

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **15 June 2005 at 2.00pm** in the Council Chamber, University House.

C E Charlton
University Secretary

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 9 March 2005 (previously circulated).

2. Matters Arising on the Minutes

Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 16 March 2005, approved the recommendations of the Senate recorded under the following items:

- (a) Governing Instruments Committee (minute 47/04-05 refers)
- (b) Naming of University Buildings (minute 48/04-05 refers)
- (c) Report from the Equal Opportunities Committee (minute 53/04-05 refers)
- (d) Report from the Research Ethics Committee (minute 54/04-05 refers)
- (e) Report from the Safety Committee (minute 60/04-05 refers)

3. Membership of the Senate

TO REPORT:

- (a) That, in accordance with Regulation 2.3, a notice has appeared in CommUlicate seeking to fill the vacancy in the appointees of the Assembly on the Senate occasioned by the expiry of the current term of office of Professor A Phizacklea.
- (b) That the closing date for the receipt of nominations for appointment is 14 June 2005.

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor on significant issues having an impact on the University and its work.

TO CONSIDER:

A report from the Steering Committee (S.40/04-05 {Part 1}, attached) together with an oral report from the Vice-Chancellor.

MATTERS FOR CONSIDERATION BY THE SENATE:

5. Warwick in Asia

TO RECEIVE:

An oral report from the Vice-Chancellor on the progress of the Warwick in Asia Feasibility Study.

6. Reports

(a) Report from the Equal Opportunities Committee (S.44/04-05, attached).

(b) Report from the Accommodation Review Group (S.45/04-05, attached).

7. Items for Discussion Proposed by the Faculty Boards

Optimum Provision of Doctoral Student Accommodation (Social Studies)

8. 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 9 March 2005 (S.46/04-05, attached).

9. 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.

10. Reports

(a) Report from the Steering Committee (S.40/04-05 {Part 2}, attached).

(b) Report from the Board of the Faculty of Arts (S.41/04-05, attached).

(c) Report from the Board of the Faculty of Science (S.42/04-05, attached).

(d) Report from the Board of the Faculty of Medicine (S.43/04-05, attached).

11. Constitution of the Union of Students

TO CONSIDER:

Proposed amendments to the Constitution of the Union of Students (S.47/04-05, attached).

12. Membership of the Council

TO REPORT:

That the University Secretary will be writing to members of the Senate, in accordance with the procedure agreed at the meeting of the Senate of 2 November 1983, to seek nominations for the appointment of Senate representatives on the Council, with a view to considering these appointments at the next meeting of the Senate on 29 June.

13. Senate Committees

TO REPORT:

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 2005.