

**UNIVERSITY OF WARWICK**

**SENATE**

**14:00, WEDNESDAY 29 JANUARY 2025, GLT3, WARWICK MEDICAL SCHOOL, GIBBET HILL CAMPUS**

**AGENDA**

<b>Ref</b>	<b>Item</b>	<b>Purpose</b>	<b>Lead</b>	<b>Report Type</b>	<b>Class</b>
036	<b>Welcome and apologies for absence</b>			Verbal	Public
037	<b>Declarations of Interest</b>			Verbal	Public
038	<b>Minutes of meeting held on 30 October 2024</b>	Approval	Stuart Croft	038-S290125	Confidential
039	<b>Matters arising from meeting held on 30 October 2024</b>	Information	Stuart Croft	Verbal	Public
<b>Chair's Update</b>					
040	<b>Chair's Business</b>	Information	Stuart Croft	040-S290125	Internal
<b>Strategic Items</b>					
041	<b>Academic Governance Review: Governance in Faculties</b> <b>a) Progress Update</b> <b>b) Recommendations on Faculty and School/Department Academic Governance</b>	Assurance, Approval, Discussion, Information	Rachel Moseley	041-S290125 041a-S290125 041b-S290125	Public Public Public
042	<b>Student Recruitment and Admissions</b>	Assurance, Discussion	Emma Flynn	042-S290125	Confidential
***COMFORT BREAK***					
<b>Substantive Items</b>					
043	<b>Academic Freedom:</b> <b>a) Appointment of Chair of Academic Freedom Review Committee</b> <b>b) Amendments to Regulation 29 and the Freedom of Speech &amp; Academic Freedom Policy</b>	Information, Approval Assurance, Approval	Rachel Sandby-Thomas Rachel Sandby-Thomas	043a-S290125 043b-S290125	Internal Internal
044	<b>Social Inclusion Governance Review</b>	Approval, Discussion	Rachel Sandby-Thomas, Chris Twine	044-S290125	Confidential
045	<b>Update from Senate Representatives on the Council</b>	Information, Assurance	Senate Reps on Council	Verbal	Internal
<i>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 asap and by 10am on Monday 27 January.</i>					
<b>Governance</b>					
046	<b>Chair's Action Report</b>	Assurance, Information	Dan Derricott	046-S290125	Internal
047	<b>Revised process for the Appointment of Academic Heads of Department (incl. amends to Ordinance 7 and deletion of Regulation 30)</b>	Approval	Emma Flynn	047-S290125	Internal
048	<b>Senate Committees Membership Updates</b>	Approval	Dan Derricott	048-S290125	Public

049	<b>Precautionary Actions Update</b>	Assurance, Information	Rachel Sandby-Thomas	049-S290125	<b>Highly Confidential</b>
050	<b>Recommendations for Postgraduate Research Awards</b>	Approval	Stuart Croft	050-S290125	<b>Highly Confidential</b>
<b>Committee Reports</b>					
051	<b>Report from the Education and Student Experience Committee</b>	Assurance, Information	Lorenzo Frigerio	051-S290125	Internal
052	<b>Report from the Research Committee</b>	Assurance, Information	Caroline Meyer	052-S290125	Internal
053	<b>Report from the Academic Resourcing Committee</b>	Assurance, Information	Emma Flynn	053-S290125	Confidential
054	<b>Annual Report from the Honorary Degrees Committee 2023-24</b>	Information	Chris Twine	054-S290125	Confidential
055	<b>Report from the University Executive Board</b>	Assurance, Information	Stuart Croft	055-S290125	Confidential
<b>Other</b>					
056	<b>Any other business</b>				
<b>CLOSE BY 16:00</b>					
<b>Next meeting: 14:00, Wednesday 9 April 2025, in Spaces 5.01/02/03 of the Faculty of Arts Building</b>					