attached).

19. Vice-Chancellor's Action: 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 Professor Michael Allen from the Department of Physics with effect from 26 September 2014.

20. Student, Staff and Alumni deaths

TO REPORT:

That the University has been informed of the deaths of the following students and alumni since the last meeting of the Senate held on 11 June 2014, and recent deaths of staff and former staff;

Students:

Jagjeet Mann, BA in History and Sociology

Staff:

Basharat Hussain, University Porter
Jeanette Chisnall, University Library
Professor Sandy Green, Mathematics
Professor Patrick McAuslan MBE, Law

Alumni:

Mr Jeffrey Atkinson - LLB Law 1986-1989
Mr Lyndon Cave-Browne - MPhil History of Art 1981-1991
Dr Terence O'Shea - PhD Molecular Sciences 1965-1970

21. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held on 1 October 2014 in the Council Chamber, Senate House.