

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on Wednesday 8 March 2006 at 2.00pm in the Council Chamber, University House.

C E Charlton
University Secretary

A G E N D A

1. Minutes

TO CONSIDER:

- (a) The minutes of the meeting of the Senate held on 30 November 2005 (attached).
- (b) The minutes of the meeting of the Senate held on 1 February 2006 (attached).

2. Matters Arising on the Minutes

(a) Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 14 December 2005, approved the recommendations of the Senate recorded under the following items:

- (i) Report from the Equal Opportunities Committee (minute 35/05-06 refers)
- (ii) Report from the University Safety Committee (minute 36/05-06 refers)
- (iii) Report from the Academic Quality and Standards Committee (minute 32/05-06 refers).

(b) Report from the Academic Quality and Standards Committee (minute 32/05-06 refers)

TO REPORT:

That the Vice-Chancellor had taken Chair's Action to approve on behalf of the Senate the following further amendment to Regulation 14(76) Governing Higher Degrees to bring it in line with the changes previously approved by the Senate at its meeting on 30 November:

- (76) ...The internal advisor shall be a member of staff other than a supervisor from the candidate's Department or School and shall be appointed by the Senate Chair of the Board of Graduate Studies on the recommendation of the Head of the appropriate Department or School.

3. Membership of the Senate

TO REPORT:

- (a) That, in accordance with Regulation 2.3, a notice will be appearing in the forthcoming issue of CommUnicate seeking to fill the vacancy in the appointees of the Assembly on the Senate occasioned by the resignation of Dr C Humphreys from the University.
- (b) That the closing date for the receipt of nominations for appointment is 3 April 2006.

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

TO CONSIDER:

A report from the Steering Committee (S.25/05-06 {Part 1}, attached) together with an oral report from the Vice-Chancellor.

MATTERS FOR CONSIDERATION BY THE SENATE:

5. HR Framework (minute 53/05-06 refers)

TO CONSIDER:

- (a) A paper providing a summary of discussion at the meeting of the Academic Staff Committee held on 9 February 2006 relating to matters raised by the Senate at its meeting held on 1 February 2006 (S.26/05-06, attached).
- (b) A paper setting out proposed changes to the nomenclature of academic staff titles (S.27/05-06, attached).

6. Warwick in Asia

TO CONSIDER:

The report from the Singapore Academic Planning Group established by the Vice-Chancellor to explore alternative plans for academic development in Singapore (S.28/05-06, attached).

7. Recurrent Funding 2006/07

TO RECEIVE:

A copy of a letter from the HEFCE on the recurrent grant allocation to the University for the academic year 2006/07 (S.29/05-06, attached) together with an oral report from the Vice-Chancellor.

8. Reports

- (a) Report from the Strategy Committee (S.30/05-06, attached).
- (b) Report from the Academic Quality and Standards Committee (S.31/05-06 {Part 1}, attached).
- (c) Report from the Information Policy and Strategy Committee (S.32/05-06, attached).
- (d) Report from the Campus Life Committee (S.33/05-06, attached).
- (e) Report from the Equality and Diversity Committee (S.34/05-06, attached).

9. Appointment of Pro-Vice-Chancellors

TO REPORT:

- (a) That the current period of office of Professor Jones as Pro-Vice-Chancellor will expire on 31 July 2006.
- (b) That Professor Jones is eligible for re-appointment for a third two-year term of office.

TO RECEIVE:

- (a) An oral report from the Chair of the Advisory Committee on the Appointment of Pro-Vice-Chancellors of the procedures adopted by the Committee during the Spring term in accordance with Ordinance 3 governing the appointment of Pro-Vice-Chancellors.
- (b) An oral report from the Vice-Chancellor.

10. Sabbatical Officers in the Students' Union

TO REPORT:

- (a) That the results of the election for Sabbatical Officers in the Students' Union for the academic year 2006/2007 are as follows:

President:	Brian Duggan, graduate in English and Comparative Literary Studies and current Education Officer and Deputy President
Education Officer and Deputy President:	Cleo Longworth, 4 th year English and French
Finance, Democracy and Strategy Officer:	Alexander (A.J.) Brown, 3 rd year Philosophy and Politics
Welfare and Equal Opportunities Officer:	Katie Chevis, 3 rd year Philosophy and Psychology

Commercial Development and Communications Officer: Nicola Warrington, 3rd year History

Sports Officer: Anna Darowska, 3rd year Psychology

Societies and Student Development Officer: Stephanie Wongsam, 3rd year Psychology

- (b) That, in accordance with Regulation 24(4), it will be necessary for the Senate at its meeting on 28 June 2006 to consider the conferral of registered student status on Brian Duggan, Cleo Longworth, Alexander Brown, Katie Chevis, Nicola Warrington, Anna Darowska and Stephanie Wongsam.
- (c) That the second and third student representatives on the Senate will be Mr Ali Gumusay, 1st year Economics, Politics and International Studies, and Ms Cleo Longworth, 4th year English and French, respectively.

11. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions that have been conferred upon members of the University since the meeting of the Senate held on 30 November 2005 (S.35/05-06, attached).

12. 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.

13. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.25/05-06 {Part 2}, attached).
- (b) Report from the Academic Quality and Standards Committee (S.31/05-06 {Part 2}, attached).
- (c) Report from the Safety Committee (S.36/05-06, attached).
- (d) Report from the Board of the Faculty of Social Studies (S.37/05-06, to follow).