

UNIVERSITY OF WARWICK
SENATE
14:00, WEDNESDAY 26 JUNE 2024 VIA MS TEAMS
PUBLIC, PROTECTED & RESTRICTED AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
086	Welcome and Apologies for absence			Verbal	Public
087	Declarations of Interest			Verbal	Public
088	Minutes of meeting held on 17 April 2024	Approval	Stuart Croft	088-S260624	Protected
089	Matters arising from meeting held on 17 April 2024	Information	Stuart Croft	089-S260624	Protected
Chair's Update					
090	Chair's Business	Information	Stuart Croft	090-S260624	Protected
Strategic Items					
091	Education and Student Experience Strategy 2030: Draft for Approval	Approval, Recommend	Lorenzo Frigerio, Dan Derricott	091-S260624	Protected
Substantive Items					
092	Academic Governance Review Outcomes	Discussion, Approval, Recommend	Rachel Moseley, Dan Derricott	092-S260624	Protected
093	Update on the 2024 Admissions Cycle	Assurance	Emma Flynn, Elizabeth Hough	093-S260624	Protected
Break					
094	Inclusive Education Update	Information, Assurance	Rebecca Freeman	094-S260624	Public
095	Academic Freedom and Freedom of Speech	Discussion, Approval	Rachel Sandby- Thomas, Gabrielle Lynch	095-S260624	Protected
Committee Reports I					
096	Academic Freedom Review Committee - Chair's Annual Report 2023-24	Information	David Davies	096-S260624	Protected
097	Report from the Assembly meeting on 24 May 2024	Information	Chris Twine	097-S260624	Public
<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 (senate@warwick.ac.uk) asap and by 10am on Monday 24 June.</i>					
Substantive Items II / Governance					
098	Chair's Action Report	Assurance	Dan Derricott	098-S260624	Protected
099	Precautionary Actions Update	Assurance	Rachel Sandby- Thomas	099-S260624	Restricted
100	Recommendations for Postgraduate Research Awards	Approval	Stuart Croft	100-S260624	Restricted
101	Senate Committees Membership Updates	Approval	Dan Derricott	101-S260624	Public

102	Residential Community Team Update	Information, Assurance	Rachel Sandby-Thomas	102-S260624	Protected
103	Dean of Students Office Report 2024	Information	David Lees	103-S260624	Protected
104	Heads of Department for 2024-25	Information	Emma Flynn	104-S260624	Public
105	Revisions to Regulations and Policies				
	a) Regulation 8.10: Regulations for the Degrees of Bachelor of Medicine and Bachelor of Surgery (MBChB) and for the Bachelor of Medical Sciences (BMedSci)	Approval	Rachel Sandby-Thomas	105a-S260624	Public
	b) Regulation 23: Student Disciplinary Offences and the Student Sexual Misconduct and Relationship Abuse Policy	Approval	Rachel Sandby-Thomas	105b-S260624	Public
	c) Regulation 34: Determination of Fitness to Practise	Approval	Rachel Sandby-Thomas	105c-S260624	Protected
	d) Regulation 42: Governing Academic Appeals	Approval	Rachel Sandby-Thomas	105d-S260624	Public
	e) Policy O: Examination Methods and Mitigating Circumstances Policy	Approval	Rachel Sandby-Thomas	105e-S260624	Public
Committee Reports II					
106	Report from the Academic Resourcing Committee	Assurance, Approval	Emma Flynn	106-S260624	Protected
107	Report from the Education Committee	Assurance	Lorenzo Frigerio	107-S260624	Protected
108	Report from the Research Committee	Assurance, Approval	Caroline Meyer	108-S260624	Protected
109	Report from the Research Governance and Ethics Committee	Assurance	David Leadley	109-S260624	Protected
110	Report from the Social Inclusion Committee	Assurance	Pam Thomas	110-S260624	Protected
111	Report from the University Executive Board	Information	Stuart Croft	111-S260624	Protected
Other					
112	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	112-S260624	Public
113	Any other business				
CLOSE BY 16:30					
Next meetings: 14:00, Wednesday 18 September 2024 Focussed agenda meeting, FAB 5th floor, Space 5.01/02/03					
14:00, Wednesday 30 October 2024, TBC					