

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Wednesday, 24 January 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 ITEMS 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. * 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.20/17-18 **{Restricted}**), (attached).

(b) Research Strategy

TO CONSIDER:

A paper updating the Senate on progress to refresh the Research Strategy, together with an oral report from the Pro-Vice-Chancellor (Research), Professor Pam Thomas (S.21/17-18 **{Restricted}**), (attached).

AGENDA

2. Minutes

TO CONSIDER:

The minutes of the meetings of the Senate held on 18 October 2017 (attached).

3. Matters Arising on the Minutes

TO CONSIDER:

A revised draft of the Standing Orders for the Senate, paper S.6/17-18 (revised), (attached), amended to identify that any member of the Senate may bring forward an item of business for consideration.

TO RECEIVE:

A paper from the Secretary reporting back on matters arising from the meeting of the Senate held on 18 October 2017 (S.22/17-18), (attached).

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

5. Registrar's Business

TO RECEIVE:

An oral report from the Registrar.

6. * Senate Sub-Group on Statute 24

TO CONSIDER:

A report from the Senate Sub-Group on Statute 24 (S.23/17-18 **{Restricted}**), (attached).

7. California

TO RECEIVE:

An oral report from the Registrar on developments in California.

8. * TEF Submission

TO RECEIVE:

The University's TEF submission, made to the HEFCE on 18 January 2018, together with an oral report from the Pro-Vice-Chancellor (Education), Professor Chris Hughes, (S.24/17-18 **{Restricted}**), (attached).

9. University Campus Masterplan

TO CONSIDER:

A paper and oral report from the Director of Estates, James Breckon, on the Campus Masterplan, (S.25/17-18), (attached).

10. Reports from Senate Committees

TO RECEIVE:

(a) * Report from the Steering Committee (S.26/17-18 **{Restricted}**), (attached).

(b) Report from the Education Committee (S.27/17-18), (attached).

(c) Report from Academic Quality and Standards Committee (S.28/17-18 {Part 1}), (attached).

- (d) * Report from the Partnerships Committee (S.29/17-18 {Part 1} **{Restricted}**), (attached).
- (e) Report from the Equality and Diversity Committee (S.30/17-18), (attached).
- (f) Report from the University Health and Safety Executive Committee (S.31/17-18), (attached).

11. 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 18 October 2017 (S.32/17-18), (attached).

12. Any Other Business

13. Matters to Receive and Approve Without Further Discussion

TO RECEIVE AND APPROVE:

A paper from the Secretary incorporating 'below the line' business (S.33/17-18), (attached).

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 (senate@warwick.ac.uk) prior to the meeting or by raising the item at the start of the meeting.

14. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held at 2.00pm on Wednesday 14 March 2018 in the Council Chamber, Senate House.