

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate at 1.45pm on Friday, 13 February 2004
in the Council Chamber, Senate House.

C E Charlton
University Secretary

A G E N D A

University Registrar

TO REPORT:

That, following consultation with the Senate in accordance with Statute 9, the Council, at its meeting held on 1 October 2003, resolved *inter alia* that a Committee with the following membership be established to bring forward a recommendation to the Council, following consultation with the Senate, for the appointment of a Registrar of the University with effect from 1 January 2004, or as soon as practicable thereafter:

The Vice-Chancellor (Chair)
Mr J Leighfield
Mr P Dodd
Ms R Thorne
Professor S Bassnett
Professor R G Dyson
Professor D Rand

TO CONSIDER:

In accordance with the provisions of Statute 9, a report from the Committee established to bring forward a recommendation to the Council, following consultation with the Senate, for the appointment of a Registrar of the University (S.28/03-04, attached).

Cec/senate/2003-04/13Febag