

UNIVERSITY OF WARWICK
SENATE
14:00, WEDNESDAY, 15 APRIL 2026,
IN THE FACULTY OF ARTS BUILDING, SPACES FAB5.01/02/03
AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
063	Welcome and apologies for absence	Information	Stuart Croft	Verbal	Public
064	Declarations of Interest	Information	All	Verbal	Public
065	Minutes of: a) Senate meeting on 28 January 2026, and b) Joint Senate and Council meeting on 10 February 2026	Approval	Stuart Croft	065a-S150426 065b-S150426	Confidential Public
066	Matters arising from meetings held on 28 January and 10 February 2026	Information	Stuart Croft	Verbal	Confidential
Chair's Update					
067	Chair's Business	Information	Stuart Croft	067-S150426	Public
Strategic Items					
068	Draft Institutional Transnational Education (TNE) Strategy	Discussion, Approval	Michael Scott	068-S150426, Presentation	Confidential
069	Research Strategy & REF 2029	Information, Discussion	David Leadley	069-S150426, Presentation	Confidential
Break (15:00-15:10) timing tbc					
070	Student Wellbeing Strategy 2025-2030	Discussion, Approval	Andy Smith	070-S150426, Presentation	Confidential
Substantive Items					
071	Update on International Rankings	Information	Michael Scott	071-S150426	Confidential
072	Update from Senate Representatives on the Council	Information, Assurance	Senate Reps on Council	Verbal	Confidential
<i>Items below this line are for receipt and/or approval without discussion. Should Senators wish to transfer any of these items to the main agenda for the meeting, please notify the Senate Secretariat (senate@warwick.ac.uk) asap and by no later than 10am on Monday, 13 April.</i>					
Governance					
073	New Academic Dress Hood Colour	Approval		073-S150426	General
074	Chair's Action Report	Assurance, Information		074-S150426	General
075	Precautionary Actions Update	Assurance, Information		075-S150426	Highly Confidential
076	Recommendations for Postgraduate Research Awards	Approval		076-S150426	Highly Confidential
077	Senate Meeting Dates for 2026-27	Information		077-S150426	Public
078	Term Dates up to 2036-37	Approval		078-S150426	Public
Committee Reports					
079	Report from the Education and Student Experience Committee a) Membership Updates b) Amendments to Ordinance 8	Assurance, Approval		079-S150426 079a-S150426 079b-S150426	Public

	c) Academic Regulation and Policy Framework Updates			079c-S150426	General
080	Report from Research Committee including Terms of Reference changes	Assurance, Approval		080-S150426	Confidential
081	Report from the International Committee	Assurance, Information		081-S150426	Confidential
082	Report from the Academic Resourcing Committee	Assurance, Information		082-S150426	Confidential
083	Report from the Research Governance and Ethics Committee	Assurance, Approval		083-S150426	Confidential
	a) Procedure for the Investigation of Research Misconduct			083a-S150426	General
084	Report from the University Executive Board	Assurance, Information		084-S150426	Confidential
Other					
085	Student Deaths	Information		085-S150426	Public
086	Any other business				
CLOSE BY 16:30					
Next meeting: 14:00, Wednesday 24 June 2026, in the Oculus					

As at 8 April 2026