

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Wednesday, 14 March 2018 at 2.00pm** in the Council Chamber, Senate House.

R Sandby-Thomas
Registrar

Note: Restricted business denoted by an asterisk {} is confidential to members and attendees of the Senate*

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. * University Strategy and Size and Shape

(a) University Strategy

TO CONSIDER:

The draft University Strategy together with an oral report from the Vice-Chancellor, (S.36/17-18 **{Restricted}**), (attached).

(b) Report on the Size and Shape of the University

TO CONSIDER:

A report on the Size and Shape of the University together with an oral report from the Provost, (S.37/17-18 **{Restricted}**), (attached).

AGENDA

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 24 January 2018 (attached).

3. Matters Arising on the Minutes

TO RECEIVE:

A paper from the Secretary reporting on matters arising from the meeting of the Senate held on 24 January 2018 (S.38/17-18), (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. * Education and Research Strategies

(a) Education Strategy

TO CONSIDER:

The draft Education Strategy together with an oral report from the Pro-Vice-Chancellor (Education), Professor Chris Hughes, (S.39/17-18 **{Restricted}**), (attached).

(b) Research Strategy

TO CONSIDER:

An oral report from the Pro-Vice-Chancellor (Research), Professor Pam Thomas.

7. * Review of Statute 24

TO CONSIDER:

A report on the review of Statute 24 together with an oral report from the Vice-Chancellor (S.51/17-18 **{Restricted}**), (attached).

8. Personal Tutoring Review

TO CONSIDER:

A paper from the Personal Tutoring Review Group with an oral report from the Dean of Students, Professor Louise Gracia, (S.40/17-18), (attached).

9. Reports from Senate Committees

TO CONSIDER:

(a) * Report from the Academic Staff Committee on the progress of the Academic Processes Review Group, (S.41/17-18 **{Restricted}**), (attached).

(b) Report from the Academic Quality and Standards Committee, (S.42/17-18 {Part 1}), (attached).

TO RECEIVE:

- (c) * Report from the Steering Committee, (S.43/17-18 **{Restricted}**), (attached).
- (d) Report from the Education Committee, (S.44/17-18), (attached).
- (e) Report from the Research Committee, (S.45/17-18), (attached).
- (f) * Report from the Honorary Degrees Committee, (S.46/17-18 **{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 24 January 2018, (S.47/17-18), (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.48/17-18).

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. 22785) 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 13 June 2018 in the Council Chamber, Senate House.

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