

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate **on Wednesday, 24 April 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 meeting of the Senate held on 6 February 2013 (attached).

### 2. Matters Arising on the Minutes

Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 21 February 2013, approved the recommendations of the Senate recorded under the following items:

- (i) Transfer of Activity out of the School of Health and Social Studies (minute 46/12-13 refers)
- (ii) Pass Degrees (University Regulation 8 for First Degrees) (minute 49(b)/12-13 refers)
- (iii) Postgraduate Students taking Undergraduate Modules: Amendments to the University's 'Credit Module Framework' (minute 49(a)(ii)/12-13 refers)
- (iv) Establishment of the Warwick Infectious Disease Epidemiology Research Centre (minute 51(a)/12-13 refers)
- (v) Disestablishment of the Institute of Health as a University Research Centre related to the disestablishment of the School of Health and Social Sciences (minutes 46 and 51(b)/12-13 refer)

### 3. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

### 4. Registrar's Business

TO RECEIVE:

An oral report from the Registrar.

5. QAA IRENI (minute 44/12-13 refers)

TO RECEIVE:

An oral report from the Pro Vice-Chancellor for Education (Quality and Standards) on the conduct of the QAA Institutional Review held in February 2013.

6. Update on Monash-Warwick Alliance (minute 48(ii)/12-13 refers)

TO RECEIVE:

A presentation on current and planned initiatives within the framework of the Monash-Warwick Alliance from the Academic Vice-President (Monash-Warwick Alliance).

7. Council Effectiveness Review (minute 45/12-13 refers)

TO CONSIDER:

An oral report from the Registrar on the progress of the Council Effectiveness Review.

8. Report from the Warwick Institute of Education Implementation Group (minute 47/12-13 refers)

TO CONSIDER:

A report on the progress of the Warwick Institute of Education Implementation Group (S.25/12-13, attached), together with an oral report from the Deputy Registrar.

9. University Strategy Review (minute 41/12-13 refers)

TO CONSIDER:

A discussion paper regarding the proposed process for developing the University Strategy to extend beyond 2015 (S.26/12-13, attached), together with an oral report from the Registrar.

10. Open Access Publishing

TO CONSIDER:

A paper from the Librarian presenting a draft University of Warwick Open Access Policy (S.39/12-13, attached).

11. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.27/12-13, attached).
- (b) Report from the Academic Quality and Standards Committee (S.28/12-13, attached).
- (c) Joint report from the Boards of the Faculties of Art, Medicine, Social Sciences and Science (S.29/12-13, attached).
- (d) Report from the Equality and Diversity Committee (S.30/12-13 attached).
- (e) Report from the Honorary Degrees Committee (S.31/12-13, attached).

- (f) Report from the Information Policy and Strategy Committee (S.32/12-13, attached).
- (g) Report from the Intellectual Property Committee (S.33/12-13, attached).
- (h) Report from the Research Committee (S.34/12-13, attached).
- (i) Report from the Research Governance and Ethics Committee (S.35/12-13, attached).

12. 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 6 February 2013 (S.36/12-13, attached).

13. 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.

14. University Athena SWAN Silver Submission

TO RECEIVE:

The University's draft submission to Athena SWAN for a Silver award (S.37/12-13, attached).

15. Revisions to University Ordinances

TO CONSIDER:

Proposed amendments to Ordinance 17 on Parking and Traffic in the University (S.38/12-13, attached) as noted by the Vice-Chancellor on behalf of the Senate on 19 February 2013 and approved for the first time by the Council at its meeting on 21 February 2013.

16. Vice-Chancellor's Action

(a) Conferral of Title of Emeritus Professor

TO REPORT:

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

Professor Peter Bryanston-Cross, School of Engineering (31 May 2013)

- (a) Undergraduate Studies Committee of the Board of the Faculty of Medicine (minute 52/12-13 refers)

TO REPORT:

That the Vice-Chancellor, on behalf of the Senate, approved the constitution of the MB ChB Board of Examiners (Regulation 9).

17. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held on Wednesday 12th June in the Council Chamber, Senate House.

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17/04/2013