

UNIVERSITY OF WARWICK

SENATE

14.00, WEDNESDAY 3 JULY 2019

The meeting will commence in the **Helen Martin Studio, Warwick Arts Centre**, for the University's Financial Plan item. Upon conclusion of this item of business, members of the Senate will continue the meeting in the **Council Chamber, Senate House**.

MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
102	Apologies for absence			Verbal	Open
103	Declarations of Interest			Verbal	Open
<i>Note: Current and incoming Heads of Academic Departments who are not members of the Senate have been invited to attend the meeting of the Senate for this item of business.</i>					
104	The University Financial Plan 2019	Information	Rosie Drinkwater	104-S030719	Restricted
Substantive Items					
105	Minutes of meeting held on 12 June 2019	Approval	Stuart Croft	105-S030719	Open
106	Matters arising from meeting held on 12 June 2019	Assurance	Stuart Croft	106-S030719	Open
107	Chair's Business	Information	Stuart Croft	107-S030719	Restricted
108	International Strategy	Discussion and Approval	Simon Swain and Ailsa Chambers	108-S030719	Restricted
109	a) Widening Participation Strategy	Discussion and Approval	Chris Hughes and Paul Blagburn	109a-S030719	Restricted
	b) Access and Participation Plan	Information	Chris Hughes	109b-S030719	Restricted
110	a) Innovation Strategy	Discussion and Recommend to Council	David Plumb	110a-S030719	Restricted
	b) Innovation Strategy: Year One Activity and Deliverables	Information	David Plumb	110b-S030719	Restricted
111	Report from the University Executive Board	Information	Stuart Croft	111-S030719	Restricted
112	Report from the Education Committee – Part 1	Discussion and Approval	Chris Hughes	112-S030719	Restricted
113	Review of Assessment	Discussion and Approval	David Lamburn	113-S030719	Open
114	Review of the Credit and Module Framework	Discussion and Approval	Chris Hughes	114-S120619	Open
115	Report from the Board of Graduate Studies: Proposal to refocus the Graduate School and address the need for a Postgraduate Taught Strategy	Discussion and Approval	Colin Sparrow and Rhiannon Martyn	115-S030719	Open
116	Report from the Research Committee	Approval	Pam Thomas	116-S030719	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.

117	Report from the Education Committee – Part 2	Approval	Chris Hughes	117-S030719	Restricted
118	Report from the Academic Quality and Standards Committee	Approval	Chris Hughes and David Lamburn	118-S030719	Restricted
119	Report from the Partnerships Committee	Approval	Will Curtis	119-S030719	Open
120	Report from the Academic Staff Committee	Approval	Stuart Croft	120-S030719	Open
121	Report from the Committee on the Appointment of Heads of Department	Approval	Chris Ennew	121-S030719	Open
122	Report from the Research Governance and Ethics Committee	Information	Stephen Jarvis	122-S030719	Open
123	Chair’s Action Report	Information	Rachel Sandby-Thomas	123-S030719	Open
124	Membership of the Senate for the Academic Year 2019-20	Information	Rachel Sandby-Thomas	124-S030719	Open
125	Report from the Academic Resourcing Committee: Membership and Terms of Reference	Approval	Chris Ennew	125-S030719	Open
126	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	126-S030719	Open
127	Any other business				

CLOSE BY 16.30

Next meeting: 14.00 Wednesday 2 October 2019 @ Senate House Council Chamber