

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Wednesday, 15 June 2011 at 2.00pm** 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 16 March 2011 (attached).

2. Matters Arising on the Minutes

Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 23 March 2011, approved the recommendations of the Senate recorded under the following items:

- (a) Revisions to Regulation 2.1 for the Timetable of Committee Elections (minute 55(b)/10-11 refers)
- (b) Tuition Fees and Access Agreement (minute 48/09-10 refers)

3. Membership of the Senate

TO REPORT:

- (a) That, in accordance with Regulation 2.3, a notice had appeared on Insite and members of the Assembly had been contacted by e-mail seeking nominations to fill two vacancies in the representatives of the Assembly on the Senate for commencement from 1 August 2011 until 31 July 2014.
- (b) That, as one of the continuing representatives of the Assembly is of professorial status, only one of the two new appointees could be a Professor of the University
- (c) That, by the published deadline of 26 May 2011, nine nominations of individuals were received by the Registrar from members of the Assembly and, therefore, notification of an election by post was circulated via email to all members of the Assembly on 1 June 2011.
- (d) That the names of the following individuals, together with their respective proposer and seconder, appeared on the ballot:

Ms A Chambers
Professor S Gilson
Professor M Hatt
Mr R Horton
Professor D Leech

Warwick Business School
Italian
History of Art
History
Economics

Dr N Pratt
Dr N Rabbani
Professor A Rodger
Mr S Williams

Politics and International Studies
Warwick Medical School
Chemistry
International Office

- (e) That the deadline for ballot papers to be received by the Deputy Registrar's Office was 5pm on 10 June 2011.

TO RECEIVE:

An oral report on the outcome of the ballot for two representatives of the Assembly on the Senate for the period from 1 August 2011 through 31 July 2014:

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.40/10-11 {Part 1}, attached).
- (b) Report from the Equality and Diversity Committee (S.41/10-11, attached).
- (c) Report from the Board of the Faculty of Science (S.42/10-11, attached).
- (d) Report from the Board of the Faculty of Medicine (S.43/10-11, attached).
- (e) Report from the Board of the Faculty of Social Sciences (S.44/10-11, attached).
- (f) Report from the Board of the Faculty of Arts (S.45/10-11, attached).

6. Revisions to University Ordinances and Regulations

TO CONSIDER:

Proposed revisions to the following governing instruments of the University:

Ordinance 7 Constitution of the Boards of the Faculties (S.49/10-11, attached).

7. 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 16 March 2011 (S.46/10-11, attached).

8. 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 2011.

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 Secretariat (ext. 22713) prior to the meeting or by raising the item at the commencement of the meeting.

10. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.40/10-11 {Part 2}, attached).
- (b) Report from the Information Policy and Strategy Committee (S.47/10-11, attached).
- (c) Report from the Honorary Degrees Committee (S.48/10-11, attached).

11. Vice-Chancellor's Action

(a) Conferral of Title of Emeritus Professor

TO REPORT:

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

Professor Daniele Joly, Centre for Research in Ethnic Relations (30 September 2011)

(b) Conferral of Title of Emeritus Reader

TO REPORT:

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

Dr Stanley Ireland, Department of Classics and Ancient History (30 September 2011)