An extraordinary meeting of the Senate will be held on

**Wednesday, 9 November 2016, 12:00 – 1:00 pm**, in the Council Chamber, Senate House.

R Sandby-Thomas
Registrar

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**AGENDA**

1. **Warwick Welcome Week**

   **TO RECEIVE:**

   (a) A progress update and an oral report from Academic Registrar, proposing a model for a ‘welcome week’ for new students at the University of Warwick to be held in week 0, (S.22/16-17), attached.

   (b) An oral report from the President of the Students’ Union.

2. **Teaching Excellence Framework (TEF)**

   **TO CONSIDER:**

   (a) A paper on the TEF from the Students’ Union, (S.23/16-17), attached.

   (b) A paper on the TEF from the Academic Registrar, considered and approved by the Council at its meeting held on 20 October 2016, (S.23/16-17) [Restricted], attached.

3. **Prevent**

   **TO CONSIDER:**

   A draft of the University’s Annual Report to the HEFCE on the implementation of the Prevent Duty, (S.24/16-17), [Restricted], attached, due to be considered by the University Council at its meeting on 17 November 2016.

4. **Any Other Business**