

UNIVERSITY OF WARWICK
SENATE
14:00, WEDNESDAY, 28 JANUARY 2026,
IN THE CHANCELLOR'S SUITE, ROOTES BUILDING
AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
039	Welcome and apologies for absence	Information	Stuart Croft	Verbal	Public
040	Declarations of Interest	Information	All	Verbal	Public
041	Minutes of meeting held on 5 November 2025	Approval	Stuart Croft	041-S280126	Confidential
042	Matters arising from meeting held on 5 November 2025	Information	Stuart Croft	Verbal	Confidential
Chair's Update					
043	Chair's Business	Information	Stuart Croft	043-S280126	Public
Strategic Items					
044	Progress Towards Strategy Implementation: Student Experience	Discussion, Approval	Adele Browne	044-S280126, Presentation	General
045	Warwick Students' Union: 2025-30 Strategy	Assurance, Discussion	Alijah Taha, Phil Smith	045-S280126, Presentation	General
COMFORT BREAK					
046	Sexual misconduct and harassment, including the Office for Students' Condition E6	Discussion	Helen Knee	046-S280126, Presentation	General
Substantive Items					
047	Academic Assurance Items: a) Annual Assurance Report b) Degree Outcomes Statement	Assurance, Approval	Dan Derricott	047-S280126	General
048	Translational Health Research at Warwick – Strategy, Success, and Potential	Discussion	Gavin Perkins	048-S280126, Presentation	Confidential
049	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, 26 January.</i>					
Governance					
050	Chair's Action Report	Assurance, Information		050-S280126	General
051	Academic Governance Review	Assurance, Information		051-S280126	General
052	Senate Membership Update	Information		052-S280126	Public
053	Senate Nominations Panel – Appointments overview 2025-26	Information		053-S280126	General
054	Precautionary Actions Update	Assurance, Information		054-S280126	Highly Confidential
055	Recommendations for Postgraduate Research Awards	Approval		055-S280126	Highly Confidential
Committee Reports					
056	Report from Education and Student Experience Committee (ESEC) a) Amendments to Regulation 34 b) ESEC Membership	Assurance, Approval		056-S280126	General

057	Report from Research Committee	Assurance, Information		057-S280126	Confidential
058	Report from Academic Resourcing Committee	Assurance, Information		058-S280126	Confidential
059	Report from University Executive Board	Assurance, Information		059-S280126	Confidential

Other

060	Student Deaths	Information		060-S280126	Public
061	Any other business				

CLOSE BY 16:30

Next meeting: Joint Senate/ Council session, 10:00, Tuesday 10 February, Chancellor's Suite, Rootes Building

Next Senate meeting: 14:00, Wednesday 15 April, Faculty of Arts, Spaces FAB5.01/02/03

As at 20 January 2026