

UNIVERSITY OF WARWICK

SENATE

Minutes of the meeting held on Wednesday 13 June 2012

Present: Vice-Chancellor (in the Chair), Professor R Ball, Professor C Bates, Professor A Caesar, Ms A Chambers, Professor A Czumaj, Professor J Davey, Professor C Dowson, Professor M Finn, Professor S Gilson, Professor S Hand, Professor N Hewlett, Professor Christina Hughes (until item 95(s)/11-12), Professor Christopher Hughes, Professor N Johnson, Professor T Jones, Dr J Kidd, Mr P Krishnamurthy, Professor J Labbe, Professor K Lamberts, Professor M Luddy, Professor J McCarthy (until item 95(o)/11-12), Professor A Muthoo (until item 95(n)/11-12), Professor A Norrie, Professor A Reeve, Dr D Roper, Mr S Ruston, Professor M Shipman, Professor C Sparrow (until item 94/11-12), Professor N Stallard, Professor S Swain, Mr S Williams.

Apologies: Mr L Boe, Professor S Croft, Dr N Holdsworth, Professor S Jacka, Dr C Jenainati, Professor S Stewart-Brown, Professor M Taylor, Professor P Thomas, Professor P Winstanley.

In attendance: Registrar, Deputy Registrar, Academic Registrar, Head of Corporate Governance, Head of Governance Support Services, Administrative Officer (Governance), Director of Estates (for item 95/11-12).

80/11-12 Minutes

RESOLVED:

That the minutes of the meeting of the Senate held on 14 March 2012 be approved.

81/11-12 Progress of Senate Recommendations

REPORTED:

That the Council, at its meetings on 16 May 2012, approved the recommendations of the Senate recorded under the following items:

- (a) Amendments to University Ordinance 7 governing the Constitution of the Boards of the Faculties, for the second time (minute 40/11-12 refers)
- (b) Amendments to University Ordinance 13 governing Degrees and Diplomas, for the first time (minute 67/11-12 refers)
- (c) Amendments to University Regulation 2 governing Committee Elections (minute 73/11-12 refers)
- (d) Amendments to University Regulation 9 governing Constitutions of Boards of Examiners (minute 73/11-12 refers)
- (e) Amendments to University Regulation 23 governing Student Discipline (minute 67/11-12 refers)

82/11-12 Financial Context

REPORTED: (by the Vice-Chancellor)

- (a) That public spending cuts were likely to continue until at least 2017, and that future cuts might feasibly include special teaching funds and research (both QR and research councils).
- (b) That at present the University's financial performance was very favourable, which was essential given an uncertain future for the sector.

83/11-12 Teaching

REPORTED: (by the Vice-Chancellor)

- (a) That this year's pattern of student demand demonstrated the imperative for all departments to focus their attention on how to attract and admit the best students.
- (b) That the University would need to address directly the growth technology-enhanced learning, noting that the University already had expertise and examples of innovation in this area.
- (c) That Professor S Hand had agreed to assist the Pro-Vice-Chancellor for Education and Student Experience in support of the development of online approaches to teaching and learning.

84/11-12 Government Policy

REPORTED: (by the Vice-Chancellor)

- (a) That there was general uncertainty caused by frequent shifts in government policy and that the University sought to insure itself against these difficulties in three main ways;
 - (i) By ensuring that research, teaching and administration were always and unambiguously excellent.
 - (ii) By being distinctive, particularly through international engagements such as the agreement with Monash University and the setting up of a joint operation – CUSP - in New York, thus adding to Warwick's reputation for innovation and placing the University on the world stage.
 - (iii) By being fiscally prudent and looking for efficiencies where appropriate.
- (b) That the UKBA had confirmed that the University had achieved Highly Trusted Sponsor status, but that this back-dated status only lasted until September 2012 and the renewal process was already underway.

85/11-12 Dr Brian Woods-Scawen

REPORTED: (by the Vice-Chancellor)

- (a) That the University's Treasurer, Dr Brian Woods-Scawen, died on Friday 8 June 2012.

- (b) That Dr Woods-Scawen was appointed as Warwick's University Treasurer in October 2006, had been a member of the Council since 2001, and had also served as Chairman of the University's Audit Committee, Chairman of the Arts Faculty Advisory Board and as a member of the board of the Arts Centre.
- (c) That his association with Warwick dated back to when he was a research student at the University from 1968 to 1971.

RESOLVED:

That the Senate noted its sadness at the death of the University's Treasurer, Dr Brian Woods-Scawen, and extended its condolences to his family.

86/11-12 Departure of Professor Margot Finn

REPORTED: (by the Vice-Chancellor)

That this would be the last meeting of the Senate attended by Professor Margot Finn as Pro-Vice-Chancellor for Access, Widening Participation and Development due to her departure to take up a Chair in Modern British History at University College London.

RESOLVED:

That the gratitude of the Senate be recorded to Professor Margot Finn for her considerable contribution to both the Senate and the University.

87/11-12 Report from the Steering Committee

CONSIDERED:

A report from the Steering Committee (S.41/11-12 {part 1 and 2}) and its resolutions recorded under the following items, together with a report from the Vice-Chancellor:

- (a) Institutional Teaching and Learning Review: Outcomes of the Faculty Engagements and Consideration of the Faculty Engagement Reports

REPORTED: (by the Vice-Chancellor)

- (i) That the Faculty Engagements took place in March 2012.
- (ii) That the Steering Committee had been updated with the emerging outcomes of the Faculty Engagements, which were presently being considered through the quality assurance committees, including Faculty Boards and the Boards of Undergraduate and Graduate Studies before being brought back to the Academic Quality and Standards Committee for recommendation to the Steering Committee and the Senate at its meeting on 4 July 2012.
- (iii) That the Steering Committee had resolved that an update on progress on action taken in response to any agreed recommendations from the Institutional Teaching and Learning Review be made in November 2012, with progress to be reviewed by the Faculty Boards at regular intervals thereafter.

(b) Format of Future Reviews of Departments

REPORTED: (by the Vice-Chancellor)

- (i) That the Institutional Review Steering Group's proposals to abolish the University's Strategic Departmental Review process and retain a simultaneous periodic review of the University's full teaching and learning provision were broadly supported by the Steering Committee.
- (ii) That the Board of Graduate Studies and the Board of Undergraduate Studies would consider the revised proposals, before being brought to the Academic Quality and Standards Committee for recommendation to the Steering Committee and the Senate at its meeting on 4 July 2012.

(c) University's Access Agreement for 2013/14

REPORTED: (by the Vice-Chancellor)

- (i) That OFFA had provided institutions with the opportunity to revise their 2013/14 Access Agreement to include additional areas of information regarding collaborative outreach activities and demonstration of a consultative approach with students when drafting the Access Agreement.
- (ii) That these requirements were met and no significant changes to the Access Agreement targets and objectives were made prior to submission to OFFA.

(d) Student Number Controls for 2013-14: Proposals for High Grades and a Core and Margin Exercise

REPORTED: (by the Vice-Chancellor)

- (i) That on 27 April 2012, the HEFCE announced that, following the removal of controls from AAB+ students for 2012-13, the Government had broadened this approach for 2013-14 to include ABB+ students, and that this would increase the overall margin from 20,000 to 25,000 students, with HEFCE undertaking a second core and margin exercise.
- (ii) That the probable implications of this included a reduction in the University's student number control target, at a level to be determined.

(e) REF Code of Practice on the Selection of Staff

REPORTED: (by the Vice-Chancellor)

That the University's REF 2014 Equality and Diversity Code of Practice was discussed at a Heads of Department Forum and considered at the REF Executive Steering Group held on 15 March 2012, and thereafter by the Steering Committee, prior to being submitted to the HEFCE for its approval by the deadline of 27 April 2012.

(f) QAA Institutional Review Thematic Element 2012-13

REPORTED: (by the Vice-Chancellor)

- (i) That the Steering Committee was informed that there would be two thematic elements for the 2012/13 QAA Institutional Review; the First Year Student Experience, and Student Involvement in Quality Assurance and Enhancement and that institutions undergoing review could choose between the two themes.
- (ii) That the Steering Committee had endorsed a recommendation from the Pro-Vice-Chancellor for Education and Student Experience and the Senior Assistant Registrar (Teaching Quality), following broad consultation, to select the theme of 'Student Involvement in Quality Assurance and Enhancement'.

(g) QAA Report Mid-Cycle Follow Up

REPORTED: (by the Vice-Chancellor)

- (i) That following its Mid-Cycle Follow-Up, the QAA concluded that the University appeared to have made good progress in addressing the recommendations of the institutional audit undertaken in November 2008.
- (ii) That the QAA had identified two particular areas of interest for the forthcoming audit: collaborative provision and the impact of changes to quality assurance processes arising out of the Harris review.

(h) University Risk Management

REPORTED: (by the Vice-Chancellor)

- (i) That the Cryfield football pitches and Pavilion would be surrounded by a secure perimeter fence between 9 July and 25 August 2012, with management of the site being passed to the London Organising Committee of the Olympic and Paralympic Games (LOCOG) for the duration.
- (ii) That University representatives had met with LOCOG and local authority representatives, and were satisfied that there was a strong platform for risk management, including emergency procedures and protocols, to ensure the successful operation of other events on campus during the Olympic period, such as Degree Congregation and the Teach First Summer Institute.

(i) University's Risk Identification and Assessment for Spring 2012

REPORTED: (by the Vice-Chancellor)

- (i) That the University's Risk Register and Status Summary were considered by the Steering Committee and amendments made prior to circulation to the Council for its meeting held on 16 May 2012.

- (ii) That these amendments included the incorporation of the impact of changes to the NHS on WMS and the development of a range of strategic partnerships for the University.
- (iii) That the University's Risk Register and Status Summary was approved by the Council at its meeting held on 16 May 2012, noting that there were a number of recently articulated areas of potential risks, including UK Border Agency statutory requirements, Campus security and Olympic engagement.

- (j) Admissions and Recruitment Update
- (k) HEFCE and OFFA Guidance Documentation
- (l) Recurrent Grant and Student Number Control for the Academic Year 2012 13
- (m) HEFCE Consultation on Student Number Controls and Teaching Funding
- (n) Quarter 2 End – ARC
- (o) Athena SWAN Bronze Award
- (p) Changes to Withdrawal Policies for Undergraduate Students from 2012-13
- (q) Fees Working Group Report
- (r) Part-Time Variants of the Warwick Dentistry Programme Fee Levels
- (s) University 50th Anniversary Celebrations
- (t) IT Update
- (u) Library Update
- (v) Postgraduate Issues
- (w) Postgraduate Research Student Number Planning
- (x) Informal BIS Consultation on European Structural Funds 2014-20
- (y) RCUK Consultation on a Capital Investment Roadmap
- (z) UUK Consultation on a Draft Research Integrity Concordat
- (aa) Research Update
- (bb) Home Office Statement of Intent - Review of Employment Related Settlement, Tier 5 and Overseas Domestic Workers
- (cc) Warwick Integration Summit 2012
- (dd) International Office Update
- (ee) QAA Institutional Review Panel Members
- (ff) GTTR Consultation on a Single Admissions Process for Postgraduate Initial Teacher Training
- (gg) Ofsted Consultation on Proposals for Initial Teacher Education Inspections
- (hh) UCAS Admissions Process Review Consultation
- (ii) Health and Safety Update
- (jj) Higher Education Commission - Postgraduate Education Inquiry
- (kk) UCAS Qualification Information Review Consultation
- (ll) QAA Consultation on the UK Quality Code: Section B5 – Student Engagement
- (mm) QAA Consultation on Enterprise and Entrepreneurship Education
- (nn) Cabinet Office Review of Charities Act 2006
- (oo) HEFCE Annual Accountability Returns Requirements
- (pp) ProQuest Proposal: Trial Project for Retrospective and Prospective Theses
- (qq) JISC Survey Results
- (rr) Departure of Professor Margot Finn
- (ss) Visit to Korea
- (tt) Coventry House
- (uu) Open Day
- (vv) Donor Naming Policy
- (ww) 2012/13 Pay Negotiations
- (xx) NC3Rs ARRIVE Guidelines
- (yy) Queen Mary Strategic Alliance
- (zz) Students' Union Sabbatical Officer Elections

- (aaa) Varsity 2012 Events
- (bbb) Volunteer Awards
- (ccc) History Society
- (ddd) Funding for University Research Facilities
- (eee) TDA Consultation on ITT Accreditation Criteria and Requirements
- (fff) QAA Consultation on the UK Quality Code: Section B11 – Research Degrees
- (ggg) RCUK Consultation on a Capital Investment Roadmap
- (hhh) HEFCE Consultation on Improving quality assurance in higher education
- (iii) HEFCE Consultation on Philanthropic Support for Higher Education in the UK
- (jjj) Nuclear Research and Development Advisory Board Review of the UK Nuclear R&D Landscape
- (kkk) Summative Evaluation of the CETL Programme

88/11-12 Report from the Equality and Diversity Committee

CONSIDERED:

A report from the Equality and Diversity Committee (S.42/11-12) and its resolutions recorded under the following items, together with a report from the Deputy Vice-Chancellor and the Pro-Vice-Chancellor for Widening Participation and Development:

- (a) Athena SWAN Charter

RESOLVED:

That Warwick Medical School be congratulated on its successful bid for an Athena Bronze award, making it the first Medical School in the UK to achieve the award.

- (b) Single Equality Act – Equality Objectives

RESOLVED:

That the Equality Objectives as set out in paper EDC.15/11-12 revised be approved.

- (c) HESA – Changes to Student Data

REPORTED: (by the Pro-Vice-Chancellor for Widening Participation and Development)

- (i) That the Students' Union had noted its concern with HESA's proposed collection of data on sexual orientation and religion or belief for both students and staff.
- (ii) That, following confirmation from HESA that the collection of data on sexual orientation and religion or belief for both students and staff was not compulsory, it had been agreed that collection of this type of data be deferred until 2013/14, to allow an opportunity to ascertain the impact on other HEIs that are collecting the data and to provide clearer details on what the information would be used for.
- (d) Staff Network Groups
- (e) Access Guide of the University Campus Facilities for Disabled People

89/11-12 Report from the Information Policy and Strategy Committee

CONSIDERED:

A report from the Information Policy and Strategy Committee (S.43/11-12) and its resolutions recorded under the following items, together with a report from the Pro-Vice-Chancellor for Knowledge Transfer, Business Engagement and Research (Science and Medicine):

(a) Review of the Effectiveness of IPSC and Future Strategic Direction

REPORTED: (by the Pro-Vice-Chancellor for Knowledge Transfer, Business Engagement and Research (Science and Medicine))

- (i) That the Committee would commence strategic discussions at each meeting from the beginning of the 2012/13 academic year.
- (ii) That he invited members of the Senate to suggest topics for strategic discussion by the Committee, and that suggestions could be sent to him as the Chair, or to the Secretary, the Assistant Registrar (Risk, Continuity and Information Security) in the Deputy Registrar's Office.

- (b) Campus Wireless Blanket Coverage Proposal
- (c) Five Year Plan: IT Services
- (d) Five Year Plan: Library
- (e) The Privacy and Electronic Communications (EC Directive) Regulations

90/11-12 Governing Instruments Review

CONSIDERED:

A paper outlining the scope of the review of the University's governing instruments and a number of key issues for future consideration (S.52/11-12).

REPORTED: (by the Deputy Registrar)

- (a) That, whilst the University was able to make changes to its ordinances and regulations as required and with appropriate consultation, any information or procedure contained within the University Charter and Statutes could only be amended with the approval of the Privy Council.
- (b) That a number of internal and external factors suggested that there was a need for the University to review its governing instruments with a view to modernisation and rationalisation of the apparatus, to support the organisational needs of the University and to ensure best fit with the legislative environment.
- (c) That a review of the University's governing instruments was proposed, to include its Charter and Statutes and its ordinances, to enable the University to respond swiftly to future challenges, such as regulatory change as a result of any future Higher Education bill.
- (d) That an initial scoping exercise, in liaison with key stakeholders, would reflect on the purposes of the various governing instruments; review the approaches taken by other institutions and their rationale; identify areas of priority for review; and ascertain the scale and level of revision that may be involved.

RESOLVED:

That the initial scoping exercise being undertaken with a view to reviewing the University's governing instruments, as set out in S.52/11-12 and agreed by the Council, be endorsed..

91/11-12 Supplemental Titles to Senior Leadership Positions

CONSIDERED:

A paper proposing supplemental titles to be used for the positions of Vice-Chancellor, Deputy Vice-Chancellor and Registrar, noting that no statutory amendments are being proposed at this time (S.44/11-12).

REPORTED: (by the Registrar)

- (a) That consideration had been given to the portability of the current titles of Vice-Chancellor, Deputy Vice-Chancellor and Registrar and, in particular, how these might be recognised and interpreted outside the United Kingdom.
- (b) That it was proposed that supplemental, non-statutory titles be used to increase the clarity of these roles, particularly when engaging in partnerships and collaborations with international institutions and corporations.

RECOMMENDED: (to the Council)

That the use of supplemental, non-statutory titles for the Vice-Chancellor, Deputy Vice-Chancellor and Registrar be approved as set out in S.44/11-12 and as follows;

Vice-Chancellor & President
Deputy Vice-Chancellor & Provost
Registrar & Chief Operating Officer

92/11-12 Awards and Distinctions

RECEIVED:

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 14 March 2012 (S.45/11-12).

93/11-12 Senate Committees

RESOLVED:

That the Regulations for the timetable of Committee Elections require that, at its meeting in the Summer Term, the Senate shall be asked to empower its Committees to continue in being with such powers as they have exercised previously until 30 September 2012.

94/11-12 Director of the Centre for Lifelong Learning

REPORTED: (by the Registrar)

- (a) That Dr David Lamburn would be working with the Pro-Vice-Chancellor for Education and Student Experience on preparations for the QAA Audit, and was therefore stepping down during this period from his position as Director of the Centre for Lifelong Learning.
- (b) That Mr Darren Wallis had been appointed as the interim Director of the Centre for Lifelong Learning.

95/11-12 Achieving Carbon Reduction Targets

CONSIDERED:

A paper outlining the University's strategy for environmental sustainability and cutting carbon emissions (S.46/11-12) together with a brief presentation from the Director of Estates.

REPORTED: (by the Vice-Chancellor)

- (a) That achieving carbon reduction targets was an extremely important issue, and that all of the University's community would need to contribute in order to make an impact.

(by the Director of Estates)

- (b) That the University's Carbon Plan, overseen by the Carbon Challenge Group Chaired by Professor Tim Jones, consisted of eight work streams, including behaviour changes, estates modifications, lighting reduction and building improvement, and that the largest percentage reductions in emissions would be through the use of low carbon energy generation.
- (c) That there was a need for sustainability to be included within the curriculum, so that students could look towards a low carbon future, and that the Estates Office could support teaching and research with the implementation of a green curriculum.
- (d) That electricity consumption was being monitored across the campus and that while investment in more efficient new buildings would contribute to reducing emissions, the installation of energy intensive equipment could counter these savings.
- (e) That presently Estates managed and monitored energy for the whole campus, but consideration was being given to the use of metering to devolve management of energy budget to departments and that budgets could be allocated based on present usage.
- (f) That departments could influence the eight strands of the Action Plan, particularly through user behaviour including encouragement of a "switch off" culture and the appointment of energy monitors.

- (g) That collaboration between Estates and University departments on delivery of sustainability targets was increasing and the dialogue had allowed Estates to introduce initiatives such as sponsoring the purchase of more energy efficient equipment and identifying carbon efficiency projects aligned with departmental needs.
- (h) That one mechanism for engagement with the student body was the Green Steps project, developed at Monash University and being introduced at Warwick, which trained students in environmental sustainability and facilitated involvement in campus sustainability projects before offering their services through ten paid internships with local organisations.
- (i) That rain water collection was being considered, along with biofuel generation of green gas, and the feasibility of utilising food waste from commercial outlets on campus.
- (j) That twenty new bus routes had been introduced on campus and that Coventry City Council were intending to invest further in cycle paths feeding into the campus.
- (k) That analysis of staff and student home addresses was undertaken for the University's Transport Plan and a "heat map" created, but that there was insufficient critical mass in areas such as Oxford to justify the introduction of a University bus route.
- (l) That it was worth noting that there was a significant carbon load associated with the overseas travel of international students, as well as commuting staff and students, which would come into scope 3 when calculating the University's carbon consumption in the future but was not yet part of the University's current carbon emission reduction targets.

(by Professor R Ball)

- (m) That, while departments could accept responsibility for energy consumption that was within their control, it should be noted that any delegation of energy consumption budgets would need to be matched by sufficient building maintenance, particularly within the older buildings on campus.

(by the Pro-Vice-Chancellor for Knowledge Transfer, Business Engagement and Research (Science & Medicine))

- (n) That energy budgets should be devolved to departments, but that they should reflect the state and energy performance of existing infrastructure.

(by the Registrar)

- (o) That there was a need to increase the level of information available to staff and students to assist in the understanding of energy and carbon usage, to better inform decision making and planning.
- (p) That some buildings had collaborative spaces that would make the carbon impact a collective responsibility.

- (q) That the University had a responsibility to further encourage students to adopt energy responsible behaviours since, while their individual impact on the University's emission reduction targets may be marginal, they would take these behaviours beyond the University into the rest of their lives.

(by Professor M Shipman)

- (r) That he would recommend the integration of carbon management into the Academic Resourcing Committee planning process, with suitable benchmarking by departments to enable well-informed decisions.
- (s) That significant carbon savings could be made in some departments through large capital investments in energy efficient equipment.

(by Professor M Luddy)

- (t) That face-to-face advice from the Estates Office in departments on how to save energy on an individual level would be useful.

96/11-12 Report from the Higher Education Foundation Programme Board of Studies

RECEIVED:

The Higher Education Foundation Programme Board of Studies Annual Report for 2010/11 (S.47/11-12)

97/11-12 Report from the Board of the Faculty of Arts

CONSIDERED:

A report from the Board of the Faculty of Arts (S.48/11-12) and its resolutions and recommendations recorded under the following items:

- (a) Hispanic Studies
- (b) Sub-Faculty of Modern Languages
- (c) Membership and Elections
- (d) Teaching and Learning Review: Faculty Engagement

RESOLVED:

That the following nominations for membership of University Committees to represent the Faculty of Arts for 2012/13 be approved:

- (a) Equality and Diversity Committee

Two representatives of the Faculty:

Dr Margaret Shewring
Dr Emma Campbell

(b) Undergraduate Appeals Committee Panel

Members of academic staff from the Faculty of Arts appointed by the Senate on the recommendation of the Faculty Board

Classics	tbc
Comparative American Studies	tbc
English	Dr Dan Katz
Film and TV	Dr Helen Wheatley
French	Dr Oliver Davies
German	Dr Jim Jordan
History	Dr Matthew Thomson
History of Art	Dr Louise Bourdua
Italian	Prof Simon Gilson
Theatre	Dr Tim White

(c) Panel for the Committee on the Admissions of Students to Courses of Study

Up to two members of academic staff from the Faculty:

Prof Nadine Holdsworth
Dr Sarah Hodges

(d) Investigating Committee into Cases of Suspected Cheating

Up to five members of academic staff from the Faculty:

Mr Michael Hulse
Prof Kevin Butcher
Dr Douglas Morrey (terms 2 & 3)
Dr Alison Cooley
Dr Matthew Thomson

(e) Graduate Appeals Committee Panel

Up to five members of academic staff from the Faculty:

Dr Catherine Constable
Prof Rebecca Earle
Dr Kate Astbury
tbc

98/11-12 Report from the Board of the Faculty of Medicine

CONSIDERED:

A report from the Board of the Faculty of Medicine (S.49/11-12) and its resolutions and recommendations recorded under the following items:

- (a) Institutional Review and Format of Future Reviews
- (b) University Research Centre Governance and Guidelines
- (c) Proposed Revisions to Regulation 12 on Absence for Medical Reasons from a University Examination for First Degrees
- (d) Membership of the Faculty Board and Sub-Committees 2012/13
- (e) Elections to Senate

- (f) Faculty Board Elections
- (g) Fitness to Practise Committee

RESOLVED:

That the following nominations for membership of University Committees to represent the Faculty of Medicine for 2012/13 be approved:

(a) Equality and Diversity Committee

Two representatives of the Faculty:

Ms Deborah Markham
Professor Ala Szczepura

(b) Graduate Appeals Committee

Up to five members of academic staff from the Faculty:

Ms Janet Cooper
Dr J Paul O'Hare
Professor Gavin Perkins
Dr Doug Simkiss
Professor Donald Singer

(c) Investigating Committee into Cases of Suspected Cheating

Up to five members of academic staff from the Faculty:

Dr David Davies
Dr Anne Green
Dr Jane Kidd
Professor Neil Johnson
Dr Carolyn Rodgers

(d) Panel for the Committee on the Admission of Students to Courses of Study

Up to two members of academic staff from the Faculty:

Dr David Davies
Dr Jane Kidd

(e) Fitness to Practice Committee (MB.ChB)

As set out in paper BFM16/11-1, subject to the addition of Dr S Marwaha under the "member of clinical academic staff who is a practising psychiatrist" in order to ensure that one or other of the named individuals can be present at any meeting.

Chair (Lay member)
Lay Member
Chair of the Committee on the Admission of
Students to Courses of Study
Dean of the Warwick Medical School

Ms J. Jones-Legg
Ms S. Ridgeway
Professor A. Caesar
Professor P. Winstanley

Two members of clinical academic staff of the Warwick Medical School	Professor F. Griffiths
A member of clinical academic staff who is a practising psychiatrist	Professor R. Ireland
A senior clinician from a local NHS Trust who has undergraduate teaching experience	Dr M. Paul OR Dr S Marwaha
A junior doctor	Dr K. Clayton
MBChB Fitness to Practise Practitioner Panel:	Dr A. Kanani
Four members who are practitioners in the medical field and who are not members of staff of the University.	Mr Martin Lee
	Dr Chris Marguerie
	TBC
	TBC

99/11-12 Report from the Faculty of Science

CONSIDERED:

A report from the Board of the Faculty of Science (S.50/11-12) and its resolutions and recommendations recorded under the following items:

- (a) Appointment of the Chair of the Faculty of Science
- (b) University Research Centre Governance and Guidelines
- (c) Institutional Review of Teaching and Learning
- (d) Changes to Membership of the First Year Board of Examiners for 2011/12
- (e) Changes to the Constitution of the Board of the Faculty of Science and the Sub-Faculty of Science
- (f) Faculty of Science Appointments and Elections for 2012/13

RESOLVED:

- (a) That the following membership of the First Year Board of Examiners for the Faculty of Science for 2011/12 be approved, as set out below:

Chair	Professor T Bugg (Chemistry)
Chemistry	Dr A Clark
	Dr J Rourke
Computer Science	Dr R Nagarajan
	Dr S Kalvala
Engineering	Dr D Britnell
	Dr T M Chan
Life Sciences	Dr K Moffat
	Dr K Leppard
Mathematics	Dr D Wood
	Dr I Capdeboscq
Physics	Professor C McConville
	Dr J Robinson
Psychology	Dr K Wade
	Dr M Skinner
Statistics	Dr D Croydon
	Professor D Firth
WMG	Dr J Wallbank
	Dr I Tuersley
	Dr E Rushforth
Warwick Business School	Dr J Branke
	Dr W Zhang

Up to four additional members appointed by the Sub-Faculty of Science:

Dr N d'Ambrumenil (Physics)
Dr R Allaby (Life Sciences)
TBC (vacancy)
TBC (vacancy)

- (b) That the following nominations for membership of University Committees to represent the Faculty of Science for 2012/13 be approved:

(i) First Year Board of Examiners for the Faculty of Science

Chair	Dr D Wood
Chemistry	Dr A Clark Dr J Rourke
Computer Science	Dr R Nagarajan Dr S Kalvala
Engineering	Dr D J Britnell Dr T M Chan
Life Sciences	Dr K Leppard Dr R Allaby
Mathematics	Dr I Capdeboscq TBC
Physics	Dr T Hase Professor S Brown
Psychology	Dr K Wade Dr M Skinner
Statistics	Dr D Croydon Professor D Firth
WMG	Dr E Rushforth Dr I Tuersley
Warwick Business School	Dr J Branke Dr W Zhang

Up to four additional members appointed by the Sub-Faculty of Science:

Dr N d'Ambrumenil (Physics)

(ii) Undergraduate Appeals Committee Panel

Members of academic staff from the Faculty of Science appointed by the Senate on the recommendation of the Faculty Board

Chemistry	Dr A Dixon
Computer Science	Dr M Jurdzinski Dr A Bhalerao
Engineering	Professor D A Hutchins Professor W J Lewis
Life Sciences	Dr K Leppard Dr K Moffat
Mathematics	Professor J Rawnsley Professor D Mond
Physics	Dr N d'Ambrumenil Professor J Staunton
Psychology	Dr F Schlaghecken

Statistics
WMG

TBC
Dr E Rushforth

(iii) Graduate Appeals Committee Panel

Up to five members of academic staff from the Faculty:

Chemistry
Computer Science
Engineering
Life Sciences
WMG

Professor M Wills
Dr J E Sinclair
Dr M S Leeson
Professor R Napier
Dr A Dowd

(iv) Investigating Committee into Cases of Suspected Cheating

Up to five members of academic staff from the Faculty:

Dr R P Jones (Engineering)
Dr A Dowd (WMG)
Dr P Taylor (Chemistry)
Professor E Maylor (Psychology)
TBC (vacancy)

(v) Equality and Diversity Committee

Two representatives of the Faculty:

Professor P A Thomas (Physics)
TBC

(vi) Panel for the Committee on the Admission of Students to Courses of Study

Up to two members of academic staff from the Faculty:

Dr J Warren (Statistics)
Dr A Dowd (WMG)

RECOMMENDED: (to the Council)

That the constitutions of the Sub-Faculty of Science and the Board of the Faculty of Science be amended to include one additional undergraduate student representative, nominated by the Students' Union, noting that the consequential change required to Ordinance 7 on the Constitution of the Boards of the Faculties was as follows:

(additions underlined, deletions struck through)

(...)

Board of the Faculty of Science

(...)

(j) ~~Two~~ Three student members, ~~one~~ two of whom shall be a registered undergraduate students and one who shall be a registered postgraduate student of the University, elected in accordance with the Regulations Governing the Procedure for the Election of Student Members and Observers on the Boards of the Faculties and Sub-Faculties. The student members will not participate in nor receive papers for any business affecting the appointment, promotion and personal affairs of individual members of staff of the University or affecting the admission, academic assessment or personal affairs of individual students.

(...)

100/11-12 Report from the Board of the Faculty of Social Sciences

CONSIDERED:

A report from the Board of the Faculty of Social Sciences (S.51/11-12) and its resolutions and recommendations recorded under the following items:

- (a) Faculty IT Developments
- (b) Teaching and Learning Review: Faculty Engagement
- (c) Format of Future Reviews of Departments
- (d) Learning and Teaching Strategy
- (e) Research Centre Guidelines
- (f) Membership of the First Year Board of Examiners
- (g) Faculty Appointments and Elections for 2012/13
- (h) Thanks to Professor Christina Hughes
- (i) Appointment of the Chair of the Faculty of Social Sciences

RESOLVED:

- (a) That nominations for departmental membership of the First Year Board of Examiners for the Faculty of Social Sciences for the academic year 2011/12 (for meetings in June and September 2012), as detailed below, be approved

Chair (Chair of the Undergraduate
Studies Committee ex officio):

Dr Christoph Hoerl

Centre for Applied Linguistics
Department of Economics
Department of Economics
Department of History
School of Law
School of Law
Centre for Lifelong Learning
Department of Philosophy
Department of Philosophy
Department of Politics and International
Studies
Department of Politics and International
Studies
Department of Sociology
Department of Sociology
Warwick Business School
Warwick Business School
Department of Psychology

Mr Peter Brown
Dr Michela Redoano
Professor Mark Harrison
Dr Rosa Salzberg
Dr Dallal Stevens
Dr Helen Toner
Mrs Sara Hattersley
Dr Johannes Roessler
Dr Christoph Hoerl

Dr Steven Kettell

Dr Zofia Stemplowska
Dr Richard Lampard
Dr Caroline Wright
Professor Peter Corvi
Dr Louise Gracia
Dr Elisabeth Blagrove

Warwick Institute of Education
Warwick Institute of Education

Professor Mary Briggs
Mrs Elizabeth Coates

- (b) That the following nominations for membership of University Committees to represent the Faculty of Social Sciences for 2012/13 be approved.

- (i) Panel for the Committee on the Admission of Students to Courses of Study

Up to two members of academic staff from the Faculty:

Philosophy	Dr Christoph Hoerl
Centre for Lifelong Learning	Dr Fergus McKay

- (ii) Graduate Appeals Committee Panel

Up to five members of academic staff from the Faculty:

TBC	TBC
Applied Linguistics	Dr Annamaria Pinter
Institute of Education	Professor Jonathon Neelands
TBC	TBC
Warwick Business School	Dr Elizabeth Dedman

- (iii) Undergraduate Appeals Committee Panel

Members of academic staff from the Faculty of Social Science appointed by the Senate on the recommendation of the Faculty Board

Chair	Professor Roger Leng
Politics and International Studies	Dr Matthew Clayton
Warwick Business School	Dr Andrew Martin
Warwick Business School	Dr Vladimir Deineko
Economics	Professor Wiji Arulampalam
Centre for Lifelong Learning	Dr Fergus McKay
Philosophy	Dr Guy Longworth
Law	Professor Paul Raffield
Sociology	Dr Caroline Wright
Education	Dr S Dahl
Applied Linguistics	Ms Tilly Harrison

- (iv) Investigating Committee into Cases of Suspected Cheating Panel

Up to five members of academic staff from the Faculty:

Politics and International Studies	Professor Andrew Reeve
Sociology	Dr Caroline Wright
TBC	TBC
Applied Linguistics	Ms Tilly Harrison
Centre for Education & Industry	Professor Prue Huddleston

(v) Equality and Diversity Committee

Two representatives of the Faculty:

TBC	TBC
School of Health and Social Studies	Dr A Dolan

101/11-12 Conferral of Title of Emeritus Professor

REPORTED: (by the Vice-Chancellor)

That he, 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 Peter Abrahams, Warwick Medical School (31 August 2012)
Professor Muhammad Anwar, Centre for Research in Ethnic Relations (30 September 2012)
Professor Linda Dickens, Warwick Business School (30 April 2012)
Professor John Harris, School of Health and Social Studies (10 June 2012)
Professor Prue Huddleston, Centre for Education and Industry (31 August 2012)
Professor Elizabeth Robinson, Department of Psychology (30 September 2012)

102/11-12 Appointment to University Committees

REPORTED

- (a) That the Vice-Chancellor, on behalf of the Senate, had recommended to the Council the following appointments:
- (i) Professor Laura Green from the School of Life Sciences as one of the three senior academic members of staff on the University Research Ethics Committee.
 - (ii) Professor Helen Spencer-Oatey, Director of the Centre for Applied Linguistics, as one of up to three academic members of staff on the Intellectual Property Committee.
- (b) That the Council, at its meeting held on 16 May 2012 had approved the above nominations.