

CONFIDENTIAL

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Wednesday 22 September 2004 at 3.00pm** in the Council Chamber, University House.

C E Charlton
University Secretary

A G E N D A

Warwick in Asia

TO REPORT:

That a Group with the following membership had been established to explore, at an initial level, the viability of the development of links with Singapore and to prepare a report for consideration by the Senate at its meeting on 22 September (minute 95/03-04 refers):

Dr C Sparrow (Chair)
Ms A Bell
Professor R G Dyson
Professor R Freedman
Ms J Hocking
Professor M Luntley
Professor M Whitby
Academic Registrar (Secretary).

TO CONSIDER:

- (a) The Report from the Asia Exploratory Group on the conclusions reached by the Group (S.70/03-04, attached).
- (b) The recommendation of the Asia Exploratory Group that the Senate support, and recommend to the Council, that further intensive investigation of this opportunity during the 2004/05 academic year on the basis that a University of Warwick campus in Singapore be research-led, financially viable and significantly capacity raising.

Notes:

1. **All members and attendees at the meeting are reminded that papers circulated for consideration at the meeting remain confidential to the University and should not be circulated or discussed outside the University community.**

2. The following incoming members of the Senate for the academic year 2004/05 (which commences on the first week of the Autumn term) have been invited to attend the meeting for discussion of this item:

Professor S Bassnett
Professor A Caesar
Professor J Davis
Professor T Docherty
Dr C Hughes
Mr S Lucas
Mr K Mohaddes
Dr A M Price
Dr P Roberts
Mr B Taylor

3. The following Chairs of Departments who are not members of the Senate have been invited to attend the meeting for discussion of this item.

Professor Lord Bhattacharyya, Warwick Manufacturing Group
Professor P Burnham, Department of Politics and International Studies
Professor P Carpenter, Division of Civil and Mechanical Engineering
Professor D Chetwynd, Division of Civil and Mechanical Engineering
Dr E Carter, Department of German Studies
Professor J Copas, Department of Statistics
Dr P Derrick, Department of Chemistry
Professor J Gardner, School of Engineering
Professor R J Green, Head of the Division of Electrical and Electronic Engineering
Mrs P Huddleston, Centre for Education and Industry
Professor G Hundt, School of Health and Social Studies
Dr J P Khan, Director, Centre for English Language Teacher Education
Dr P Kuhlczak, Centre for Translation and Comparative Cultural Studies
Studies
Dr L Polezzi, Department of Italian
Dr R Powell, Language Centre
Professor M Rosenthal, Department of the History of Art
Professor J Scholte, Centre for the Study of Globalisation and Regionalisation
Professor S Swain, Classics
Professor H Thomas, Warwick Business School.