

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate on **Wednesday 18 October 2017 at 2.00pm**  
in the Council Chamber, Senate House.

R Sandby-Thomas  
Registrar

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*Note: Restricted business (denoted by an asterisk{\*}) is confidential to members and attendees of the Senate*

### **STRATEGIC ITEM FOR DISCUSSION**

The following agenda item constitutes the main strategic item for discussion at the meeting. Up to 30 minutes of the scheduled meeting time may be allocated to this topic.

1. Student Survey Outcomes and TEF Update

TO RECEIVE:

An oral report from the Pro-Vice-Chancellor (Education).

TO CONSIDER:

- (a) \* A paper briefing members of the Senate on the 2017 results of the National Student Survey and related actions (S.1/17-18 {restricted}), (attached).
- (b) \* A paper presenting the results and preliminary actions for the 2017 Postgraduate Taught Experience Survey (S.2/17-18, {restricted}), (attached).
- (c) \* A paper presenting the areas of commonality between the National Student Survey and Postgraduate Taught Experience Survey 2017 and the areas where joint action might be productive. (S.3/17-18, {restricted}), (attached).

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### **AGENDA**

2. Introduction to the Chair of Council

3. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 5 July 2017 (attached).

4. Matters Arising on the Minutes

TO RECEIVE:

A paper from the Secretary reporting back on matters arising from the meeting of the Senate held on 5 July 2017 (S.4/17-18), (attached).

5. Membership and Terms of Reference of the Senate

TO RECEIVE:

The Membership and Terms of Reference of the Senate for the academic year 2017/18, (S.5/17-18), (attached).

6. Standing Orders

TO CONSIDER:

The Standing Orders for the Senate, (S.6/17-18), (attached).

7. Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Senate have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the Committee of University Chairs (CUC) Higher Education Code of Governance (2014), available online from <http://www.universitychairs.ac.uk/publications/>.

8. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

9. Registrar's Business

TO RECEIVE:

An oral report from the Registrar.

10. California

TO RECEIVE:

An oral report from the Registrar.

11. \* Report to Council on the Assurance of Quality and Standards

TO CONSIDER:

A report on academic quality, standards and the student experience at the University in 2016/17 (S.7/17-18 {restricted}), (attached).

12. \* Senate Sub-Group on Statute 24

TO CONSIDER:

A report from the Senate Sub-Group on Statute 24 (S.8/17-18 {restricted}), (attached).

13. Proposed Changes to Academic Governance

TO CONSIDER:

A paper setting out recommendations, including revisions to University Ordinances 7 & 9 and Regulations 1, 3, 6, 8, 9, 11, 39 & 40, following approval of the Academic Governance Review (minute 119/16-17 refers), (S.9/17-18), (attached).

14. \* Student Admissions Update

TO RECEIVE:

A paper from the Director of Student Recruitment Outreach and Admissions, setting out the University's current position with respect to student admissions for the academic year 2017-18 (S.10/17-18 {restricted}), (attached).

15. Re-establishment of the Title of Industrial Professor

TO CONSIDER:

A paper from the Academic Staff Committee on re-establishing the post of Industrial Professor (S.19/17-18), (attached).

16. Disestablishment of the Advisory Board to the Faculty of Medicine

TO CONSIDER:

A report from the Faculty of Medicine requesting the Senate to approve the disestablishment of the Faculty of Medicine Advisory Board Committee, (S.18/17-18), (attached).

17. \* Report from the Steering Committee

TO CONSIDER:

A report from Steering Committee, (S.11/17-18 {restricted}), (attached).

18. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions conferred upon members of the University since the last meeting of the Senate held on 27 June 2016, (S.12/17-18), (attached).

19. Any Other Business

20. Matters to Receive and Approve Without Further Discussion

TO RECEIVE and APPROVE:

Papers from the Secretary incorporating 'below the line' business, (S.13/17-18), (attached).

The Steering Committee considers that these items are non-controversial or can be accepted with a minimum of explanation. Members of the Senate may, however, ask for any of the items in the paper to be transferred to the agenda for the day by contacting the Senate Assistant Secretary (ext. 22707) prior to the meeting or by raising the item at the start of the meeting.

21. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held at 2.00pm on Wednesday 24 January 2018 in the Council Chamber, Senate House.