

UNIVERSITY OF WARWICK

SENATE

There will be an extraordinary meeting of the Senate on **Wednesday, 6 February 2008 at 2.00pm** in the Council Chamber, University House. Refreshments will be available in the foyer from 1:45pm.

J F Baldwin  
Registrar

---

A G E N D A

Research Excellence Framework HEFCE consultation

TO CONSIDER:

A draft response to the HEFCE consultation on the *Research Excellence Framework* together with a paper outlining the key issues for the University. (S.27/07-08, attached).