

**UNIVERSITY OF WARWICK**  
**SENATE**  
**PUBLIC MINUTES OF THE EXTRAORDINARY MEETING**  
**HELD 15:00, MONDAY 18 JULY 2022 VIA MS TEAMS**

<b>Present</b>	Professor Chris Ennew	CE	Provost (Chair)
	Professor Daniel Branch	DB	Chair of the Board of Graduate Studies
	Professor Robin Clark	RC	Representative of the Faculty Board (Science, Engineering & Medicine (SEM))
	Professor Jon Forster	JF	Representative of the Faculty Board (SEM)
	Professor Rebecca Freeman	RF	Dean of Students
	Professor Stuart Hampton-Reeves	SHR	Representative of the Faculty Board (Arts)
	Professor Ruth Hewston	RH	Representative of the Faculty Board (Social Sciences)
	Professor Saul Jacka	SJ	Representative of the Assembly
	Professor Sudhesh Kumar	SK	Representative of the Faculty Board (SEM)
	Professor Andrew Lockett	AL	Representative of the Faculty Board (Social Sciences)
	Professor Tim Lockley	TL	Representative of the Faculty Board (Arts)
	Professor Gabrielle Lynch	GL	Representative of the Assembly
	Professor Noortje Marres	NM	Representative of the Faculty Board (Social Sciences)
	Professor Caroline Meyer	CM	Pro-Vice-Chancellor (Research)
	Nathan Parsons	NP	Postgraduate Officer of the Students' Union
	Professor Penny Roberts	PR	Chair, Faculty of Arts
	Professor Mike Shipman	MS	Pro-Vice-Chancellor (International)
	Professor Ema Ushioda	EU	Representative of the Faculty Board (Social Sciences)
	Professor Nick Vaughan-Williams	NVW	Chair, Faculty of Social Sciences
	Professor Derrick Watson	DW	Representative of the Faculty Board (SEM)
Clare Watters	CW	Representative of the Assembly	
Jenny Wheeler	JW	Representative of the Assembly	
<b>Attending</b>	Sophie Black	SB	Assistant Registrar (Governance) (minute taker)
	Dan Derricott	DD	Director of Education Policy & Quality (Assistant Secretary)
	Helen Hotten	HH	Clerical Officer (Academic Governance) (tech support)
	Rachel Sandby-Thomas	RST	Registrar (Secretary)
	Caroline Taylor	CT	Interim Library Manager
	Sharon Tuersley	ST	Secretary to Council
<b>Ref</b>	<b>Item</b>		
147	<b>Welcome and Apologies for absence</b> Apologies were received from Professor Stuart Croft, Professor Katherine Astbury, Professor Paul Botley, Dr Jane Bryan, Professor Matthew Clayton, Professor David Davies, Shingai Dzumbira, Professor Lorenzo Frigerio, Professor John Greenlees, Professor Chris Hughes, Professor David Leadley, Professor Emma Mason, Professor Rachel Moseley, Professor Stéphanie Panichelli-Batalla, Professor Fabienne Peter, Professor Simon Swain, Professor Pam Thomas, Professor David Towers, Professor Azrini Wahidin, Dr Naomi Waltham-Smith and Professor Mike Ward.		
148	<b>Declarations of Interest</b> No new declarations were made.		
<b>Chair's Update</b>			
149	<b>Chair's Business</b> <b>a) Assembly elections to the Senate</b> The Chair reported that the election for the Assembly representative vacancies on Senate was currently in progress. Those eligible to vote had received an email with a link to the ballot. There were six candidates standing for three places.		

	<p>It was noted that canvassing for individual candidates was prohibited, but members should encourage their colleagues to engage with the election and vote. The ballot would close on 22 July.</p> <p><b>b) Changes to the Residential Life Team (RLT) Model</b></p> <p>The Chair reported that the discussion at the previous meeting of Senate had been reported to and discussed at the July meeting of the University Council. The Secretary to Council would circulate an update on discussion at Council to Senate members shortly.</p> <p><b>ACTION:</b> Secretary to Council to circulate an update to Senate members on discussion relating to the changes to the Residential Life Team Model at Council.</p>
<b>Substantive Item</b>	
150	<p><b>Appointment of the University Librarian</b></p> <p>Professor Chris Ennew (Provost and Chair of the Senate Reference Group for the appointment of the Librarian) presented the report (150-S180722, Restricted).</p> <p><b>DECISION:</b> The Senate confirmed the recommendation from the panel for the appointment of the University Librarian, as set out in 150-S180722, Restricted.</p>
<b>Other</b>	
151	<p><b>Any other business</b></p> <p>There was no other business.</p>
<p><b>Next meeting: 14:00, Wednesday 21 September 2022 (Focussed agenda), Faculty of Arts Building, 5<sup>th</sup> floor, Spaces 5.01/02/03</b></p> <p><b>14:00, Wednesday 2 November 2022, Online Via MS Teams</b></p>	

<b>DECISIONS AND ACTIONS</b>			
<b>ITEM</b>	<b>DECISION/ACTION</b>	<b>LEAD AND DUE DATE</b>	<b>STATUS</b>
<b>2019-20</b>			
<b>034 – Report from the Education Committee</b>	<b>ACTION:</b> A project plan would be developed which would include further consultation with the Faculty of Arts and presented to the Senate at a future meeting to assist the implementation of the Warwick Core Skills framework and an update on progress provided by the end of the academic year.	PTi, tbc	In progress
<b>106b – Revisions to Reg 27 On-Campus Residential Accommodation and Reg 23 Student Disciplinary Offences</b>	<b>ACTION 2:</b> A review to be undertaken of University policy and process relating to student drug use and possession.	Helen Knee, Jane Bryan, asap	Ongoing
<b>2020-21</b>			
<b>045 – Report from the Academic Quality and Standards Committee</b>	<b>ACTION 2:</b> Mitigating circumstances policy to be reviewed to ensure no adverse impacts on disabled students.	Director of Education Policy and Quality	Ongoing
<b>116b – Senate Inclusivity, Membership and Elections</b>	<b>ACTION:</b> Report on inclusivity and diversity of membership of academic governance committees to be brought to a future meeting of the Senate.	Director of Education Policy and Quality	Ongoing
<b>122a – Access and Participation Plan Update</b>	<b>ACTION:</b> Guidance to be provided on correct use of the Equality and Diversity/ Public Sector Equality Duty section on committee report coversheets.	Senate Secretariat ASAP	Complete
<b>2021-22</b>			

<b>06-10-2021</b>			
<b>013 - Office for Students' Expectations for Sexual Misconduct</b>	<b>ACTION:</b> Consider offering a route to legal advice for students in certain circumstances.	Director of Student Discipline and Resolution	
<b>015 - Report from Senate Working Group on Academic Freedom and Freedom of Expression</b>	<b>ACTION:</b> President of the Students' Union to connect the Working Group to the SU's evolving development of their policy in this area.	Shingai Dzumbira	
<b>26-01-2022</b>			
<b>036 - Shape of the Academic Year</b>	<b>ACTION:</b> Further work to be carried out, as discussed, with a view to bringing back a range of proposals for discussion at Senate in March.	Provost, Academic Registrar, Senior Head of Strategic Change Planning	Superseded, to be rescheduled
<b>06-07-2022</b>			
<b>127 - Report from the Assembly meeting on 17 June 2022</b>	<b>ACTION 2:</b> Termly review of the new RLT system (first review point in October 2022) to be aligned with concerns raised by parts of the University community.	Registrar	Ongoing
<b>18-07-2022</b>			
<b>149b - Changes to the Residential Life Team (RLT) Model</b>	<b>ACTION:</b> Secretary to Council to circulate an update to Senate members on discussion relating to the changes to the Residential Life Team Model at Council.	Secretary to Council	Complete
<b>150 - Appointment of the University Librarian</b>	<b>DECISION:</b> The Senate confirmed the recommendation from the panel for the appointment of the University Librarian, as set out in 150-S180722, Restricted.		