

UNIVERSITY OF WARWICK

SENATE

Minutes of the meeting held on Monday 12 October 2015

- Present: Vice-Chancellor (in the Chair), Professor D Branch, Professor A Clarke, Professor S Croft, Mrs Shirley Crookes, Professor M Freely, Professor S Gilson, Mr R Green, Professor L Green, Mr C Hindhaugh, Mrs K Hughes, Professor Christina Hughes, Professor Christopher Hughes, Professor S Jarvis, Professor C Jenainati, Professor T Jones, Miss M Khan, Professor S Kumar, Professor D Leadley, Mr I Leigh, Professor A Norrie, Professor J Palmowski, Professor A Reeve, Professor L Roberts, Professor P Roberts, Professor A Rodger, Professor K Seers, Mr N Shiers, Professor M Shipman, Professor J Solomos, Professor C Sparrow, Professor N Stocks, Professor S Swain, Professor P Thomas, Dr N Whybrow, Professor L Young.
- Apologies: Professor M Balasubramanian, Professor A Coats, Professor S Hand, Professor S Jacka, Professor G Lindsay, Professor D Morley, Professor A Muthoo, Professor A Norrie, Professor H Spencer-Oatey, Professor P Winstanley.
- In attendance: Administrative Officer (Academic Registrar's Office), Group Finance Director, Academic Registrar, Deputy Registrar, Registrar, Deputy Academic Registrar, Dr G Carden (for items 1/15-16 and 16/15-16).

1/15-16 [The HEFCE Quality Assurance Consultation and the Teaching Excellent Framework \(TEF\)](#)

REPORTED:

- (a) That in June the HEFCE released a consultation on future approaches to quality assessment which raised a number of issues of principle and practice, http://www.hefce.ac.uk/media/HEFCE.2014/Content/Pubs/2015/201511/2015_11_.pdf
- (b) That in June the Universities Minister, Jo Johnson MP, set out plans to widen participation and drive up teaching quality through a Teaching Excellence Framework, <https://www.gov.uk/government/speeches/teaching-at-the-heart-of-the-system>

CONSIDERED:

- (c) A paper from the Deputy Academic Registrar setting out issues of significance contained within the HEFCE QA Consultation and the University's response, together with a summary of information currently available about the emerging TEF, (S.1/15-16), together with oral reports from Professor Christina Hughes, Pro-Vice-Chancellor, (Teaching & Learning) and Dr Giles Carden, Director, Strategic Planning & Analytics.
- (d) A presentation summarising some early modelling work undertaken by colleagues in Strategic Planning & Analytics setting out Warwick's likely performance in TEF1, in anticipation that the top performing 25% of the sector would be able to index their fees following a judgement of 'excellent' teaching.

- (e) In response to a query from Mr Charlie Hindhaugh, that the University's ability to raise fees in real terms were expected be dependent on the outcome of a TEF; but that there would be some element of fee inflation in line with current practice.
- (f) In response to an observation from Professor Colin Sparrow, that in seeking to make improvements to institutional teaching quality, the University should celebrate the excellent teaching currently provided, that the University sought to recognise and reward good teaching in a number of ways, as reflected through awards to staff and teaching-led promotions.
- (g) In response to a comment from Professor Aileen Clarke on the difficulties inherent in seeking to improve the University's position against anticipated TEF metrics, that there was a wide-ranging programme of work already in train to address a number of the specific performance indicators; that forty WIHEA Foundational Fellows had now been appointed who would become involved in projects focussing on the enhancement of the student experience; there had been discussions with Human Resources regarding teaching fellows' status and roles; that the data from all the nationwide surveys was now available to departments for review in one place, action plans having been requested which would, with input from Faculty Chairs, play a role in determining institutional priorities.
- (g) In response to an observation from Mr Charles Hindhaugh regarding the unhelpfulness of focusing on certain metrics in seeking to assess teaching quality, that it was likely that graduate destinations data might well be used in TEF1 but that work with HMRC on graduate earnings was expected to underpin TEF2.
- (h) In response to a question from Professor Andrew Reeve, that the University's Institutional Teaching and Learning Review was due to take place in January 2017 and that our preparedness for the new QA landscape, including TEF, ought to be a focus of this exercise.
- (i) In response to a question from Mrs Kate Hughes regarding our ability to influence the evolution of a TEF, that it was still not clear how peer review panels would be constituted, but that a number of colleagues were engaging with advisors in BIS where contacts existed.
- (j) An observation from Mr Nat Shiers that a TEF would cause departments to focus energy in ways which might prove to be tangential to the intentions behind the TEF and that Warwick should be raise concerns about this.
- (k) In response to a question from Professor Aileen Clarke regarding the role Council would have in the TEF, that Council would be required to take a more active role with respect to matters of teaching quality and that independent members of the Council would need to be chosen with care, it being noted by the Registrar that whilst the recently-published CUC Higher Education Review Code of Governance had asserted the role of institutions' governing bodies across all areas of their remits, it had also indicated that appropriate account should be taken of the Senate's primacy on academic matters.

2/15-16 Donna Barnes

REPORTED:

The sad news that Miss Donna Barnes, a member of staff for 27 years based in the Student Records team, passed away on 11th September following a long illness.

Note: A moment of silence was held in memory of Miss Barnes.

3/15-16 Minutes

RESOLVED:

That the minutes of the meeting of the Senate held on 29 June 2015 be approved.

4/15-16 Matters Arising on the Minutes

Progress of Senate Recommendations

REPORTED:

- (a) That the Council, at its meeting on 8 July 2015, noted the report from the Senate and approved the recommendations of the Senate recorded under the following items:
- (i) Proposed amendments to Ordinance 7 on the Constitution of the Boards of the Faculty of Arts and the Faculty of Social Sciences to limit the number of departmental representatives and update the other membership categories to better reflect the Board's strategic role, for the first time, (minute 114/14-15 referred);
 - (ii) Proposed amendment to Ordinance 13 to include a new award title of Bachelor of Arts & Sciences (BASc), for use in connection with the new fully interdisciplinary degree courses in Global Sustainable Development, for the first time, (minute 146/14-15 referred).
- (b) That following consultation by correspondence during the summer vacation, the Council approved the recommendations of the Senate recorded under the following items, subsequent to the additional period afforded the Board of the Faculty of Arts for consultation on the detail of proposed amendments and consideration on behalf of the Senate by the Steering Committee of feedback received:
- (i) Proposed changes to the University Complaints Framework arising from the first year of operation (minute 131/14-15), members of the Council having considered and approved paper SC.177/14015, available online at <https://files.warwick.ac.uk/senate/browse#Senate+Papers+2015-16+%28Open%29/2015+12+10+Open/University+Complaints+Framework>
 - (ii) Proposed changes to the University Discipline Framework comprising regulatory and other changes (minute 132/14-15), members of the Council having considered and approved paper SC.178/14-15, available online at <https://files.warwick.ac.uk/senate/browse#Senate+Papers+2015-16+%28Open%29/2015+12+10+Open/University+Discipline+Framework>

5/15-16 Membership and Terms of Reference of the Senate

RECEIVED:

The Membership and Terms of Reference of the Senate for the academic year 2015/16, (S.2/15-16).

REPORTED:

That as a consequence of her recent change of role, Professor Pam Thomas had stepped down as a representative of the Senate on the Council with effect from 31 July 2015 and that nominations were invited for a representative on the Senate to serve on the Council for the period 1 August 2015 - 31 July 2018, as set out in Ordinance 5 at

<http://www2.warwick.ac.uk/services/gov/calendar/section2/ordinances/senateappointedcouncil/> it being noted that nominations should be sent to the Registrar by 12 noon on Friday 23rd October 2015.

6/15-16 Procedure for proposing a revision to a recommendation of the Senate

RECEIVED:

The previously-approved 'Procedure for proposing a revision to a recommendation of the Senate', (S.3/15-16).

7/15-16 Vice-Chancellor's Business: Successful Events

REPORTED:

Thanks and congratulations from the Vice-Chancellor to all colleagues who had worked hard to make our most recent degree congregations, September Open Day, coming up weekend and recent Royal Visit, so successful.

8/15-16 Vice-Chancellor's Business: Fundraising Campaign

REPORTED:

The success of the current development campaign which had exceeded its target of raising £50M over a period of five years by reaching a total of £73M already, it being noted that individual initiatives were proving very successful in this regard, notably a recent dinner held for Singaporean alumni which had raised \$300,000, which it was intended be used to support less affluent Singaporean students to study at Warwick.

9/15-16 Vice-Chancellor's Business: Festival of the Imagination

REPORTED:

That all colleagues were encouraged to support the Festival of the Imagination, developed to mark the University's 50th Anniversary which was offering a wide range of activities of interest to students, staff and their families over the weekend of 16 & 17 October 2015.

10/15-16 Registrar's Business: Review of Academic Governance

REPORTED:

That a Review of Academic Governance be conducted during the current academic year; that a paper would be brought forward to the meeting of the Senate to be held on 27 January 2016 setting out the intended scope and *modus operandi* of the Review, in the expectation that outcomes would be reported to the Senate by the end of the current academic year.

11/15-16 Registrar's Business: Regulation 2.3

REPORTED:

- (a) That Miss Mia Khan had requested that the agenda item relating to proposed amendments to Regulation 2.3, Regulations Governing the Election of Representatives of the Assembly to Membership of the Senate (Minute 23/15-16 (d) referred) be placed on the main agenda for the meeting.
- (b) By the Registrar, in response to a request from Miss Khan, that it would be useful to understand the rationale for the inclusion of a clause indicating that direct canvassing of voters should not be permitted and what sanctions might be applied if this took place, that in view of the differing size of departments and the associated variability in their ability to influence the outcome of such elections which would be demonstrably unfair, that the most equitable position to adopt would be not to sanction canvassing.

RESOLVED:

That the proposed amendments to Regulations 2.3 Governing the Election of Representatives of the Assembly to Membership of the Senate be approved as set out in paper S.14/15-16 with the clause relating to canvassing being kept under review in the light of practice.

12/15-16 Registrar's Business: Report from the Faculty of Medicine

REPORTED:

- (a) That Miss Mia Khan had requested that the agenda item relating to proposed amendments to the constitution of the Board of the Faculty of Medicine and its subcommittees in line with changes to the academic reorganisation of the Warwick Medical School (Minute 15/15-16 referred), be placed on the main agenda for the meeting.
- (b) By the Registrar, in response to a suggestion from Miss Khan that two student members be included in the amended constitution, one undergraduate; one postgraduate, and that this recommendation had the support of the Chair and Secretary to the Board of the Faculty of Medicine, that in the absence of the Chair of the Board of the Faculty of Medicine from the meeting, no recommendation apparently brought forward with his support could be advanced.

RESOLVED:

That the Secretary to the Senate seek to confirm that it was the view of the Chair of the Board of the Faculty of Medicine that additional provision for a student members might be made with a view to this additional amendment being made, in the light of in principle approval of the Senate.

13/15-16 Registrar's Business: Report from the Board of the Faculty of Medicine

CONSIDERED:

A report from the Board of the Faculty of Medicine (S.16/15-16), seeking approval for amendments to the constitutions of the Board of the Faculty of Medicine, and the Board's Graduate and Undergraduate Studies Committees in line with changes to the academic reorganisation of the Warwick Medical School.

RESOLVED:

That the proposed amendments be approved, with the addition of a further student representative, so that both undergraduate (MBChB) and postgraduate (Masters) students would be represented, subject to the agreement of Professor Peter Winstanley, Chair of the Board of the Faculty of Medicine.

14/15-16 *California

CONSIDERED:

An oral report from the Provost updating members of the Senate on developments regarding California (S.4/15-16 {restricted}).

RESOLVED:

That the future timescale and consideration of progression through each Gateway be based on outcomes being delivered rather than a fixed expectation of a date, noting that Senate and Council would continue to receive updates at each meeting and that the likely completion of Phase 0 would be confirmed in the update to Senate October 2016.

15/15-16 *University Strategy

CONSIDERED:

A paper from the Director of Strategic Programme Delivery, providing an update on progress towards the achievement of goals set out in the University Strategy, (S.5/15-16 {restricted}), together with an oral report from the Deputy Registrar.

RESOLVED:

That consideration was due to be given by the Steering Committee to the locus of work relating to Sustainability in Goal 6 and relating to work connected with the University's Regional Engagement Strategy; it being noted that the Students' Union Environmental Officer be included in discussions.

16/15-16 *University Rankings

CONSIDERED:

An oral report from the Director of Strategic Planning & Analytics updating members of the Senate on the outcome of recent university rankings (S.6/15-16 {restricted}) noting that the University had enjoyed unprecedented success in national and international league tables over the course of the last 12 months, having been assessed as being either sixth or seventh best institution in the UK and that the University was now widely considered to be within the top one hundred institutions internationally, including 42nd in the QS World University Rankings it being noted that the award of the Fields Medal to Professor Martin Hairer had been a significant factor, particularly with respect to the Shanghai Jiao Tong rankings.

RESOLVED:

That that it be noted that such tables sometimes drew on data up to two years old and that as a consequence the University should anticipate some further strengthening of its position in some tables, whilst noting that the National Student Survey continued to play a significant role in a number of influential national tables and that efforts to improve outcomes in this survey would drive further reputational improvement.

17/15-16 *University Access Agreement 2016/17 to 2019/20

CONSIDERED:

- (a) An oral report, together with a paper from Professor Christina Hughes, Pro-Vice-Chancellor, (Teaching & Learning), setting out high-level changes to the University's Access Agreement 2016/17-19/20 (S.7/15-16 {restricted}).
- (b) That the University had been strongly encouraged by OFFA to increase its targets owing to significant improvements in the University's position.
- (c) The University's existing foundation programmes had proved to be an effective way of widening participation, and that consideration should be given to offering such programmes in other areas.
- (d) That bursary funding assisted the retention of students from widening participation backgrounds, which now benefitted from a strong and vibrant donor programme.
- (e) In response to a query from Mr Isaac Leigh regarding the level of challenge of the 2020 target, it was noted that targets for both state school-educated and mature entrants had been recalibrated upwards to take into account the good progress made so far.
- (f) In response to a query from Professor Pam Thomas regarding the appropriateness of including participation targets with respect to BME students, it was noted that recent Ministerial statements had suggested likely future intake targets from amongst the BME community and that the position should be kept under review.

18/15-16 *Student Admissions Update

RECEIVED:

An oral report from Dr Mike Glover, Academic Registrar, together with a paper illustrating the University's current position with respect to student admissions for this academic cycle (S.8/15-16 {restricted}).

CONSIDERED:

- (a) That Warwick's intake pattern of increases and decreases in terms of subject areas followed a national pattern and that Warwick departments experiencing prolonged downward trends were Modern Foreign Languages (with the exception of Hispanic Studies) and Sociology.
- (b) The entry performance of Warwick's overseas students was higher than average and higher than that of Home students, demonstrating the University's commitment to recruiting well-qualified overseas students.
 - (i) The increase in Warwick's undergraduate intake to 532 reflected the increased number of 'insurance' choice applicants who became 'unconditional firm'.
 - (ii) The most up-to-date enrolment data showed that undergraduate home enrolments were above target by 139, whilst overseas were 149 under target; home postgraduate taught enrolments were 34 below target whilst overseas postgraduate taught enrolments were 542 over target, noting that the Warwick Business School had managed significantly to improve its intake over last year, and was in large part responsible for this figure.
 - (iii) A comment from Professor Stephen Jarvis that the Faculty of Science needed to improve international recruitment at all levels of study.
 - (iv) In response to an observation from Professor Andrew Reeve regarding the numbers of students withdrawing before the end of their first year, that progression data for all years of study were under review.
 - (v) A comment from Mr Nat Shiers that caps might be considered in order to ensure that all departments were able satisfactorily to accommodate their new intake.
 - (vi) Observations from Professor Lesley Roberts' that tracking of MBChB applicants was difficult in the light of inconsistencies in their categorisation in different data reports as undergraduate and postgraduate students.

19/15-16 *Results of Student Surveys

RECEIVED:

An oral report from Professor Christina Hughes, Pro-Vice-Chancellor, (Teaching & Learning), together with a paper summarising the University's results in three sector-wide student surveys. (S.9/15-16 {restricted}).

CONSIDERED:

- (a) That small decreases in percentage terms had a significant impact with respect to the University's quartile rankings.
- (b) That a significant amount of work has been undertaken to create additional space for students, notably workspace for postgraduates in the Social Sciences and that these developments should now be better publicised to students to ensure that they were aware of the University's efforts.
- (c) That responses to all surveys had been requested of departments and that efforts were being made to read-across feedback from all surveys to avoid a piecemeal approach to enhancement work.

20/15-16 *Report from Steering Committee

RECEIVED:

An oral report from the Vice Chancellor from Steering Committee on two items from the Steering Committee report (1) and (2), together with the report from Steering Committee (S.22/15-16 {Part1}), and its resolutions under the below items.

(a) Chair of Council

The Vice Chancellor reported the appointment of Sir David Normington to the role of Chair of Council in succession to Sir George Cox from 1 August 2017.

(b) Reductions to Grants

The Vice Chancellor drew the attention of members of the Senate to the paper informing the Steering Committee of the savings measures adopted by HEFCE and information on the Student Finance Package for 2016/17, that the Comprehensive Spending Review (CSR) was due to be published by the Government on 25 November 2015 and that George Osborne had stated that the review would both invest in priority public services and deliver the £20 billion further savings required to eliminate Britain's deficit by 2019/2020. The Vice Chancellor indicated that the Chief Secretary of the Treasury had written to all departments in July and asked them to draw up plans to deliver the further savings, with departments specifically being asked to model two scenarios of 25% and 40% of savings within their resource budgets by 2019-20 in real terms. These were the same reductions that had been requested ahead of the CSR of 2010.

- (c) Budget Steering Group: Q4 Update
- (d) Report from the Academic Resourcing Committee
- (e) Student Admissions Update
- (f) Admissions Update
- (g) Research Update
- (h) New Lay Members Appointed to the Council
- (i) Financial Performance – Quarter 3, 2014/15
- (j) Financial Plan 2015/16
- (k) Fees Working Group Update
- (l) Rankings Success
- (m) Warwick in the World's Top 50 Universities
- (n) Times and Sunday Times University Rankings
- (o) Rankings Update

- (p) Student Admissions Headlines
- (q) Major Incident on Campus
- (r) Summer Degree Congregation
- (s) Revised Socially Responsible Investment Policy
- (t) Students' Union Proposal for a Warwick Welcome Week
- (u) Mayor of London officially opens WBS London at The Shard
- (v) The Queen's Garden Party
- (w) 50th Anniversary Event in Brussels
- (x) Warwick Institute for the Science of Cities
- (y) New Model in Technology and Engineering
- (z) Update on the events on Campus in December 2014
- (aa) Student Complaints Resolution Framework
- (bb) Student Discipline Framework Review
- (cc) Student Discipline Framework Review Proposals
- (dd) Student Discipline Framework: Regulation 27 on Campus Residences
- (ee) Migration Advisory Committee (MAC) – Review of Tier 2
- (ff) JLR Learning Academy
- (gg) Professor Simon Swain elected as British Academy Fellow
- (hh) THE Leadership and Management Awards
- (ii) European Research Council Advanced Grant Awards
- (jj) International Research Funding Success
- (kk) Alan Turing Institute
- (ll) Rare Rising Star 2015
- (mm) Newton International Fellowship Award
- (nn) Warwick SU Environmental Award
- (oo) Lord Kumar Bhattacharyya: Freedom of the City of Coventry
- (pp) Lifetime Achievement Business Award for Professor Lord Bhattacharyya
- (qq) Institute of Physics Prize
- (rr) Queen's Young Leader Award
- (ss) Times Higher Education Awards
- (tt) President of the Students' Union: Ms Cat Turhan
- (uu) In Memoriam: Krysia Saul
- (vv) In Memoriam – Donna Barnes
- (ww) In Memoriam: Dr Oliver Sacks
- (xx) HEFCE Consultation on Quality Assessment
- (yy) HEFCE Consultation on Future Changes to the UK Performance Indicators
- (zz) HEFCE Policy for Open Access in the Post-Research Excellence Framework
- (aaa) *HEFCE Letter: 2013-14 Data on Teaching Qualifications
- (bbb) Institute for Fiscal Studies: Review of the Budget
- (ccc) BIS Consultation on Targeting Funding for Disabled Students
- (ddd) BIS Consultation on Freezing the Student Loan Repayment Threshold
- (eee) *Code of Practice for Higher Education Data Collections
- (fff) Universities UK OFFA Report on Outcomes of Access Agreement Monitoring for 2013-14
- (ggg) Competition and Markets Authority: Advice on Consumer Protection Law
- (hhh) Midlands' Universities Group Appoints New Director
- (iii) Budget – 8 July 2015
- (jjj) BIS Funding Cuts
- (kkk) *Update on Changes to the USS
- (lll) Interdisciplinary Research Event at The Shard
- (mmm) WMG to Lead New Research Facility
- (nnn) Research Showcase Event
- (ooo) Postgraduate Taught Experience Survey
- (ppp) *Postgraduate Taught Experience Survey
- (qqq) *Headline results for the National Student Survey (NSS) 2015
- (rrr) *Postgraduate Research Experience Survey 2015: Results and Actions
- (sss) *Department for Education (DfE) Bid for A-Level Grants Programme

- (ttt) Scholarships for Refugees
- (uuu) Jaguar Land Rover – Lifelong Learning Academy
- (vvv) *Erasmus Plus Exchange Programme
- (www) Warwick Awards for Teaching Excellence
- (xxx) Economics First Pre-University Summer Schools in India
- (yyy) Postgraduate Summer Fete
- (zzz) Building our Postgraduate Community
- (aaaa) Institutional Response to the Wakeham Review
- (bbbb) Australian High Commissioner Visit
- (cccc) Joint Strategic Needs Analysis Questionnaire
- (dddd) Cheltenham Science Festival
- (eeee) City of Culture Bid
- (ffff) Extra Day of Annual Leave
- (gggg) Culture and Tourism Awards
- (hhhh) Campus Transformation Update

21/15-16 Accreditation of a Placement Year in Industry and Year Abroad

CONSIDERED:

- (a) An oral report from Professor Jan Palmowski, Pro-Vice-Chancellor, (Postgraduate and Transnational Education), together with a paper on principles and proposals for the accreditation of placement years in industry and years abroad (S.20/15-16).
- (b) An observation from Mr Isaac Leigh, that the University should consider not just the quality of the learning experience for students in international destinations, but also the extent and quality of support services available to them.

RESOLVED:

That the paper setting out principles and proposals for the accreditation of placement years in industry and years abroad be approved as set out in paper S.20/15-16.

22/15-16 Awards and Distinctions

RECEIVED:

A paper setting out Awards and Distinctions conferred upon members of the University since the last meeting of the Senate held on 29 June 2015, (S.10/15-16).

23/15-16 Revisions to University Ordinances and Regulations

CONSIDERED:

- (a) Proposed amendments to Ordinance 7, Constitution of the Faculties, for the second time (S.11/15-16).

RESOLVED:

That the proposed amendments to Ordinance 7, Constitution of the Faculties, be approved, as set out in paper S.11/15-16.

- (b) Proposed amendments to Ordinance 13, Degrees and Diplomas, for the second time (S.12/15-16).

RESOLVED:

That the Proposed amendments to Ordinance 13, Degrees and Diplomas be approved, as set out in paper S.12/15-16.

- (c) Proposed amendment to Ordinance 16, governing the Payment of Annual Fees, Residential Charges and Other Debts (S.13/15-16).

RESOLVED:

That the Proposed amendments to Ordinance 16, governing the Payment of Annual Fees, Residential Charges and Other Debts be approved, as set out in paper S.13/15-16.

- (d) Proposed amendments to Regulation 8 for First Degrees and Regulation 9: Constitutions of Boards of Examiners, to reflect what is allowed with respect to the Foundation Year offered by the Warwick Business School (S.21/15-16).

RESOLVED:

That the Proposed amendments to Regulation 8 for First Degrees and Regulation 9: Constitutions of Boards of Examiners, to reflect what is allowed with respect to the Foundation Year offered by the Warwick Business School be approved, as set out in paper S.21/15-16.

24/15-16 Report from the Steering Committee

RECEIVED:

A report from the Steering Committee (S.15/15-16 {Part 2}), and its resolutions under the following headings:

- (a) Universities UK Statement Regarding Academic Boycotts and Academic Freedom
- (b) Universities UK Response to the Consultation on Support for Postgraduate Study
- (c) Universities UK Response to the Nurse Review Call for Evidence
- (d) Good practice in knowledge exchange: Request for evidence by 6 July
- (e) UCAS Response to the CMA guidance on Consumer Protection Legislation
- (f) Law Commission Consultation on Charity Law
- (g) UCEA Response to the Migration Advisory Committee Call for Evidence: Review of
- (h) Tier 2 Invitation to Comment on Future Changes to the UK Performance Indicators
- (i) New Meningitis ACWY Immunisation Programme
- (j) HEUK Date 2013/14

25/15-16 Vice-Chancellor's Action

REPORTED:

- (a) That on 25 June 2015 the Vice-Chancellor had taken action on behalf of the Senate to approve a proposed variation to the membership of the Faculty of Science First Year Board of Examiners for 2014-15 to allow Professor T Bugg to replace Professor R Deeth at a meeting held on 25 June 2015.

- (b) That on 30 June 2015 the Vice-Chancellor had taken action on behalf of the Senate to approve the proposed membership of an Investigating Committee into Cases of Suspected Cheating Panel for four cases arising in the Warwick Manufacturing Group.
- (c) That on 1 September 2015 the Vice-Chancellor had taken action on behalf of Senate to approve a proposal that Professor L Roberts serve on a Grievance Committee established to consider a grievance raised by an academic member of staff based within the Institute for Employment Research.

26/15-16 Membership of Senate Committees

RECEIVED:

A paper setting out the membership of Senate committees for the academic year 2015-16, (S.17/15-16).

RESOLVED:

That the membership of the committees of the Senate for 2015/2016 be approved as set out in paper S.17/15-16, and that on behalf of the Senate, the Steering Committee consider any further Senate committee appointments for 2015/16.

27/15-16 Student and alumni deaths

REPORTED:

That the University had been informed of the death of the following colleagues associated with the University and alumna of the University since the last meeting of the Senate held on 29 June 2015:

Staff:

Miss Donna Barnes, Clerical Assistant, Academic Office (1988-2015)
 Dr Oliver Sacks, Visiting Professor and Honorary Doctor of Science (2014)
 Mrs Krysia Saul, Warwick and Coventry Primary Care Research (2000-2011)

Students:

Mr James Murphy, BA Philosophy (third year student)

Alumni:

Mr Avtar Abrol, Diploma in Pastoral Care, 1982-85
 Miss Joan Aston, BphilEd, 1987-1990.
 Mr Laurent Chaboy, Undergraduate Erasmus+ UIOA-ESO, 2004-2005
 Miss Anne Ceri Davies, BSc in Physics. 1998-1991
 Miss Janet Facy, BA Comparative American Studies 1980-1993
 Miss Helen Green, BA Law and Sociology, 1981-1985
 Mr James Joseph Howard, BSc in Computing and Business Studies, 2004-2007
 Mr Frank David Kings, Certificate in Continuing Education, 1993-1994
 Miss Alison Lane, BA History, 1979-1982
 Mr Sameer Mehta, BSc Economics, 1995-1989
 Mrs Joanne Nunn, MA Social Work, 1995-1998
 Mr Pravinbhai Patel, BEd Education, 1973-1977
 Mr John Saunders, PGCE, 1994-1995
 Mrs Carol Spellman, BA(QTS), 1987-1991
 Mr Malcolm Strutt, BA Psychology, 1983-1986
 Dr Nicholas Usher-Somers, Cert Diabetes Care 2002-2004
 Mrs Julie Watt, OS Certificate Planning and Delivering Key Skills, 2004-2005

28/15-16 Date of the next meeting

REPORTED:

That the next meeting of the Senate would be held at 2.00pm on Wednesday 27 January 2016 in the Council Chamber, Senate House.

KMS\HRWS\JB\Shared\SENATE\2015-16\Minutes\2015-10-12 Draft Minutes