

UNIVERSITY OF WARWICK

SENATE

Minutes of the meeting of the Senate held on Wednesday 6 December 2006

Present: Deputy Vice-Chancellor (in the Chair), Dr J Ahearne, Professor S Bassnett, Ms A Bell, Professor L Bridges, Professor S Bright, Dr L Campbell, Professor E Carter, Professor M J Cooper, Professor J Davey, Professor J Davis, Professor T Docherty, Mr B Duggan, Professor M Finn, Professor R Freedman, Professor J Gardner, Mr A Gumusay, Professor A Harris, Professor M Harrison, Professor R Higgott, Dr C Hughes, Professor G Hundt, Professor J D S Jones, Dr J Kidd, Professor K Lamberts, Professor R Lindley, Ms C Longworth, Professor M Luntley, Professor P Mack, Dr J MacPherson, Dr A M Price, Dr C Sparrow, Professor M Whitby.

Apologies: Vice-Chancellor, Professor C Aubrey, Professor A Caesar, Professor Y Carter, Professor P Edwards, Professor S Kumar, Professor E Peile, Professor A Phizacklea, Dr J Read, Professor M Smith, Professor S Thornton, Professor M Waterson, Professor V Zammit, Academic Registrar, Director of Finance.

In Attendance: Deputy Registrar, Director of Academic and Student Affairs, Registrar, University Secretary, Ms Y Salter Wright.

20/06-07 Minutes

RESOLVED:

That the minutes of the meeting of the Senate held on 4 October 2006 be approved.

21/06-07 Progress of Senate Recommendations

REPORTED:

That the Council, at its meeting on 5 October 2006, approved the recommendations of the Senate recorded under the following items:

- (a) Emeritus Professors and Readers (minute 11/06-07 refers)
- (b) University Committee Structures and Constitutions and Membership of Senate Committees (minute 13/06-07 refers)
- (c) Amendments to University Regulations (minute 16/06-07 refers)

22/06-07 Vote of Thanks: Deputy Registrar

REPORTED:

(by the Deputy Vice-Chancellor)

- (a) That this would be the last meeting of the Senate for the University Deputy Registrar, Dr Paul Greatrix, who would be taking up the position of Registrar at the University of Nottingham in the new year, and that his farewell reception would take place that afternoon in the University House atrium.

(by the President of the Union of Students)

- (b) That the Union of Students wished to record its particular gratitude to Dr Greatrix for his support and leadership in building positive working relationships between the University administration and the Students' Union.

RESOLVED:

That the Senate record its thanks to Dr Greatrix for his considerable contribution to the work of the University during his period of employment at Warwick in a range of roles and latterly as Deputy Registrar and offer its best wishes for his future career at the University of Nottingham.

23/06-07 Vote of Thanks: Director of IT Services

REPORTED:

(by the Deputy Vice-Chancellor)

That Ms Rosemary Gilmore would be retiring from the University as Director of IT Services on 31 December 2006.

RESOLVED:

That the Senate record its thanks to Ms Gilmore for her significant role and contribution to the work of the University over many years and offer its warm wishes for her long and happy retirement.

24/06-07 RAE Meeting with the Minister for Higher Education

REPORTED: (by the Deputy Vice-Chancellor)

That the Vice-Chancellor had been invited to attend, at very short notice, a meeting with the Minister for Higher Education to discuss the Government's response to the consultation on the future of the RAE which had been scheduled for the same time as the meeting of the Senate and, in view of the importance of the RAE to the University's strategic development, he had agreed to attend the meeting and had asked the Deputy Vice-Chancellor to Chair the meeting of the Senate in his stead.

25/06-07 New Academic Appointments and Investment in Research Activities

REPORTED: (by the Deputy Vice-Chancellor)

That significant progress was being made in securing appointments to 42 new academic posts, new PhD Studentships and the first round allocation of funding from the University Research Development Fund.

26/06-07 Institute for Advanced Study

RECEIVED:

An oral report from the Pro Vice-Chancellor (Research) on the progress of the establishment of the proposed Warwick Institute for Advanced Study.

RECEIVED:

A report from the Steering Committee (S.10/06-07 {Parts 1 and 2}) and its resolutions and recommendations recorded under the following items together with oral reports from the Deputy Vice-Chancellor, the Pro-Vice-Chancellor (Teaching and Learning), the Registrar and the Director of Academic and Student Affairs:

- (a) High-Cost and Vulnerable Science Subjects
 - (b) Review of Teaching Funding Method: Decision on Fee Assumptions
 - (c) Allocation of Additional Teaching and Learning Funds
 - (d) HEFCE Review of Performance Indicators
 - (e) International Issues
 - (f) Royal College of Nursing Research Institute and Distance Learning Unit
 - (g) *Times Higher Awards 2006*
 - (h) Warwick HRI Year-End Report
 - (i) Warwick Medical School Year-End Report
 - (j) Warwick Business School Year-End Report
 - (k) Academic Resourcing Committee Year-End Report
 - (l) Queen's Speech 2006
 - (m) Dearing Review of Languages
 - (n) Delivery Partnership: Improving the Higher Education Applications Process
 - (o) Department of Health Consultation on Healthcare Professional Regulation: UUK response
 - (p) Procurement in Higher Education
 - (q) QAA Audit of Overseas Provision: Hong Kong
 - (r) Board of Governors of Hereward College
 - (s) Membership of Senate Committees
- (a) Undergraduate and Postgraduate Admissions

CONSIDERED:

A report from the Steering Committee on its consideration of University data on home and overseas undergraduate and postgraduate enrolments against the University 5-year plan as at 20 October 2006 (SC.33/06-07) and a paper providing a summary of the 2006/07 admissions cycle, issues and changes to policy and practice arising from this cycle and ongoing developments associated with student admissions processes (SC.49/06-07).

REPORTED: (by the Director of Academic and Student Affairs)

- (i) That the shortfall in student numbers in October 2006 would have an impact on the financial position of a number of departments, the specific implications of which would be considered by the Academic Resourcing Committee.
- (ii) That student number target-setting meetings would take place in the near future with all academic departments with a view to improving the accuracy of student number projections incorporated within the University 5-year Financial Plan.

RESOLVED:

That the reports from the Steering Committee and the Deputy Vice-Chancellor be noted.

(b) Research Assessment and Funding

(i) DfES Consultation on Reform of Higher Education Research Assessment Funding

CONSIDERED:

A report from the Steering Committee on its consideration of the draft University response to the DfES Consultation on the Reform of Higher Education Research Assessment and Funding (SC.14/06-07) together with its receipt of the UUK response to the Consultation (SC.19/06-07) and the UUK Policy Briefing "The future of research assessment: principles for reform" (SC.72/06-07).

REPORTED: (by the Deputy Vice-Chancellor)

That it was expected that some of the uncertainties and issues relating to the changes to be made for future RAEs would become clearer in the light of the meeting that the Vice-Chancellor was attending with the Minister for Higher Education.

RESOLVED:

That the reports from the Steering Committee and the Deputy Vice-Chancellor be noted.

(ii) RAE 2008 Equal Opportunities Code of Practice

CONSIDERED:

A report from the Steering Committee on its consideration of the University Equal Opportunities Code of Practice on the preparation of submissions for the 2008 RAE (SC.57/06-07).

REPORTED: (by the Deputy Vice-Chancellor)

(A) That the University's Equal Opportunities Code of Practice on Preparing RAE submissions, which sets out guidelines for the inclusion or non-inclusion of staff in RAE submissions, had been circulated to all Heads of academic departments.

(B) That Professor B Kershaw from the School of Theatre and Performance Studies would be the third member of University staff serving on the RAE 2008 sub-panels of the University RAE Strategy Group.

RESOLVED:

That the reports from the Steering Committee and the Deputy Vice-Chancellor be noted.

(iii) Research Grant and Contract Income

CONSIDERED:

A report from the Steering Committee on its receipt of a report from the Director of Finance that the University had not attained its targets for research grant and contract income and projected expenditure against targets for 2005/06 and that increased efforts would therefore be required to ensure that targets for awards and expenditure in 2006/07 were achieved.

REPORTED: (by the Deputy Vice-Chancellor)

That it was necessary for the University to significantly increase the volume, quality and level of its commercially funded research income if it were to remain competitive and that the University currently compares unfavourably in this important area of activity behind key competitors in the Russell Group.

RESOLVED:

That the reports from the Steering Committee and the Deputy Vice-Chancellor be noted.

(c) University League Tables

CONSIDERED:

A report from the Steering Committee on its consideration of an analysis of the results of the University league tables published by the Shanghai Jiao Tong University, Newsweek International, the Times Higher Education Supplement and the Sunday Times (SC.27/06-07) and its receipt of selected extracts from the HEFCE-commissioned UK Higher Education Research Yearbook for 2006 (SC.55/06-07).

REPORTED: (by the Deputy Vice-Chancellor)

That the Vice-Chancellor had established an International League Table Review Group to review the University's current position in international league tables and to develop a strategy for raising the University's ranking in these tables and that a report would be made to the Senate on the findings of the Group in the Spring Term.

RESOLVED:

That the reports from the Steering Committee and the Deputy Vice-Chancellor be noted.

(d) Teaching Quality Issues

CONSIDERED:

A report from the Steering Committee on its consideration of:

- (i) A memorandum to Heads of academic departments encouraging adherence to good practice in assessment and feedback practices and personal tutoring (SC.35/06-07)

- (ii) HEFCE circular (23/2006) setting out proposals on the development of the National Student Survey (NSS) and the Teaching Quality Information (TQI) website (SC.59/06-07)
- (iii) A report from the Higher Education Policy Institute (HEPI) on the results of the recent HEPI survey on the academic experience of students in English HEIs (SC.41/06-07) and a summary report on the results from the 2006 Summer Wave of International Student Barometer survey of international student experiences across the UK HE sector (SC.52/06-07).

REPORTED: (by the Pro-Vice-Chancellor (Teaching and Learning))

That consideration of the results of a range of published student surveys had highlighted the need for the University to urgently address a number of teaching related issues, in particular enhancements to the quality of feedback and personal tutoring and that progress in these areas would be reported at a future meeting of the Senate.

RESOLVED:

That the reports from the Steering Committee and the Pro-Vice-Chancellor (Teaching and Learning) be noted.

- (e) Warwick Undergraduate Aid Programme (WUAP)

CONSIDERED:

A report from the Steering Committee on its consideration of a paper providing an update on WUAP expenditure to date against Access Agreement targets and outlining proposed changes to the University's Access Agreement for the academic year 2007/08 as permitted by the Office for Fair Access (OFFA) (SC.80/060-07).

REPORTED: (by the Registrar)

That the University, in consultation with OFFA, was considering changes to the Warwick Undergraduate Aid Programme to increase its effectiveness, as the student take-up of the funding available this year had not been as high as expected.

RESOLVED:

That the reports from the Steering Committee and the Registrar be noted.

- (f) Review of the School of Engineering

CONSIDERED:

Proposals for the review of the current structure and management of the School of Engineering (SC.82/06-07).

RECOMMENDED:

That the following proposals relating to the structure and management of the School of Engineering be approved:

- (i) That the current arrangements for the structure and management of the School of Engineering be extended until such a time as a new Dean of the School takes up his or her post or until 31 July 2008.
- (ii) That the new Dean of the School of Engineering, when appointed, be requested to consider the structure of and management arrangements in the School, in full consultation with the University, and to bring forward recommendations for consideration by the Senate and the Council in due course.

28/06-07 Academic Statistics 2006/07

RECEIVED:

The University's Academic Statistics for the academic year 2006/07 together with an oral report from the Director of Student and Academic Affairs summarising the key trends relating to student, staff and research data presented in the document, particularly noting a concerning downward trend in student continuation rates.

29/06-07 Report from the Academic and Quality Standards Committee

CONSIDERED:

A report from the meetings of the Academic Quality and Standards Committee held on 25 October 2006 and 22 November 2006 (S.11/06-07 {Part 1 and 2}) and its resolutions recorded under the following items, together with an oral report from the Chair of the Committee:

- (a) Burgess Group Consultation
- (b) Employment Equality (Age) Regulations 2006 and Undergraduate Admissions
- (c) QAA Institutional Auditors
- (d) National Student Survey 2006
- (e) National Student Survey 2007
- (f) QAA Code of Practice
- (g) University APEL policy
- (h) Report from the SSLC Coordinators
- (i) Annual Course Review
- (j) CFDLSC Terms of Reference
- (k) National Quality Assurance Framework and TQI website
- (l) New and Restructure Undergraduate Courses

(a) Careers Service: Voluntary Year Out for Work Experience

CONSIDERED:

A revised proposal to allow students to take a voluntary year out for work experience, including a proposed new regulation, prepared by the Director and Acting Director of the Careers Service (paper AQSC 2/06-07).

REPORTED:

That the Academic Quality and Standards Committee would monitor the number of students returning to the University following a voluntary year out for work experience through the submission of reports from Heads of academic departments to ensure that retention rates were not affected significantly.

RESOLVED:

That the proposal to introduce a new Regulation to allow undergraduate students on courses without an intercalated year to take a voluntary year out for work experience be approved, along with associated Guidelines for Heads of Departments, application form and report form, as set out in paper AQSC 2/06-07 (revised).

(b) Self-Certificate of Student Absence

CONSIDERED:

- (i) Proposed amendments to Regulation 12 (1)(a) to require students to submit medical certificates covering periods of significant assessment to their Head of Department (paper AQSC 20/06-07).
- (ii) A proposed University policy on circumstances in which self-certification be permitted (paper AQSC 21/06-07).

RECOMMENDED:

- (i) That Regulation 12 'Procedure to be adopted in the Event of Absence for Medication Reasons from a University Examination for First Degrees' be approved as set out in paper AQSC 20/06-07.
- (ii) That the proposed 'Policy on the self-certification of student illness in the case of non-submission or late submission of assessed work' be approved as set out in paper AQSC 21/06-07 (revised).

(c) MSc in Orthodontic Dentistry in collaboration with GIFT

RESOLVED:

That the proposal from Warwick Medical School that, as students taking MSc in Orthodontic Dentistry are practising professionals registered with the General Dental Council and subject to the GDC's fitness to practice policies and procedures, they should not be subject to the University's Fitness to Practise Committee, be approved.

(d) Collaborative Course Approval

RESOLVED:

That a process for departments to propose participation in collaborative partnerships leading to awards made by other higher education institutions be introduced as set out in paper CFDLSC 13/06-07.

(e) Collaborative Module Approval

RESOLVED:

That a process for approving new or extended collaborations which cover only one module be introduced as set out in paper CFDLSC 14/06-07.

(f) Membership of Validation and Franchise Groups and Collaborative Course Management Committees

RESOLVED:

That the membership of Validation and Franchise Groups and Collaborative Course Management Committees be approved as set out in paper CFDLSC 5/06-07(revised), it being noted that in accordance with Regulation 32 appointment to these Groups and Committees is approved by the Senate on an annual basis.

(g) Regulation 13 Governing the Continuation of Registration

RECOMMENDED:

That proposed amendments to the membership of the Continuation of Registration Committees contained in Regulation 13 Governing the Continuation of Registration be approved as set out in paper BGS 4/06-07.

(h) Regulation 14 Governing Higher Degrees

RECOMMENDED:

That proposed amendments to Regulation 14(F) to provide for the right of appeal against a decision not to permit an upgrade to PhD from MPhil be approved as set out in paper BGS 14/06-07.

(i) Report from the Board of Undergraduate Studies: Proposed Amendments to University Regulation 9 Governing the Constitution of Boards of Examiners

RECOMMENDED:

That amendments to Regulation 9 Governing the Constitution of Boards of Examiners be approved as set out in BUGS 8/06-07 (revised 2) (part 1).

(j) Report from the Board of Undergraduate Studies: Proposed Amendments to University Regulation 10 Examination Regulations

RECOMMENDED:

That amendments to Regulation 10, Examination Regulations, be approved as set out in paper BUGS 8/06-07 (revised 2) (part 2).

- (k) Report from the Board of Undergraduate Studies: Proposed Amendments to University Regulation 11 Governing the Procedure to be Adopted in the Event of Suspected Cheating in a University Test

RECOMMENDED:

That amendments to Regulation 11 Governing the Procedure to be Adopted in the Event of Suspected Cheating in a University Test be approved as set out in paper BUGS 8/06-07 (revised 2) (part 3).

- (l) New and Revised Postgraduate Courses

REPORTED:

That the Board of Graduate Studies at its meetings on 12 October and 16 November 2006 resolved that the following new and revised courses be approved:

- (i) Postgraduate Award in the Teaching of Shakespeare in Theory and Practice (for Actors and Artists) (papers GFSS 80 (a) and (b)/06-07).
- (ii) Diploma in Applied Management (papers GFSS 30-32/06-07).
- (iii) Diploma in Service Leadership (papers GFSS 45-46/06-07).
- (iv) Postgraduate Award Introduction to Gifted and Talented Education (Science) (papers GFSS 96-98/06-07).
- (v) Postgraduate Award Introduction to Gifted and Talented Education (Mathematics) (papers GFSS 96, 99 and 100/06-07).
- (vi) MA Childhood in Society (open dissertation route) (papers GFSS 81a and b/06-07).

30/06-07 Report from the Board of the Faculty of Science

CONSIDERED:

A report from the Board of the Faculty of Science held on 8 November 2006 (S.14/06-07) reporting a number of issues of concern raised by the Faculty of Science IT Committee, and supported by the Faculty Board, relating to the specification and configuration of the new University 'Outlook' e-mail system.

REPORTED:

(by the Registrar)

- (a) That significant progress was being made to ensure that the majority of users would have access to Outlook via the internet before the end of the calendar year.

(by the Pro-Vice-Chancellor (Teaching and Learning))

- (b) That, while there were a significant number of institutions surveyed by the University who had applied a limit of 10Mbs or less to attachments to email messages, the current response to the reported difficulties presented when transferring large files via email was continuing to be considered by the Information Policy and Strategy Committee and the e-mail Project Team with the objective of seeking a satisfactory conclusion.

- (c) That the current Director of IT Services, and subsequently the Interim Director, would keep the Chair of the Board of the Faculty of Science informed about progress in resolving the issues raised by the Faculty.

31/06-07 Report from the Campus Life Committee

CONSIDERED:

A report from the meeting of the Campus Life Committee held on 13 November 2006 (S.15/06-07) and its resolutions recorded under the following items together with an oral report from the Chair of the Committee:

- (a) Appointment of an Islamic Counsellor
- (b) One World Week
- (c) Annual Report from the Senior Tutor
- (d) Warwick Sport
- (e) Termly Report from Head of Residential Life
- (f) Arts Centre
- (g) New Campus Infrastructure
- (h) UK Schools Games

- (a) Membership and Terms of Reference

RESOLVED:

That the recommendation of the Campus Life Committee to amend the constitution of the Committee to replace the Director of Student and Ancillary Services with the Director of Campus Affairs be approved.

- (b) Residential Accommodation

CONSIDERED:

Proposals for the allocation of campus accommodation 2007/08 prepared by the Accommodation Manager (paper CLC 9/06-07).

REPORTED: (by the Pro-Vice-Chancellor (Campus and the Community))

That proposals for the University to establish lower-cost, short-term accommodation on campus were currently under discussion which might alleviate the difficulties experienced by academic visitors to the University.

RESOLVED:

That the proposals set out in paper CLC 9/06-07 for the allocation of residential accommodation be approved, it being noted that Warwick Accommodation reserved the right to adjust the allocation plan to reflect forecasts of student numbers in order to achieve maximum occupancy levels but would report any changes to future meetings of the Campus Life Committee.

(c) Proposed amendments to Regulation 27: Residential Accommodation Regulations

CONSIDERED:

Proposed amendments to Regulation 27: Residential Accommodation Regulations (paper CLC10/06-07).

RECOMMENDED:

That the proposed amendments to Regulation 27: Residential Accommodation Regulations be approved as set out in paper CLC 10/06-07.

32/06-07 Report from the Equality and Diversity Committee

CONSIDERED:

A report from the meeting of the Equality and Diversity Committee held on 30 October 2006 (S.16/06-07) and its resolutions recorded under the following items together with an oral report from the Chair of the Committee:

- (a) Workforce Profile: Analysis of Existing Staff 2005/06
- (b) Recruitment Monitoring Report (2005/06)

(a) Disability Equality Scheme

CONSIDERED:

The proposed University Disability Equality Scheme and Action Plan (paper EDC3/06-07).

RECOMMENDED:

That the revised University Equality Scheme and Action Plan be approved as set out in paper EDC3/06-07(revised).

(b) Equality and Diversity Action Plan

CONSIDERED:

The draft University Equality and Diversity Action Plan for 2006/07-2008/09 (paper EDC5/06-07).

RECOMMENDED:

That the revised University Equality and Diversity Action Plan for 2006/07-2008/09 be approved as set out in paper EDC5/06-07(revised) be approved.

33/06-07 Amendments to University Regulations

CONSIDERED:

Proposed amendments to University Regulations 23 (4), (5), (7) and (10) and Regulation 31 (S.20/06-07).

RECOMMENDED:

That proposed amendments to University Regulations 23 governing student discipline and Regulation 31 governing the use of University Computing Facilities be approved as set out in paper S.20/06-07.

34/06-07 Awards and Distinctions

RECEIVED:

A paper setting out Awards and Distinctions that have been conferred upon members of the University since the last meeting of the Senate held on 4 October 2006 (S.21/06-07).

RESOLVED:

That the following awards and distinctions conferred on members of staff and the University Library be noted in addition to those Awards and Distinctions set out in S.21/06-07:

- (a) Dr Mike Keith of Biological Sciences had received a bronze clinical excellence award from the Royal College of Surgeons in the 2006 nominations.
- (b) Professor Matthew Cooke had received a gold clinical excellence award from the Royal College of Surgeons in the 2006 nominations.
- (c) The University Library had won the Jason Farradane Award, an international award made to an individual or group of people in recognition of outstanding work in the field of information science, for the Learning Grid.

35/06-07 Appointment of Pro-Vice-Chancellors

REPORTED: (By the Deputy Vice-Chancellor)

- (a) That the periods of office as Pro-Vice-Chancellors of Professors Bassnett, Lindley and Whitby will expire on 31 July 2007, noting that Professors Bassnett and Lindley have served one two year term and Professor Whitby has served two continuous terms of office out of the maximum three permitted.
- (b) That in line with approved procedures set out in Ordinance 3, the Vice-Chancellor's Advisory Committee on the Appointment of Pro-Vice-Chancellors chaired by Professor Caesar will consult widely in the Spring Term and will bring forward recommendations for appointment to the positions for consideration by the Vice-Chancellor.

36/06-07 Report from the Academic Staff Committee

CONSIDERED:

A report from the meeting of the Academic Staff Committee held on 15 November 2006 (S.12/06-07) and its resolutions recorded under the following items:

- (a) Annual Review 2005/06: Promotion to Personal Readership
- (b) Annual Review 2005/06: Promotions to Personal Professorships
- (c) Recent Academic Appointments and Resignations

(a) Emeritus Professorship

RECOMMENDED:

That the award of the title of Emeritus Professor be conferred upon Professor C Hajarnavis (Mathematics) following his retirement on 30 September 2006.

(b) Emeritus Readership

RECOMMENDED:

That the Award of Emeritus Reader be conferred upon Dr H Hearnshaw (WMS) following her retirement on 30 November 2006.

37/06-07 Report from the Information Policy and Strategy Committee

CONSIDERED:

A report from the Information Policy and Strategy Committee held on 14 November 2006 (S.13/06-07).

Protective Marking Policy

CONSIDERED:

A proposed policy prepared by the Information Security Working Group on a protective marking policy for the University (paper IPSC 13/06-07).

RESOLVED:

That the proposed University Protective Marking Policy be approved as set out in paper IPSC 13/06-07.

38/06-07 Report from the Safety Committee

CONSIDERED:

A report from the Safety Committee held on 10 November 2006 (S.17/06-07) and its resolutions recorded under the following items:

(a) Management and Governance of Health and Safety in the University

CONSIDERED:

A proposal from the University Safety Officer recommending changes to the management and governance of Health and Safety matters in the University (USC 03/06-07).

RECOMMENDED:

That the proposed changes to the management and governance of Health and Safety in the University, including the establishment of a new committee structure to provide for a University Health and Safety Committee and a University Health and Safety Executive Committee be approved as set out in paper USC 03/06-07 subject to minor revisions as discussed at the meeting.

(b) Revision of the University Safety Policy 'Safety in the University' (SITU)

CONSIDERED:

Revision of SITU Part 4 – Ionising Radiation (paper USC 09/06-07).

RECOMMENDED:

That the revisions to SITU Part 4 be approved as set out in paper USC 09/06-07.

39/06-07 Report from the Higher Education Foundation Programme Board of Studies

RECEIVED:

The HEFP Annual Report 2005-2006 from the Higher Education Foundation Programme Board of Studies (S.18/06-07).

40/06-07 Report from the Board of the Faculty of Social Studies

CONSIDERED:

A report from the Board of the Faculty of Social Studies held on 8 November 2006 (S.19/06-07).

(a) Membership 2006/07

CONSIDERED:

The following proposed revisions to University Ordinance 7 governing the constitution of the Board of the Faculty of Social Studies (paper BFSS.2/06-07):

- (i) the deletion of the separate reference to the Centre for Race and Ethnic Relations, noting that the Centre was now subsumed within the School of Health and Social Studies.
- (ii) The deletion of the reference to the Centre for Primary Health Care Studies noting that the Centre was now established within the Faculty of Medicine.
- (iii) To specify that two of the five members which may be co-opted by the Board be the Director of the Centre for Lifelong Learning and the Chair of the Faculty IT Committee.
- (iv) The addition of a second representative from the Centre for English Language Teacher Education.

RECOMMENDED:

That the proposed revisions to Ordinance 7 be approved as set out in paper BFSS.20/06-07.

(b) Appointment of Directors of the Social Theory Centre

RESOLVED:

That Dr C Turner and Dr R Rogowski be appointed as co-directors of the Social Theory Centre until the end of the 2008/09 academic year.

41/06-07 Report from the Board of the Faculty of Arts

CONSIDERED:

A report from the Board of the Faculty of Arts held on 8 November 2006 (S.22/06-07).

Constitution of the Centre for Global History and Culture

CONSIDERED:

A proposed constitution of a new Centre for History and Culture (paper BFA 9/06-07).

RESOLVED:

That the proposed constitution of the new Centre for Global History and Culture be approved as set out in paper BFA 9/06-07.