

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate on **Wednesday, 14 June 2017 at 2.00pm** in the Council Chamber, Senate House.

R Sandby-Thomas  
Registrar

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### 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 will be allocated to discussion of this topic.

1. Institutional Teaching and Learning Review 2017

TO CONSIDER:

- (a) An evaluation report arising from the conduct of ITLR 2017, summarising key outcomes and making recommendations with respect to the conduct of future exercises, together with an oral report from the Pro-Vice-Chancellor (Education), (S.53/16-17), attached.
- (b) A brief summary of work in train to develop an action plan consequent upon the ITLR, and an oral report from the Pro-Vice-Chancellor (Education) (S.54/16-17), attached.

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### AGENDA

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 15 March 2017 (attached).

3. 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 15 March 2017 (S.55/16-17), (attached).

4. Chair's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

5. Registrar's Business

TO RECEIVE:

An oral report from the Registrar.

6. \*California

TO RECEIVE:

An oral report from the Vice-Chancellor on developments in California.

7. The Assembly

TO RECEIVE:

(a) Minutes of the meeting of the Assembly held on 12 May 2017, including the motion considered (S.57/16-17), (attached).

TO CONSIDER:

(b) A report from the Assembly Working Group commissioned to address feedback from the 2016 Pulse staff survey and to consider matters relating to the membership of the Assembly, together with an oral report from Professor Saul Jacka, on behalf of the Working Group (S.58/16-17), (attached).

8. Governing Instruments

TO CONSIDER:

(a) A report from the Secretary to Council proposing changes to the University's Charter and Statutes (S.56/16-17), (attached).

(b) A report from the Provost including a revised draft of Statute 24, together with an oral report (S.67/16-17), (attached).

9. Reports from Senate Committees

TO CONSIDER:

(a) \*A report from the Steering Committee, (S.59/16-17) {restricted}, (attached).

(b) A report from the Academic Quality and Standards Committee, (S.60/16-17 {Part 1}), (attached).

(c) A joint report from the Boards of the Faculties of Arts, Medicine, Sciences and Social Sciences (S.61/16-17), (attached), appended papers online only.

(d) \* Report from Equality and Diversity Committee (S.62/16-17) {restricted}, (attached).

(e) \* Report from Health and Safety Executive Committee (S.63/16-17) {restricted}, (attached).

(f) \*Report from Academic Staff Committee (S.64/16-17) {restricted}, (attached).

10. 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 15 March 2017, (S.65/16-17), attached.

11. Any Other Business

12. Matters to Receive and Approve Without Further Discussion

TO RECEIVE AND APPROVE:

A paper from the Secretary incorporating 'below the line' business, (S.66/16-17).

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 items to be transferred to the agenda for the day by contacting the Senate Assistant Secretary (ext. 24414) prior to the meeting or by raising the item at the start of the meeting.

13. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held at 2.00pm on Wednesday 5 July 2017. 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.

**\* Denotes a restricted paper, confidential to members and attendees of the Senate.**