

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate on **Wednesday, 5 July 2017 at 2.00pm** in the **Helen Martin Studio, Warwick Arts Centre** (for agendum 1), and then subsequently 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. \* University Financial Plan 2017, including the 2017-18 Budget

TO CONSIDER:

(a) The University Financial Plan 2017, including the 2017-18 Budget (S.71/16-17, **{Restricted}**), attached, together with oral reports from the Vice-Chancellor, Group Finance Director and the Registrar.

(b) A presentation on the University Financial Plan from the Group Finance Director.

*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.*

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### AGENDA

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 14 June 2017 (attached).

3. Chair's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

4. Registrar's Business

TO RECEIVE:

An oral report from the Registrar.

5. \* California

TO RECEIVE:

A paper and oral report from the Vice-Chancellor on developments in California (S.72/16-17 **{Restricted}**), to follow.

6. Teaching Excellence Framework

TO CONSIDER:

A presentation from Professor Chris Hughes, Pro-Vice-Chancellor (Education) on the recent results of the Teaching Excellence Framework (TEF).

7. Statute 24

TO CONSIDER:

A paper and oral report from members of the Working Group established to review proposed revisions to Statute 24 and to bring forward recommendations for a framework for re-drafting, (S.87/16-17), attached.

8. Constitutional representation of the Assembly on the Senate

TO CONSIDER:

The constitutional representation of the Assembly on the Senate, it being noted that current constitution prescribes “*Six members appointed by the Assembly, of whom not more than two will be Professors*”, and that in the light of the decision of the Senate taken on 14 June 2017 to extend the membership of the Assembly to all grades of staff, the Senate may wish to consider prescribing an optimum balance in representation of the Assembly on the Senate of academic and professional staff.

9. Social Inclusion Strategy

TO CONSIDER:

A draft social inclusion strategy and oral report from the Registrar on the University’s Social Inclusion Strategy, currently under consultation, (S.74/16-17), attached.

10. Academic Governance Review

TO CONSIDER:

(a) A paper setting out recommendations for change to academic governance arrangements, arising from the work of the Academic Governance Review Group, together with an oral report from its Chair, Professor Chris Hughes, Pro-Vice-Chancellor (Education), (S.75/16-17), attached.

(b) A paper setting out proposed revisions to the Widening Participation Steering Group, considered by the Academic Governance Review Group at its last meeting on 12 June, (S.89/16-17), attached.

11. Student Discipline Framework

TO CONSIDER:

A paper and oral report from the Senior Assistant Registrar, (Delivery Assurance) providing an update on the Student Discipline Framework, and proposing changes to Regulations 23 and 27 (S.76/16-17), attached.

12. Equality & Diversity

TO CONSIDER:

(a) A report from the meeting of the Equality and Diversity Committee held on 12 May 2017, together with an oral update from the Provost (S.90/16-17), attached.

(b) The Annual Report on Equality and Diversity together with an oral report from the Provost (S.91/16-17), attached.

13. University's Access Agreement 2018/19

TO CONSIDER:

A paper and oral report from the Pro-Vice-Chancellor (Education) on updates to the University's Access Agreement 2018/19 (S.77/16-17), attached.

14. \* Risk Update

TO CONSIDER:

A paper and oral report from the Secretary to Council, outlining the Summer Term Risk Update, (S.78/16-17 {**Restricted**}), attached.

15. Reports

TO CONSIDER:

(a) \* Report from the Steering Committee (S.79/16-17, {**Restricted**}), attached.

(b) Report from the Academic Quality and Standards Committee (S.80/16-17 {Part 1}), attached.

(c) Report from the Research Committee (S.81/16-17), attached.

(d) Report from the Committee on the Appointment of Heads of Department (S.82/16-17), attached.

16. Committee Timetable 2017-18, Dates for Meetings of the Senate and Term Dates 2027-28

TO CONSIDER:

The dates proposed for meetings of the Senate during the academic year 2017-18 and University term dates to 2027-28, (S.83/16-17), attached.

17. Representation of the Senate on the Council

TO REPORT:

That nominations are invited for representatives of the Senate to serve on the Council for the period 1 August 2017 - 31 July 2020, as set out in Ordinance 5 at <http://www2.warwick.ac.uk/services/gov/calendar/section2/ordinances/senateappointedcouncil/> it being noted that nominations should be sent to the Registrar by 12 noon on Monday 17<sup>th</sup> July 2017.

18. 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 14 June 2017, (S.84/16-17), attached.

19. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2017-18, (S.85/16-17), attached.

20. Any Other Business

21. Matters to Receive and Approve Without Further Discussion

TO RECEIVE AND APPROVE:

A paper from the Secretary incorporating 'below the line' business, (S.86/16-17).

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.

22. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held at 2.00 pm on Wednesday 18 October 2017 in the Council Chamber, Senate House.