

UNIVERSITY OF WARWICK
SENATE
14:00, WEDNESDAY 25 JANUARY 2023 VIA MS TEAMS
PUBLIC/PROTECTED AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
031	Welcome and Apologies for absence			Verbal	Public
032	Declarations of Interest			Verbal	Public
033	Minutes of meeting held on 2 November 2022	Approval	Stuart Croft	033-S250123	Protected
034	<p>Matters arising from meeting held on 2 November 2022</p> <p>a) Community Safety & Protests/ Leafleting events (see item 036a)</p> <p>To report that following feedback and concerns raised at the last Senate meeting by Professor Charlotte Heath-Kelly, Assembly representative, (<i>regarding the response by members of the Campus Security team to several protest/leafleting instances on and in the vicinity of campus and the over-interpretation of what constitutes an “event” as outlined in Regulation 29 Freedom of Speech</i>) the matter was raised by the Registrar with the Head of Community Safety and assurance was provided that due process will be followed in future.</p> <p>b) Update from Working Group on Academic Freedom and Freedom of Expression</p>	Information	Stuart Croft	n/a	
		Information	Naomi Waltham-Smith	Verbal	Protected
Chair’s Update					
035	Chair’s Business	Information	Stuart Croft	035-S250123	Protected
Substantive Items					
036	Residential Community System Review	Assurance	Nick Vaughan-Williams	036-S250123	Protected
037	Interim Report on Institutional Teaching and Learning Review	Information, Assurance	Chris Hughes, Dan Derricott	037-S250123	Protected
038	TEF 2023 Provider and Student Submissions	Information	Chris Hughes, Dan Derricott, Will Brewer, Chih-Hsiang Lo	038-S250123	Protected
<p><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 23 January.</i></p>					
Substantive Items II / Governance					
039	Chair’s Action Report	Assurance	Dan Derricott	039-S250123	Protected
040	Membership Updates	Approval	Dan Derricott	040-S250123	Public

041	Revisions to Regulation 23: Student Disciplinary Offences	Approval	Rachel Sandby-Thomas	041-S250123	Public
Committee Reports					
042	Report from the Academic Quality and Standards Committee: University College Birmingham (Variation to Regulation 32)	Assurance, Approval	Chris Hughes	042-S250123	Public
043	Report from the Academic Resourcing Committee	Assurance	Chris Ennew	043-S250123	Protected
044	Report from the Education Committee	Assurance	Chris Hughes	044-S250123	Public
045	Annual Report from the Honorary Degrees Committee	Information	Chris Twine	045-S250123	Protected
046	Report from the Research Committee	Assurance, Approval	Caroline Meyer	046-S250123	Protected
047	Report from the Social Inclusion Committee	Assurance	Pam Thomas/ Rachel Sandby-Thomas	047-S250123	Protected
048	Report from the University Executive Board	Information	Stuart Croft	048-S250123	Protected
Other					
049	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	049-S250123	Public
050	Any other business				
CLOSE BY 15:00					
Next meeting: 14:00 Wednesday 26 April 2023, online via MS Teams					