## Agenda

### Welcome and Apologies for absence

- **Item:** Welcome and Apologies for absence
- **Lead:** n/a

### Declarations of Interest

- **Item:** Declarations of Interest
- **Type:** Verbal
- **Public:**

### Financial Plan 2022

- **Item:** Financial Plan 2022
- **Purpose:** Information
- **Lead:** Rosie Drinkwater
- **Report Type:** Protected

### Minutes of meeting held on 15 June 2022

- **Item:** Minutes of meeting held on 15 June 2022
- **Purpose:** Approval
- **Lead:** Stuart Croft
- **Report Type:** Protected

### Matters arising from meeting held on 15 June 2022

- **Item:** Matters arising from meeting held on 15 June 2022
- **Purpose:** Information
- **Lead:** Stuart Croft
- **Report Type:** Protected

### Chair’s Business

- **Item:** Chair’s Business
- **Purpose:** Information
- **Lead:** Stuart Croft
- **Report Type:** Protected

### Draft Code of Practice on Academic Freedom and Freedom of Expression

- **Item:** Draft Code of Practice on Academic Freedom and Freedom of Expression
- **Purpose:** Discussion
- **Lead:** Naomi Waltham-Smith
- **Report Type:** Restricted

### Inclusive Education Model – One Year On

- **Item:** Inclusive Education Model – One Year On
- **Purpose:** Assurance
- **Lead:** Chris Hughes, Rebecca Freeman
- **Report Type:** Public

### Dean of Students Report 2021-22

- **Item:** Dean of Students Report 2021-22
- **Purpose:** Assurance
- **Lead:** Rebecca Freeman
- **Report Type:** Protected

### Report from the Assembly meeting on 17 June 2022

- **Item:** Report from the Assembly meeting on 17 June 2022
- **Purpose:** Discussion
- **Lead:** Stuart Croft, Sharon Tuersley
- **Report Type:** Public

### Academic Freedom Review Committee - Chair’s Report for 2021/22

- **Item:** Academic Freedom Review Committee - Chair’s Report for 2021/22
- **Purpose:** Discussion
- **Lead:** Saul Jacka
- **Report Type:** Protected

### Report from the Research Committee

- **Item:** Report from the Research Committee
- **Purpose:** Assurance, Approval
- **Lead:** Caroline Meyer
- **Report Type:** Protected

### Report from the Education Committee

- **Item:** Report from the Education Committee
- **Purpose:** Assurance
- **Lead:** Chris Hughes
- **Report Type:** Protected

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**Note:** Current and incoming Heads of Academic and Professional Services Departments who are not members of the Senate have been invited to attend the meeting of the Senate for the next item of business.

**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 4 July.
### Substantive Items / Governance II

<table>
<thead>
<tr>
<th>131</th>
<th>Heads of Department for 2022-23</th>
<th>Information</th>
<th>Chris Ennew</th>
<th>131-S060722</th>
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<tbody>
<tr>
<td>132</td>
<td>Revisions to Regulations</td>
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<tr>
<td></td>
<td>a) Revisions to Reg. 8 Regulations for First Degrees</td>
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<td>b) Revisions to Reg. 11 Academic Integrity</td>
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<td>c) Revisions to Reg. 23 Student Disciplinary Offences</td>
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<td>d) Revisions to Reg. 36 Student Registration, Attendance and Progress</td>
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<td>e) Revisions to Reg. 37 Taught Postgraduate Courses</td>
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<td>f) Revisions to Reg. 38 Research Degrees</td>
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<td>g) Revisions to Reg. 42 Academic Appeals</td>
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<td>Proposed Revisions to the Student Complaints Resolution Procedure</td>
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<td>Rachel Sandby-Thomas</td>
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### Committee Reports II

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<tr>
<th>134</th>
<th>Report from the Academic Quality and Standards Committee</th>
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<td>Report from the Academic Resourcing Committee</td>
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<td>136</td>
<td>Report from the Academic Staff Committee 2021-22</td>
<td>Information, Approval</td>
<td>Stuart Croft</td>
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<td>Report from the Research Governance and Ethics Committee</td>
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<td>David Leadley</td>
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<td>Report from the University Executive Board</td>
<td>Assurance</td>
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### Other

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<th>139</th>
<th>Student and Alumni Deaths</th>
<th>Information</th>
<th>Rachel Sandby-Thomas</th>
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<td>Any other business</td>
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CLOSE BY 17:00

Next meeting: 15:00, Monday 18 July 2022 (extraordinary meeting - Librarian appointment)
14:00, Wednesday 21 September 2022 (Focussed agenda), venue TBC
14:00, Wednesday 2 November 2022, Online Via MS Teams