

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday, 6 October 2010 at 10.00am** in the Council Chamber, University House.

J F Baldwin
Registrar

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 7 July 2010 (attached).

2. Matters Arising on the Minutes

(a) Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 14 July 2010, approved the recommendations of the Senate recorded under the following items:

- (i) Disestablishment of the Warwick Graduates' Association and related amendments to Regulation 22 and section 4.4 of the University Calendar (minute 106/09-10(c)/09-10 refers)
- (ii) Amendments to University Ordinances and Regulations under items 5 through 9 of the Academic Quality and Standards Committee report (minute 107(e) – (i) /09-10 refers)
- (iii) Amendments to the Terms of Reference of Academic Staff Committee and necessary amendments to Regulation 4 (minute 108(a)/09-10 refers)
- (iv) Adoption of the revised University Health and Safety Statement (minute 109(a)/09-10 refers)
- (v) Adoption of the revised University Health and Safety Policy Statement and Guidance on Student Placements (minute 109(a) and (b)/09-10 refers)
- (vi) Development of a new online Health, Safety and Well-Being Manual (minute 109(c)/09-10 refers)
- (vii) Establishment of Warwick Manufacturing Group as an Academic Department within the Faculty of Science and associated amendments to governing instruments and Ordinance amendments establishing the School of Life Sciences (minutes 110(b)/09-10 and 111/09-10 refer)
- (viii) Amendments to Regulation 5 Governing the Grant of Study Leave (minute 112/09-10 refers)

(b) Update on the University Financial Plan (minute 99/09-10 refers)

3. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2010/11 (S.1/10-11, attached).

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

5. Reports

TO CONSIDER:

(a) Report from the Steering Committee (S.2/10-11, attached).

(b) Report from the Board of the Faculty of Medicine (S.3/10-11, attached)

6. University Committee Structures and Membership of Senate Committees

TO REPORT:

(a) That all Directors of University Research Centres were requested to submit any proposed changes to research centre constitutions and, where applicable, associated Advisory Boards.

(b) That the membership of the Advisory Boards of University Research Centres and Institutes for the 2010/11 academic year will be set out in the University Calendar 2010/11.

TO CONSIDER:

(a) Proposed revisions to University Committee Structures and to the constitutions of Committees of the Senate (S.4/10-11, attached).

(b) The appointment of the Committees of the Senate for the 2010/11 academic year (S.5/10-11, attached), noting that individuals to fill the remaining vacancies will be sought in the coming weeks and considered by the Steering Committee on behalf of the Senate.

7. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions that have been conferred upon members of the University since the last meeting of the Senate held on 7 July 2010 (S.6/10-11, attached).

8. 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 a 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.

9. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.2/10-11 {Part 2}, attached).
- (b) Report from the Academic Quality and Standards Committee (S.7/10-11, attached)

10. Vice-Chancellor's Action

- (a) Revisions to Regulation 8 Governing First Degrees

TO REPORT:

- (i) That the Vice-Chancellor, on behalf of the Senate, had recommended to the Council revisions to Regulation 8 to clarify the use of credit gained via resit examinations in the determination of final degree classification for students who joined the University pre-or post 1 August 2008 and to remove obsolete courses (S.8/10-11, available from the Deputy Registrar's Office).
- (ii) That the Pro-Chancellor subsequently approved the revisions to Regulation 8 on behalf of the Council.
- (b) Conferral of Title of Emeritus Professor and Emeritus Reader

TO REPORT:

That the Vice-Chancellor, on behalf of the Senate, had approved the conferral of the title of Emeritus Professor on the following colleagues with effect from their retirement (given in brackets below):

Professor P Stoneman, Warwick Business School (30 September 2010)
Professor H Woodland, Biological Sciences (31 January 2011)

NO/YSW/JF/shared/senate/2010-2011/agenda/06Oct10ag
22/09/10