

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on 18 June 2003 at 2.00pm in the Council Chamber, Senate House.

J W Nicholls
Registrar

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 12 March 2003 (attached).

2. Matters Arising on the Minutes

TO REPORT:

That the Council, at its meeting held on 21 March 2003, approved the recommendations of the Senate recorded under the following items:

- (a) Engineering Development Group Report (minute 47/01-02 refers)
- (b) Estate Development Plan Review (minute 48/02-03 refers)

3. Membership of the Senate

TO REPORT:

- (a) That, in accordance with Regulation 2(3), a notice had appeared in the University Newsletter seeking to fill the vacancy in the appointees of the Assembly on the Senate occasioned by the expiry of the current term of office of Dr S Breslin.
- (b) That the closing date for receipt of nominations for appointment was Friday 13 June.

4. Chair's Business

MATTERS FOR CONSIDERATION BY THE SENATE:

5. University Financial Plan: 2003-2007

TO CONSIDER:

The University Financial Plan for the period to 2006/07 (S.36/02-03, attached).

6. Reports

- (a) Report from the Steering Committee (S.39/02-03 {Part 1}, attached).
- (b) Report from the Equal Opportunities Committee (S.34/02-03, attached).

7. Awards and Distinctions

TO RECEIVE:

A paper setting out the awards and distinctions conferred on members of the University since the last meeting of the Senate held on 12 March 2003 (S.35/02-03, attached).

8. 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.

9. Reports

- (a) Report from the Steering Committee (S.39/02-03 {Part 2}, attached).
- (b) Report from the Board of the Faculty of Medicine (S.40/02-03, attached).
- (c) Report from the Higher Education Foundation Programme Board of Studies (S.41/02-03, attached).

10. Membership of the University Court

TO REPORT:

- (a) That, at its meeting on 2 July, the Senate will be asked to consider the appointment of a member of Court for the period 1 August 2003 to 31 July 2006 from the academic staff of the University to fill the vacancy occasioned by the expiry of the current term of office of Dr G Paul.
- (b) That there are nine members in this category of membership of whom not more than six shall be members of the Senate. The other eight members are:

- Dr H Bradby (2004)
- Dr S Breslin (2004)
- Professor A Caesar (2005)
- Professor D Haddleton (2005)
- Professor R Lindley (2004)
- Dr P O'Hare (2005)
- Professor P R Unwin (2004)
- Professor A Warhurst (2004)

11. Membership of the Council

TO REPORT:

That the Registrar will be writing to members of the Senate, in accordance with the procedure agreed at the meeting of the Senate of 2 November 1983, to seek nominations for the appointment of Senate representatives on the Council, with a view to considering these appointments at the next meeting of the Senate on 2 July 2003.

12. Senate Committees

TO REPORT:

That the Regulations for the timetable of Committee Elections require that, at its meeting in the Summer term, the Senate shall be asked to empower its Committees to continue in being with such powers as they have exercised previously until 30 September 2003.