

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Wednesday 25 January 2012 at 2.00pm** in the Council Chamber, University House.

Nicola Owen
Acting Registrar

A G E N D A

1. Minutes

TO CONSIDER:

- (a) The minutes of the meeting of the Senate held on 5 October 2011 (attached).
- (b) The minutes of the extraordinary meeting of the Senate held on 20 December 2011 (attached).

2. Matters Arising on the Minutes

- (a) Membership of the Senate (minute 4/11-12 refers)

TO REPORT:

That, following the resignation of Mr Matthew Smalley as the student representative on the Senate on 4 October 2011, Mr Praveen Krishnamurthy was co-opted onto the Senate as a student representative at the meeting of the Students' Union Council held on 24 October 2011.

- (b) Progress of Senate Recommendations

TO REPORT:

- (i) That the Council, at its meetings on 13 October 2011 and 30 November 2011, approved the recommendations of the Senate recorded under the following items:
 - (A) Amendments to University Ordinance 7 governing Boards of the Faculties, for the second time (minute 82/10-11 refers)
 - (B) Amendments to University Ordinance 13 governing Degrees and Diplomas, for the second time (minute 100(d)/10-11 refers)
 - (C) Revocation of Degrees (minute 9(l)/11-12 refers)
 - (D) Amendments to University Regulation 37 governing Taught Postgraduate Courses (minute 10(d)/11-12 refers)
 - (E) Establishment of a Sub-Faculty of Modern Languages and Reintroduction of Hispanic Studies (minute 11/11-12 refers)

- (ii) That the Council, at its meeting on 13 October 2011, resolved in relation to the Higher Education White Paper – BIS Technical Consultation (minute 18(b)/11-12 refers):

That the Council strongly supported the submission, by the deadline of 27 October 2011, of a robust strategic response to the BIS Technical Consultation directly to the relevant Ministers in line with discussion at the meeting and that consideration be given to how best to engage lay members in the wider campaign in this regard, noting that the University's submission would be circulated to members.

3. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

4. Review of the School of Health and Social Studies

TO CONSIDER:

A paper from the Working Group on the review of the School of Health and Social Studies (SHSS) inclusive of a number of recommendations and the establishment of an Implementation Working Group to consider the detail of the transfer of the academic activities of SHSS, the financial implications, the HR dimensions of change, and also questions of the physical location of the academic activities. (S.9/11-12, attached).

5. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.10/11-12 {Part 1}, attached).
- (b) Report from the Academic and Quality Standards Committee (S.11/11-12 {Part 1}, attached).
- (c) Report from the Information Policy and Strategy Committee (S.12/11-12, attached).
- (d) Report from the Intellectual Property Committee (S.13/11-12, attached).
- (e) Report from the Research Committee (S.14/11-12, attached).
- (f) Report from the Research Ethics Committee (S.15/11-12, attached).
- (g) Report from the Academic Staff Committee (S.16/11-12, attached).
- (h) Report from the Equality and Diversity Committee (S.17/11-12 attached).

6. Core Partnership with Monash University

TO CONSIDER:

A paper setting out the context of the current activity and development of a strategic alliance with Monash University (S.18/11-12, to follow).

7. Queen Mary University

TO CONSIDER:

A paper outlining the proposed development of a strategic partnership with Queen Mary University (QMU), London (S.19/11-12, to follow).

8. Revisions to University Ordinances

TO CONSIDER:

Proposed revisions to Ordinance 7 on the Constitution of the Boards of the Faculties incorporating the Heads of the Sub-Faculty of Modern Languages and Hispanic Studies within the membership of the Board of the Faculty of Arts with effect from the 2012/13 academic year (S.20/11-12, 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 5 October 2011 (S.21/11-12, 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.10/11-12 {Part 2}, attached).
- (b) Report from the Academic Quality and Standards Committee (S.11/11-12 {Part 2}, attached).
- (c) Report from the Board of the Faculty of Arts (S.22/11-12, attached).
- (d) Report from the Board of the Faculty of Medicine (S.23/11-12, attached).
- (e) Report from the Board of the Faculty of Social Sciences (S.24/11-12, attached).
- (f) Report from the Board of the Faculty of Science (S.25/11-12, attached).
- (g) University Health and Safety Executive Committee (S.26/11-12, attached).

12. Academic Statistics Yearbook 2011/12

TO RECEIVE:

The 2011/12 edition of the Academic Statistics Yearbook (S.27/11-12, attached)

NOTE: A copy of the 2011/12 Academic Statistics is attached for members of the Senate who are not members of the Steering Committee and the Council, as a copy had been previously circulated to those groups.

13. Vice-Chancellor's Action

(a) Conferral of Title of Emeritus Professor

TO REPORT:

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

Professor P Abrahams, Warwick Medical School (31 August 2012)

Professor E Jones, Life Sciences (30 September 2011)

Professor B Kershaw, Theatre, Performance and Cultural Policy Studies (30 October 2011)

Professor M Lord, Life Sciences (29 February 2012)

Professor A McFarlane, History (30 September 2011)

Professor J McGee, Warwick Business School (30 October 2011)

Professor A Paliwala, Law (31 August 2011)

Professor N Slack, Warwick Business School (30 October 2011)

(b) Establishment of the Sub-Faculty of Modern Languages

TO REPORT:

That, in accordance with the resolution at the meeting of the Senate held on 5 October 2011, the Vice-Chancellor, on behalf of the Senate, recommended to the Council the establishment of a new Sub-Faculty of Modern Languages, including the creation of a Hispanic Studies unit, together with the resultant change to University Ordinance 7 on Sub-Faculties, following consultation with all four of the Boards of the Faculties.

NO/YSW/KP/shared/senate/2011-2012/agenda/25Jan12extag
18/01/12