

UNIVERSITY OF WARWICK

SENATE

14.00, WEDNESDAY 12 JUNE 2019 IN THE COUNCIL CHAMBER, SENATE HOUSE

MAIN AGENDA

| Ref | Item | Purpose | Lead | Report Type | Open/ Restricted Reserved |
|--------------------------|---|--|---|--|--|
| 078 | Apologies for absence | | | Verbal | Open |
| 079 | Declarations of Interest | | | Verbal | Open |
| 080 | Minutes of meeting held on 13 March 2019 | Approval | Stuart Croft | 080-S120619 | Open |
| 081 | Matters arising from meeting held on 13 March 2019 | Assurance | Stuart Croft | 081-S120619 | Open |
| Strategic Topics | | | | | |
| 082 | (a) Combined Update report from the Independent External Review of the University's Student Disciplinary and Appeals Processes and the Joint Senate and Council Advisory Group on Values | Discussion and Approval | Rachel Sandby-Thomas and Sharon Tuersley | 082a-S120619 | Restricted |
| | (b) Independent External Review of the University's Student Disciplinary and Appeals Processes Report (to follow) | Discussion and Recommendation to Council | Sharon Persaud | 082b-S120619 (to follow) | Restricted |
| | (c) Joint Senate and Council Advisory Group on Values Draft Guiding Principles (to follow) | Discussion and Recommendation to Council | Rachel Sandby-Thomas and Sharon Tuersley | 082c-S120619 (to follow) | Restricted |
| 083 | Employability Strategy | Discussion and Approval | Pat Tissington and Roberta Wooldridge Smith | 083-S120619 | Restricted |
| 084 | Social Inclusion Strategy | Discussion and Recommendation to Council | Kulbir Shergill | 084-S120619 | Restricted |
| 085 | Student Recruitment Strategy | Discussion and Approval | Delyth Chambers | 085-S120619 | Restricted |
| Substantive Items | | | | | |
| 087 | Chair's Business | Information | Stuart Croft | 087-S120619 | Restricted |
| 088 | Joint Report from the University Executive Board and Steering Committee | Information | Stuart Croft | 088-S120619 | Restricted |
| 089 | Report from the Equality and Diversity Committee | Information and Discussion | Chris Ennew | 089-S120619 | Restricted |
| 090 | Report from the Research Committee | Information | Pam Thomas | 090-S120619 | Open |

Items below this line are for receipt and/or approval without discussion Should Senators wish to transfer any of these items to the main agenda for the meeting, please notify the Senate Secretariat (senate@warwick.ac.uk) at least 24 hours in advance of the meeting.

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|-----|--|-------------|----------------------|-----------------------------|------|
| 091 | Chair's Actions Report | Information | Stuart Croft | 091-S120619 | Open |
| 092 | Senate Meeting Dates for 2019-20 and Term Dates for 2029-30 | Approval | Rachel Sandby-Thomas | 092-S120619 | Open |
| 093 | Report from the Research Governance and Ethics Committee | Information | Stephen Jarvis | 093-S120619 | Open |
| 094 | Student Complaints Resolution Procedure: Update and Proposed Revisions | Approval | Nathan Morris | 094-S120619 | Open |
| 095 | Establishment of Regulation 45: Payment of Annual Fees, Residential Charges and Other Debts | Approval | Rachel Sandby-Thomas | 095-S120619 | Open |
| 096 | Student and Alumni Deaths | Information | Rachel Sandby-Thomas | 096-S120619 | Open |
| 097 | Any other business | | | | |

CLOSE BY 16.30

Next meeting: 14.00 Wednesday 3 July 2019 The meeting will commence in the **Helen Martin Studio, Warwick Arts Centre**, for the first item of business: the University's Financial Plan. Members of the Senate will be joined by current and incoming Heads of Academic Departments for this item of business. Upon conclusion of this item of business, members of the Senate will continue the meeting in the **Council Chamber, Senate House**