

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Wednesday, 29 January 2014 at 2.00pm** in the Council Chamber, Senate House.

K Sloan
Registrar

AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 2 October 2013 (attached).

2. Matters Arising on the Minutes

a) Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 10 October 2013 and 22 November 2013 for item (ii), noted the report from the Senate and approved the recommendations of the Senate recorded under the following items:

- (i) Revisions to Ordinance 5, Appointment of Members of the Council Appointed by the Senate, for the second time (minute 29/13-14 refers)
- (ii) Revisions to Ordinance 14, Honorary Degrees (for the first time) and Regulation 20, Consideration of Honorary Graduands and Honorary Graduates (minute 30/13-14 refers)
- (iii) Proposed amendments to Regulation 8, Regulations for First Degrees (minute 31/13-14 refers)
- (iv) Proposed amendments to Regulation 31, Governing the Use of University Computing Facilities (minute 32/13-14 refers)
- (v) Career Break Policy (minute 33/13-14 refers)

b) Report from the Warwick Institute of Education Implementation Group (minute S.19/13-14 refers)

TO CONSIDER:

An oral report from Professor Stuart Croft, Chair of the Warwick Institute of Education Steering Group.

- c) Proposed Procedure for Raising Amendments to Senate Recommendations (minute S.75(q)/12-13 refers)

TO CONSIDER:

A proposed procedure for raising amendments or comments relating to recommendations during meetings of the Senate (paper S.18/13-14, attached).

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. University Strategy

TO CONSIDER:

An oral report from the Deputy Registrar updating on progress with the University Strategy refresh.

6. Review of the Graduate School

TO CONSIDER:

The report arising from the Review of the Graduate School, conducted in May 2013, (paper S.19/13-14, attached) and the response from the Board of Graduate Studies (paper S.20/13-14, attached).

7. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.21/13-14 {Part 1}, attached).
- (b) Report from the Academic Quality and Standards Committee (S.22/13-14 {Part 1}, attached).
- (c) Joint report from the Boards of the Faculties of Art and Science (S.23/13-14, attached).
- (d) Report from the Equality and Diversity Committee (S.24/13-14, attached).
- (e) Report from the University Health and Safety Executive Committee (S.25/13-14, attached).
- (f) Report from the Information Policy and Strategy Committee (S.26/13-14, attached).
- (g) Report from the Research Committee (S.27/13-14, attached).

8. 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 2 October 2013 (S.28/13-14 {Parts 1 and 2}, attached).

9. 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.

10. Report from the Council: 2013/14 Budget and University Financial Plan 2013 (minute 117/12-13 refers)

TO REPORT:

That at its meeting on 22 November 2013 the Council approved the University's consolidated accounts for the year ended 31 July 2013; the HEFCE Financial Return and the associated Management Representation Letter; the Annual Audit Report for 2012-13; and the Annual Assurance Return to HEFCE (Annex E). Following approval, the aforementioned were submitted to the HEFCE on 2 December 2013.

11. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.21/13-14 {Part 2}, online only).
- (b) Report from the Academic Quality and Standards Committee (S.22/13-14 {Part 2}, online only).
- (c) Report from the Warwick International Foundation Programme Board of Studies (S.29/13-14, online only).

12. Revisions to University Ordinance 14 on Honorary Degrees

TO CONSIDER:

Proposed revisions to Ordinance 14 on Honorary Degrees (S.30/13-14, online only).

13. Revised Alcohol and Drugs Policy

TO CONSIDER:

A paper setting out proposed revisions to the Alcohol and Drugs Policy, (S.31/13-14, online only).

14. Academic Statistics Yearbook 2013/14

TO REPORT:

That the 2013/14 edition of the Academic Statistics Yearbook is available to view on the following web pages:

<http://www2.warwick.ac.uk/services/spa/businessinformation/yearbook/acstatsyearbook13-14/>

15. Vice-Chancellor's Action: Revisions to Ordinance 4, Appointment of Lay members of the Council

TO REPORT:

- (a) That the Vice-Chancellor, on behalf of the Senate, noted on 8 October 2013 the proposed revisions to Ordinance 4 on the Appointment of Lay Members of the Council, and that these revisions were approved by Council for the first time at its meeting on 10 October 2013.
- (b) That the Vice-Chancellor, on behalf of the Senate, recommended for approval the revisions to Ordinance 4, and that these revisions were approved by Council for the second time at its meeting on 22 November 2013, as set out in paper S.32/13-14, (online only).

16. Vice-Chancellor's Action: Conferral of Title of Emeritus Professor/ Reader

TO REPORT:

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

Emeritus Professor

Professor David Hardiman, Department of History (31 December 2013)

Professor Anthony Lawrance, Department of Statistics (31 December 2013)

Professor Robert Lindley, Institute for Employment Research (30 September 2013)

Professor Carolyn Steedman, Department of History (31 December 2013)

Emeritus Reader

Dr Fred Reid, Department of History

Dr Christine Wilkie-Stibbs, Institute of Education (30 September 2013)

17. Student and alumni deaths

TO REPORT:

That the University had been informed of the deaths of the following students and alumni since the last meeting of the Senate held on 2 October 2013:

Alumni:

Mr Mark Bickerton, MSc Management Science and Operational Research 1983-1985

Mr Robert Bradbury, BSc Mathematics 1993-1996

Mr Galba Bright, LLB Law 1976-1979

Mr Kevin Holmes, BEng Mechanical Engineering 2004-2007

Mr Alan Johnson, BSc Mathematics 1980-1983

Mr Michael Labrou, MBA Business Administration 1988-1990

Mr Leonard Latiff, MA Continental Philosophy 1999-2002

Miss Avril O'Donnell, BA Social Studies 1994-1999
Mr Peter Olive, BSc Physics 1980-1983
Mr Keith Reid, BA Economics 1971-1974
Mr Eugene Ryvchin, MBA Business Administration 2009-2013
Ms Sheila Whitaker, BA Italian and European Literature 1975-1978
Mrs Deborah Wiffin, BA Economics and Economic History 1974-1977

Students:

Mr Martin Timothy Ayling, BA Historical Studies
Mr Kalveer Chall, PhD Chemistry
Mr Yin Fei Chan, Undergraduate Physics (BSc MPhys)
Mr Rowan Pearce, BEng Manufacturing and Mechanical Engineering
Mrs Jennifer Margaret West, BA in Historical Studies

18. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held on Wednesday 12 March 2014 in the Council Chamber, Senate House.

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21/01/2014