

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate on **29 June 2005** at **2.00pm** in the Council Chamber, University House.

C E Charlton  
University Secretary

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Note: It is proposed that the **reserved agenda items** are considered at the beginning of the meeting.

### A G E N D A

1. University Financial Plan: 2005-2009

TO CONSIDER:

The University Financial Plan for the period to 2008/2009 (S.48/04-05, to follow).

2. University Corporate Planning Statement: 2005-2009

TO CONSIDER:

The University Corporate Planning Statement for the period to 2008/2009 (S.49/04-05, to follow).

Note: Chairs and incoming Chairs of Departments who are not members of the Senate have been invited to attend for these items.

3. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 15 June 2005 (attached).

4. Matters Arising on the Minutes

5. Membership of the Senate

TO REPORT:

That, in accordance with Regulation 2.3, the Steering Committee at its meeting on 20 June established a Committee of the Assembly with the following membership to identify a member of the Assembly for appointment to membership of the Senate for the period 1 August 2005 to 31 July 2008 for approval by the Vice-Chancellor (minute 66/04-05 refers):

Professor M Whitby (Chair)  
Dr C Humphreys  
Dr H Nesi

6. Warwick in Asia

TO RECEIVE:

The interim feasibility report on the Warwick in Asia project together with a summary of the outcome of discussions at the meeting of the Council on 22 June (S.61/04-05, to follow).

7. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

TO CONSIDER:

A report from the Steering Committee (S.50/04-05 {Part 1}, attached) together with an oral report from the Vice-Chancellor.

MATTERS FOR CONSIDERATION BY THE SENATE:

8. Departmental Governance

TO CONSIDER:

Revised proposals from the Working Group established by the Steering Committee to consider matters relating to the governance of academic departments (S.62/04-05, attached).

9. Governing Instruments Committee

TO CONSIDER:

Proposed changes to the University Charter and Statutes arising from the introduction of the new University governance model approved by the Senate and the Council at their meetings in the Spring term (S.63/04-05, to follow).

10. Reports

(a) Report from the Academic Quality and Standards Committee (S.51/04-05 {Part 1}, attached) together with an oral report from the Chair of the Committee.

(b) Report from the Campus Life Committee (S.52/04-05, attached) together with an oral report from the Chair of the Committee.

(c) Report from the Research Ethics Committee (S.53/04-05, attached) together with an oral report from the Chair of the Committee.

9. Appointment of Representatives of the Senate to the Council

TO REPORT:

That, in accordance with the procedure approved by the Senate at its meeting on 2 November 1983, the University Secretary had written to members of the Senate to seek nominations for the appointment of two representatives of the Senate to the Council.

TO CONSIDER:

The appointment of two representatives of the Senate to the Council for the period 1 August 2005 to 31 July 2008.

10. Sabbatical Officers in the Students' Union

TO CONSIDER:

(a) In accordance with Regulation 24(4) the conferral of registered student status for the academic year 2005/2006 on:

President:	Katharine Stark, graduate in Film and Television Studies and current Societies and Student Development Officer
Education Officer and Deputy President:	Brian Duggan, 3 <sup>rd</sup> year English and Comparative Literary Studies
Finance and Internal Affairs Officer:	Andrew Dyer, 3 <sup>rd</sup> year Economics
Welfare and Equal Opportunities Officer:	Douglas Kelley, 2 <sup>nd</sup> year Mathematics and Physics
Commercial Development and Communications Officer:	Nicholas Seagrave, 3 <sup>rd</sup> year Economics
Sports Officer:	Zain Hirani, 3 <sup>rd</sup> year Statistics
Societies and Student Development Officer:	Edward Longden, 3 <sup>rd</sup> year Politics and International Studies

(b) In accordance with Regulation 24(2) the granting to Mr Douglas Kelley leave of absence from his course of study.

11. 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.

12. Reports

- (a) Report from the Academic Quality and Standards Committee (S.51/04-05 {Part 2}, attached).
- (b) Report from the Board of the Faculty of Social Studies (S.54/04-05, attached).
- (c) Report from the Board of Undergraduate Studies (S.55/04-05, attached).
- (d) Report from the Board of Graduate Studies (S.56/04-05, attached).
- (e) Report from the Information Policy and Strategy Committee (S.57/04-05, attached).
- (f) Report from the Academic Staff Committee (S.58/04-05, attached).
- (g) Report from the Academic Resourcing Committee (S.59/04-05 {Part I}, attached).

13. University Committee Timetable and Term Dates

TO CONSIDER:

The Committee Timetable for the academic year 2005/2006 and University term dates for 2015/2016 (S.60/04-05, attached).