

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday 6 July 2011 at 2.15pm** in Lecture Theatre B1.16, 1st Floor, Warwick Business School, Scarman Road, with refreshments available from 2pm outside the room.

J F Baldwin
Registrar

AGENDA

1. University Financial Plan: 2011-2015

TO CONSIDER:

The draft University Financial Plan for the period to 2014/15 (S.54/10-11, attached) together with oral reports from the Vice-Chancellor, Registrar and Finance Director.

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

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 15 June 2011 (attached).

3. Matters Arising on the Minutes

4. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2011/12 (S.55/10-11, attached).

5. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

6. White Paper

TO CONSIDER:

The Executive Summary of the Government's White Paper on higher education, setting out the proposed reforms for the sector (S.69/10-11, attached).

Note: The full White Paper can be viewed at the following link;

<http://www.bis.gov.uk/assets/biscore/higher-education/docs/h/11-944-higher-education-students-at-heart-of-system.pdf>

7. QAA Institutional Review

TO RECEIVE:

A letter from the Deputy Director (Audit) of the QAA's Reviews Group confirming the University's timetable for QAA Institutional Review (S.68/10-11, attached).

8. Institutional Review of Teaching, Learning and the Student Experience

TO CONSIDER:

A report outlining the proposals for an institution-wide review of teaching, learning and the student experience, as amended following the Heads of Department Forum held on 24 June 2011 (S.65/10-11, attached).

9. Intellectual Property Committee

TO CONSIDER:

A report outlining the proposed terms of reference of the new joint committee of the Council and the Senate, the Intellectual Property Committee (S.56/10-11, to follow).

10. Reports

(a) Report from the Steering Committee (S.57/10-11 {Part 1}, attached).

(b) Report from Academic Quality and Standards Committee (S.58/10-11 {Part 1}, attached).

(c) Report from Academic Staff Committee (S.59/10-11, attached)

(d) Report from the University Health and Safety Executive Committee (S.60/10-11, attached)

(e) Report from the Research Committee (S.61/10-11, attached)

(f) Report from the Research Ethics Committee (S.62/10-11, to follow)

11. Proposed 2010/11 Dates for Meetings of the Senate and Term Dates

TO CONSIDER:

The dates for meetings of the Senate for the academic year 2011/12 and University term dates for 2022/23 (S.63/10-11, attached).

12. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions that have been conferred upon members of the University since the meeting of the Senate held on 15 June 2011 (S.64/10-11, attached).

13. School of Engineering

TO CONSIDER:

A proposal to amend the constitutional arrangements for the School of Engineering (S.66/10-11, to follow).

14. Any other Business

MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION

The Steering Committee considers that the following items are non-controversial or can be accepted with the minimum of explanation. Members of the Senate may, however, ask for any of the following items to be transferred to the agenda for the day by contacting the Senate Secretary (ext: 22713) prior to the meeting or by raising the item at the commencement of the meeting.

15. Reports

- (a) Report from the Steering Committee (S.57/10-11 {Part 2}, attached)
- (b) Report from the Academic Quality and Standards Committee (S.58/10-11 {Part 2}, attached)

16. Sabbatical Officers in the Student's Union

TO CONSIDER:

In accordance with Regulation 36(12) the conferral of registered student status for the academic year 2011/12 on:

President:	Leo Bøe, Politics and International Studies
Education Officer:	Sean Ruston, Politics and International Studies
Democracy Officer:	Christopher Luck, History and Politics
Sports Officer:	Christopher Sury, History
Union Development Officer:	George Whitworth, Mathematics
Societies Officer:	Matthew Rogers, History
Welfare Officer:	Isobel John, English Literature

17. Vice-Chancellor's Action

- (a) Conferral of the Titles of Emeritus Professor and Emeritus Reader

TO REPORT:

That the Vice-Chancellor, on behalf of the Senate, to confer the title of Emeritus Professor and Emeritus Reader respectively on the following colleagues with effect from their retirement (given in brackets below):

Emeritus Professor

Professor Gregory Jones, Department of Psychology (30 September 2011)
Professor David Arnold, Department of History (30 September 2011)
Professor David P Woodruff, Department of Physics (30 September 2011)
Professor Colin Crouch, Warwick Business School (30 September 2011)
Professor Robin Wensley, Warwick Business School (31 December 2011)
Professor Richard Higgott, Department of Politics and International Studies (1 July 2011)

Emeritus Reader

Dr Anthony K Manning, Department of Mathematics (30 September 2011)

(b) Chair of the Higher Education Foundation Programme Board of Studies

TO REPORT:

That the Vice-Chancellor, on behalf of the Senate, had taken Chair's Action to approve the appointment of Professor Ann Caesar to the Chair of the Higher Education Foundation Programme Board of Studies for this term (*vice Professor Higgott*), pending a longer term nomination being brought forward for the next academic year.

NO/KG/KP/shared/senate/2010-2011/agenda/06Jul11ag
23/06/11