

UNIVERSITY OF WARWICK					
SENATE					
14:00, WEDNESDAY 17 APRIL 2024 VIA MS TEAMS					
PUBLIC, PROTECTED & RESTRICTED AGENDA					
Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
059	Welcome and Apologies for absence			Verbal	Public
060	Declarations of Interest			Verbal	Public
061	Minutes of meeting held on 24 January 2024	Approval	Stuart Croft	061-S170424	Protected
062	Matters arising from meeting held on 24 January 2024	Information	Stuart Croft	n/a	Protected
Chair's Update					
063	Chair's Business	Information	Stuart Croft	063-S170424	Protected
Strategic Items					
064	Academic Governance Review: White Paper & Academic Governance Framework	Discussion, Approval	Rachel Moseley, Dan Derricott	064-S170424	Public
065	Emerging Themes in the Education and Student Experience Strategy 2030	Discussion	Lorenzo Frigerio, Rebecca Freeman	065-S170424	Public
066	Access and Participation Plan Development 2025 to 2029	Discussion	Rebecca Freeman, Adam Child, Paul Blagburn	066-S170424	Protected
Substantive Items					
067	Student Cost of Living Support	Information, Discussion	Adele Browne, Phil Smith	067-S170424	Protected
Break					
068	Revised International Strategy	Discussion, Recommend to Council	Michael Scott	068-S170424	Protected
069	Annual Assurance Report against OfS B Conditions 2022-23	Assurance, Recommend to Audit & Risk Committee	Dan Derricott, Lauren Baker	069-S170424	Public
070	Degree Outcomes Statement	Approval	Andy Clark, Kim Robinson	070-S170424	Public
Committee Reports					
071	a) Report from the Assembly meeting on 28 February 2024	Information	Chris Twine	071a-S170424	Public
	b) Formulating an Implementation Plan	Information	David Davies, Gabrielle Lynch	Verbal	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 15 April.</i>					
Substantive Items II / Governance					
072	Chair's Action Report	Assurance	Dan Derricott	072-S170424	Protected
073	Precautionary Action Update	Assurance	Rachel Sandby-Thomas	073-S170424	Restricted

074	Recommendations for Postgraduate Research Awards	Approval	Stuart Croft	074-S170424	Restricted
075	Senate Committees Membership Updates	Approval	Dan Derricott	075-S170424	Public
076	Senate Meeting Dates 2024-25	Information	Dan Derricott	076-S170424	Public
077	Term Dates up to the 2034-35 Academic Year	Approval	Rachel Sandby-Thomas	077-S170424	Public
078	Revisions to Ordinances, Regulations and Policies: <i>Regulation 12: Absence from Examinations and Ordinance 8: Degrees, Diplomas and Certificates</i> <i>Regulation 21: Conferment of Degrees</i> <i>Regulation 40: Collaborative Courses</i> <i>Regulation 43: Degree Apprenticeships and Right to Remedy Failure</i>	Approval	Dan Derricott	078-S170424	Public
Committee Reports					
079	Report from the Education Committee	Assurance, Approval	Lorenzo Frigerio	079-S170424	Protected
080	Report from the Research Committee	Assurance, Approval	Caroline Meyer	080-S170424	Protected
081	Report from the Research Governance and Ethics Committee	Assurance	David Leadley	081-S170424	Protected
082	Report from the Social Inclusion Committee	Assurance	Pam Thomas	082-S170424	Protected
083	Report from the University Executive Board	Information	Stuart Croft	083-S170424	Protected
Other					
084	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	084-S170424	Public
085	Any other business				
CLOSE BY 16:30					
Next meeting: 14:00 Wednesday 26 June 2024, online via MS Teams					