

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday 12 March 2008 at 2.00pm** in the Council Chamber, University House.

J F Baldwin
Registrar

A G E N D A

1. Minutes

TO CONSIDER:

- (a) The minutes of the meeting of the Senate held on 5 December 2008 (attached).
- (b) The minutes of the extraordinary meeting of the Senate held on 6 February 2008 (attached).

2. Matters Arising on the Minutes

Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 19 December 2007, approved the recommendations of the Senate recorded under the following items:

- (a) University Committee Structures, Membership of Senate Committees and Related Matters (minute 31/07-08 refers)
- (b) Report from the Academic and Quality Standards Committee (minute 35/07-08 (d) to (f) refer)
- (c) Report from the Equality and Diversity Committee (minute 36/07-08 refers)
- (d) Report from the Information Policy and Strategy Committee (minute 37/07-08(c) refers)
- (e) Report from the University Health and Safety Executive Committee (minute 38/07-08 refers)
- (f) Proposed Amendments to University Statutes, Ordinances and Regulations (minute 40/07-08 refers)
- (g) Report from the Board of the Faculty of Science (minute 47/07-08 (a) refers)

3. Membership of the Senate

TO REPORT:

- (a) A vacancy had arisen for a member of the Assembly to serve as representative of the Assembly on the Senate for the period to 31 July 2010, arising from the retirement of Dr Janet Read.

- (b) That, in accordance with Regulation 2.3, notice of an election for a representative of the Assembly on the Senate was provided within the University newsletter, Communicate, as well as on the Insite webpages and within Inbox Insite and that the deadline for submitting nominations was Friday, 7 March 2008.
- (c) That, if more than one nominee agrees to be put forward for membership of the Senate as the representative of the Assembly, a postal ballot will be held on Monday, 24 March 2008.

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

5. Recurrent Funding 2008/09

TO RECEIVE:

A copy of the letter from the HEFCE on the recurrent grant allocation to the University for the academic year 2008/09 together with a report from the Academic Registrar (S.27/07-08, to follow).

6. Working Group on the Appointment of Pro-Vice-Chancellors

TO CONSIDER:

A report from the Working Group on the Appointment of Pro-Vice-Chancellors (S.28/07-08, to follow).

7. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.29/07-08 {Part 1}, attached).
- (b) Report from the Academic and Quality Standards Committee (S.30/07-08 {Part 1}, attached).
- (c) Report from the Board of the Faculty of Social Studies (S.32/07-08, attached).

8. Warwick Students' Union Strategic Plan 2007-2010

TO RECEIVE:

The Strategic Plan 2007-2010 published in December 2007 by the University's Students' Union (S.37/07-08, to follow).

9. Awards and Distinctions

TO RECEIVE:

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 5 December 2007 (S.33/07-08, attached).

10. 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.

11. Appointment of Representatives of the Senate to the Council

TO REPORT:

- (a) That the current period of office of Professor Bridges as a representative of the Senate on the Council will expire on 31 July 2007.
- (b) That the Registrar will be writing to members of the Senate in the Summer Term, in accordance with the procedure agreed at the meeting of the Senate of 2 November 1983, to seek nominations for the appointment of a Senate representative on the Council, with a view to considering these appointments at the meeting of the Senate to be held on 2 July.

12. 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 2008/2009 are as follows:

President:	Stuart Thomson, Politics and International Studies
Education Officer:	Mohammed Surve, History
Communications Officer:	Mike Pidgeon, Engineering
Sports Officer:	Terry Marshall, Economics
Governance and Finance Officer:	Andy Glyde, Politics and International Studies
Societies Officer:	Lucy Reynolds, Psychology
Welfare Officer:	Stephanie Jones, Sociology

- (b) That, in accordance with Regulation 24(4), it will be necessary for the Senate at its meeting on 2 July 2008 to consider the conferral of registered student status on Stuart Thomson, Mohammed Surve, Mike Pidgeon, Terry Marshall, Andy Glyde, Lucy Reynolds, and Stephanie Jones.
- (c) That the second and third student representatives on the Senate will be Mohammed Surve, 3rd year Politics and History student, and Dawn Foster, 2nd year English and Comparative Literary Studies student.

13. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.29/07-08 {Part 2}, attached).
- (b) Report from the Academic Quality and Standards Committee (S.30/07-08 {Part 2}, attached).
- (c) Report from the University Health and Safety Executive Committee (S.34/07-08, attached).
- (d) Report from the Campus Life Committee (S.31/07-08, attached).
- (e) Report from the Information Policy and Strategy Committee (S.35/07-08, attached).
- (f) Board of Graduate Studies (S.36/07-08, attached).

KMS/YSW/shared/senate/2007-2008/agenda/12March08ag
5 March 08