

**UNIVERSITY OF WARWICK**

**SENATE**

**14:00, WEDNESDAY 18 SEPTEMBER 2024, FACULTY OF ARTS BUILDING 5<sup>th</sup> FLOOR SPACES 5.01/02/03**

**FOCUSED AGENDA MEETING**

**PUBLIC/PROTECTED AGENDA**

<b>Ref</b>	<b>Item</b>	<b>Purpose</b>	<b>Lead</b>	<b>Report Type</b>	<b>Public/ Protected/ Restricted</b>
001	<b>Welcome and apologies for absence</b>	Information	Stuart Croft	Verbal	Public
002	<b>Introductions</b>	Information	Stuart Croft	Verbal	Public
003	<b>Declarations of Interest</b>	Information	All	Verbal	Public
004	<b>Minutes of meeting held on 26 June 2024</b>	Approval	Stuart Croft	004-S180924	Protected
005	<b>Matters arising from meeting held on 26 June 2024</b>	Information	Stuart Croft	Verbal	Protected
<b>Governance</b>					
006	<b>Membership of the Senate 2024-25</b>	Information	Dan Derricott	006-S180924	Public
007	<b>Standing Orders of the Senate 2024-25</b>	Approval	Dan Derricott	007-S180924	Public
<b>Chair's Update</b>					
008	<b>Chair's Business</b>	Information	Stuart Croft	Verbal	Protected
<b>Research</b>					
009	<b>Ethical Principles for Research Funding and Partnerships</b>	Discussion	Navdeep Bains	009-S180924	Protected
<b>Strategic Items</b>					
010	<b>The Senate's Role in Academic Assurance</b>	Discussion	Dan Derricott	010-S180924	Public
<b>Break (15:05 - 15:20)</b>					
011	<b>Higher Education Policy Landscape</b>	Discussion	Rachel Sandby-Thomas / Sam Roseveare	011-S180924	Protected
<b>Other</b>					
012	<b>Any other business</b>				
<b>CLOSE BY 16:30</b>					
<b>Next meeting: 14:00, Wednesday 30 October 2024, Venue TBC</b>					