

# UNIVERSITY OF WARWICK

## SENATE

Minutes of the meeting held on Wednesday 16 June 2010

Present: Vice-Chancellor (in the chair), Professor H Beale, Mr A Bradley, Professor L Bridges, Professor S Bruzzi, Professor R Burns, Dr J Burrows, Professor A Caesar, Professor M Cooper, Professor J Davey, Professor T Docherty, Professor A Easton, Professor J Faundez, Ms A Green, Dr F Griffiths, Dr M Hadley, Professor S Hand, Professor M Harrison (from item 86/09-10), Professor C Hughes, Professor J Hutton, Professor N Johnson, Professor T Jones, Ms S Khaku, Professor J Labbe, Professor K Lamberts, Professor A Muthoo, Dr M Pope, Professor B Rosamond, Professor J Seville, Professor M Smith, Professor C Sparrow, Professor S Stewart-Brown, Professor M Taylor, Professor J Thistlewaite, Professor P Winstanley.

Apologies: Ms A Bell, Professor T Burnard, Mr K Das, Dr A Greene, Dr C Harrison, Professor N Hewlett, Professor R Higgott, Professor B Thomas, Professor S Thornton.

In attendance: Professor S B Palmer, Registrar, Deputy Registrar, Academic Registrar, Director of Finance, Head of Governance Support Services, Administrative Officer (Governance).

The Vice-Chancellor welcomed Professor Mark Taylor and Professor Peter Winstanley to their first meeting of the Senate as a representative of the Faculty of Social Sciences and as Chair of the Faculty of Medicine respectively.

### 72/09-10 Minutes

RESOLVED:

The minutes of the meeting of the Senate held on 17 March 2010 be approved.

### 73/09-10 Progress of Senate Recommendations

REPORTED: (by the Vice-Chancellor)

That the Council, at its meeting on 19 May 2010, had approved the recommendations of the Senate recorded under the following items:

- (a) Revisions to the Terms of Reference for the Equality and Diversity Committee (minute 62(a)/09-10 refers)
- (b) Revisions to Regulation 8 to permit students to carry forward the 40% pass mark achieved via a resit examination (minute 65/09-10 refers)
- (c) Annual Health and Safety Report for 2009 and Implementation of Interim Fire Safety Policy (minute 63/09-10 refers)
- (d) Revisions to the University Governing Instruments (Ordinances 7 and 10 (for a first time) and Regulations 9, 15, 22, 28 and 31) (minute 67/09-10 refers)

74/09-10 Appointment of the Deputy Vice-Chancellor (minute 56 (c) /09-10 refers)

REPORTED: (by the Vice-Chancellor)

That the Council had considered and approved the recommendation from the Committee on the Appointment of the Deputy Vice-Chancellor that Professor Mark Smith be appointed as Deputy Vice-Chancellor for a period of five years from 1 May 2010.

75/0-10 Applied Crop Research Centre

REPORTED: (by the Vice-Chancellor)

That members of the Senate were invited to attend a briefing meeting regarding the proposal to establish an Applied Crop Research Centre, noting that approval to proceed had been given by the Finance and General Purposes Committee and the Council on the basis that no significant additional costs would be borne by the University and that a formal review of the Centre would be conducted in January 2013.

76/09-10 Membership of the Senate

REPORTED: (by the Vice-Chancellor)

- (a) That, in accordance with Regulation 2.3, a notice had appeared on Insite and in Inbox Insite seeking nominations to fill three non-professorial vacancies in the representatives of the Assembly on the Senate.
- (b) That, by the published deadline of 18 May 2010, six nominations of individuals of non-professorial status were received by the Registrar from members of the Assembly and, therefore, notification of an election by post on 1 June 2010 was circulated via email to all members of the Assembly.
- (c) That the names of the following individuals, together with their respective proposer and seconder, appeared on the ballot:

Dr Jonathan Davies	History
Dr Cathia Jenainati	English and Comparative Literary Studies
Mrs Lynne Lockwood	IT Services
Dr Upamanyu (Pablo) Mukherjee	English
Mr Dan Persaud	Student Support
Dr David I Roper	Biological Sciences

- (d) That the deadline for ballot papers to be received by the Deputy Registrar's Office was 5pm on 1 June 2010.
- (e) That the following three individuals were elected following the postal ballot as representatives of the Assembly on the Senate for the period from 1 August 2010 through 31 July 2013:

Dr Cathia Jenainati	English and Comparative Literary Studies
Mr Dan Persaud	Student Support
Dr David I Roper	Biological Sciences

77/09-10 Emergency Budget 2010

REPORTED: (by the Vice-Chancellor)

- (a) That the Coalition Government would be releasing its Emergency Budget on 22 June 2010 and that it was expected that this would not contain details of specific government departments, which were expected to be revealed in September 2010.
- (b) That, despite the challenging and unclear financial situation, Warwick was in a sound financial position, having taken a prudent approach and incorporated into its financial planning any known or anticipated cuts in funding.

78/09-10 Refocusing the University Strategy

REPORTED: (by the Vice-Chancellor)

- (a) That, as previously discussed by the Senate, the University was currently refocusing its strategy, Vision 2015, to reflect the changing environment and to reprioritise those activities supporting it accordingly.
- (b) That the Senate would have an opportunity to consider the resulting document at its meeting to be held in the Autumn Term 2010.

79/09-10 Leverhulme Early Career Researcher Fellowships

RESOLVED:

That the Senate record its congratulations to the following colleagues who had been awarded Leverhulme Early Career Fellowships, noting that the University had been awarded seven out of 70 available Fellowships:

Chemistry	Dr David Cheung
English	Dr David O'Shaughnessy
French	Dr Sotirios Paraschas
History of Art	Dr Francesco Lucchini
Politics and International Studies	Dr Ben Richardson
Physics	Dr Stephen Wells
Sociology	Dr Nana Zhang

80/09-10 Appointment of Pro-Vice-Chancellors (minute 66/09-10 refers)

REPORTED: (by the Vice-Chancellor)

- (a) That, following recent interviews, the Committee on the Appointment of Pro-Vice-Chancellors would be making the following recommendations to the Council at its meeting on 14 July 2010:
  - (i) That Professor Koen Lamberts be appointed as Pro-Vice-Chancellor for a period of up to five years from 1 September 2010.
  - (ii) That Professor Tim Jones be appointed as Pro-Vice-Chancellor for a period of five years from 1 September 2011.
- (b) That the Senate would receive further information and recommendations regarding the appointment of Pro-Vice-Chancellors at a future meeting.

RESOLVED:

That the Senate record its congratulations to Professors Lamberts and Jones on their nominations as Pro-Vice-Chancellors from 2010 and 2011 respectively.

81/09-10 Appointment of the Chair of the Board of Graduate Studies

REPORTED: (by the Vice-Chancellor)

- (a) That the University was seeking to appoint a successor to Professor Lee Bridges as Chair of the Board of Graduate Studies who would retire in September 2010.
- (b) That the appointment would be for a period of three years in the first instance and applications should be submitted to the Registrar to arrive no later than Friday 18 June 2010.

RESOLVED:

That the Senate record its sincere thanks to Professor Bridges for his significant contribution to the University particularly in representing graduate studies over his many years of service as Chair of the Board of Graduate Studies.

82/09-10 Professor Michael Whitby

REPORTED: (by the Vice-Chancellor)

That Professor Michael Whitby, who had been serving as Pro-Vice-Chancellor (Academic Resourcing) was leaving the University to take up the position of Pro-Vice-Chancellor, Head of the College of Arts and Law, at the University of Birmingham.

RESOLVED:

That the Senate record its sincere thanks to Professor Whitby for his significant contribution to the University particularly in the areas of teaching and learning, international affairs and academic resourcing.

83/09-10 Conferral of Title of Emeritus Professor

REPORTED: (by the Vice-Chancellor)

That he had approved on behalf of the Senate the recommendation from the Academic Staff Committee that the following individuals be conferred with the title of Emeritus Professor with effect from the date of their retirement (given below in brackets):

Professor Margaret Archer, Department of Sociology (30 September 2010)  
Professor Lee Bridges, School of Law (30 September 2010)  
Professor Malcolm Cooper, Department of Physics (30 September 2010)  
Professor Robert Fine, Department of Sociology (30 September 2010)  
Professor John Flower, Warwick Manufacturing Group (30 September 2010)  
Professor Malcolm McCrae, Department of Biological Sciences (30 September 2010)  
Professor Eleanor Nesbitt, Institute of Education (31 January 2011)

84/09-10 Summer Degree Congregations: WATEs and Honorary Graduands

REPORTED: (by the Vice-Chancellor)

- (a) That the University's Summer Degree Congregations would be held this year from 19 to 23 July 2010.
- (b) That the winners of this year's Warwick Awards for Teaching Excellence (WATEs) had been announced as follows with the winners receiving their awards at the Summer Ceremonies:

Dr Peter Corvi - Finance Group, Warwick Business School  
Jonathan Heron - The CAPITAL CENTRE (English) (Butterworth Award)  
Dr Catherine Lambert - Sociology  
Dr Paul C. Taylor - Chemistry/Reinvention Centre  
Dr Nicolas Whybrow - Theatre & Performance Studies

- (c) That the University would be awarding the following twelve individuals with honorary degrees at this summer's ceremonies:

Baron Baker of Dorking: Hon LLD  
Professor Sir John Bell FRS: Hon DSc  
Professor Timothy Brook: Hon DLitt  
Professor Craig Clunas: Hon DLitt  
Baroness Brenda Dean of Thornton-le-Fylde: Hon LLD  
Professor Robert Grubbs: Hon DSc  
Sir Stuart Hampson: Hon LLD  
Dr Richard Lerner: Hon DSc  
Professor Ole Danbolt Mjøs : Hon LLD  
Professor Richard Sennett: Hon DLitt  
Professor Barbara Stafford: Hon DLitt  
Mrs Jyotsna Suri, Hon LLD

RESOLVED:

That the Senate record its congratulations to the winners of the 2010 Warwick Awards for Teaching Excellence.

85/09-10 Meeting of the Senate on 7 July 2010

REPORTED: (by the Vice-Chancellor)

- (a) That the meeting to be held on 7 July 2010 would begin with an update of the initial Financial Plan prior to it being considered by the Council on 14 July 2010 and that as in previous years, all current and newly appointed Heads of Department would be invited for this part of the meeting.
- (b) That, given that the Coalition Government would be holding an Emergency Budget on 22 June 2010, it was likely that there would be impacts for the University which might not have translated into specific detail by July and that the details of the proposed final University Financial Plan would therefore be presented to the Senate and the Council in the Autumn Term prior to it being submitted to the HEFCE by 1 December 2010.

86/09-10 Implementation of the Harris Report Recommendations (minute 59/09-10 refers)

REPORTED: (by Registrar)

That the Senate would consider an initial Implementation Plan related to the recommendations published within the Harris Report at its meeting to be held on 7 July 2010.

87/09-10 Report from the Steering Committee

CONSIDERED:

A report from the Steering Committee (S.27/09-10 {parts 1 and 2}) and its resolutions recorded under the following items together with a report from the Vice-Chancellor:

(a) Independent Review of HE Funding and Student Finance – Call for Proposals

REPORTED: (by the Vice-Chancellor)

- (i) That it was anticipated that the recommendations arising from the Independent Review of HE Funding and Student Finance, also known as the Browne Review, would be forthcoming in the Autumn 2010 and that it was not clear what the outcome would be within the current political climate.
- (ii) That the Review had become linked to the Coalition Government's positioning and the ongoing fees debate.

(By the Registrar)

- (iii) That the sector had received its first request from HEFCE to publish detailed information on courses and services offered by institutions as part of the Government's initiative to ensure prospective students could make an informed choice based on publically available information.
- (iv) That this initial requirement for each HEI to publish an employability statement on the UniStats website could be the first of many should this approach be applied more widely within in the Browne Review.

(b) HEFCE Research Excellence Framework Consultation Outcomes

REPORTED: (by the Vice-Chancellor)

That the University continued with its internal research planning and was closely monitoring REF developments to ensure institutional plans reflect any methodological changes, acknowledging that discussions regarding how Impact would be measured in the REF were ongoing and it was likely that the weighting attributed to it would be reduced but not removed.

(c) Admissions and Recruitment Update

REPORTED: (by the Vice-Chancellor)

- (i) That the current overall position for admissions and recruitment for the University as a whole appeared buoyant and that it was expected that the University would not enter Clearing.
- (ii) That Warwick's healthy admissions position was due to the significant efforts made by a number of academic departments to address challenges from previous years.
- (iii) That the University had been notified that it had been successful in its two bids to HEFCE for:
  - (A) Support for Additional New Entrants in Biological Sciences (Life Sciences) and Economics under the University Modernisation Fund, noting that the HEFCE funding was for 2010/11 only and was conditional on efficiency savings being made to cover the additional students in subsequent years.
  - (B) Additional Funding of £144k to support the movement of full-time undergraduate numbers into strategically important and vulnerable subject (SIVs) for 2010/11 within the School of Engineering and the Departments of Chemistry, Mathematics and Statistics and that these were in addition to the extra numbers awarded to the Department of Physics earlier in 2009/10.

(By the Academic Registrar)

- (iv) That the University Modernisation Fund allocations did not include the £82M efficiency savings to be identified by HEFCE and it was anticipated that these would be secured via a pro-rata reduction across the core Teaching Grant rather than by reducing or removing targeted initiatives.

RESOLVED:

That the Senate note the efforts made by a number of academic departments to improve their admissions positions for 2010/11 and encourage their continuance into the future.

(d) USS Pensions Review

- (i) That the Steering Committee had considered information regarding the latest position on USS Pensions.
- (ii) That national discussions would continue until early July 2010 with the aim of securing agreement between employers and Trades Unions and that the University would continue to circulate updates from USS as they became available.

(e) Results of the Pulse Survey.

(By the Pro-Vice-Chancellor (Student Experience))

That the recent Pulse Staff Survey had further highlighted issues relating to communication between departments and that the University was addressing the specific communication between departments teaching joint degrees as a matter of priority as it was also raised by the QAA institutional audit in 2008.

(f) Review of Strategic Departmental Review (SDR) Process

REPORTED: (by Professor J Faundez)

- (i) That a review of the Strategic Departmental Review process was welcome but he was concerned that it was not proposed that a group would take forward the review and that Heads of Department would not be given an opportunity to input formally into the review.

(By the Registrar)

- (ii) That it was the intention to gather further evidence and seek views from the University community, including in particular Heads of Departments, with the resulting proposals for any new model being consulted upon and considered by the Senate.

(By the Vice-Chancellor)

- (iii) That he wished to thank those colleagues who had been engaged in the Strategic Departmental Review process acknowledging that it was challenging and required significant commitment.

- (g) New Government  
(h) University's Risk Identification and Assessment for Spring 2010  
(i) HEFCE Assessment of Institutional Risk  
(j) HEFCE Review of Teaching Funding  
(k) HEFCE Recurrent Grant 2010/11  
(l) HEFCE University Modernisation Fund  
(m) Independent Review Group Review of the Effectiveness and Efficiency of HEFCE  
(n) OFFA Report on Widening Access  
(o) Joint Unions National Pay Claim 2010  
(p) Research Strategy Update  
(q) Major Research Proposal: Complexity Science Doctoral Training Centre (Extension)  
(r) Human Tissue Authority  
(s) Report on Postgraduate Issues  
(t) Department of Business, Innovation and Skills Review of Postgraduate Provision in the UK  
(u) UUK I/2010/014: Aligning Your Institution with the European Charter and Code  
(v) University Response to the UUK Study: Contribution to the Creative Economy  
(w) Advice on Potential Student Absences from Examinations Resulting from Current Travel Restrictions  
(x) UKBA Highly Trusted Sponsor Status  
(y) E/2010/06: Advice to UK HEIS Applying to Participate in Erasmus Mundus Joint Doctorate Programmes (EMJD)  
(z) Group of 13  
(aa) The Pathway Report from the Office of the Independent Adjudicator (OIA)  
(bb) Changes to TRAC and Invitation to Participate in Management Information Projects  
(cc) HEFCE Summer Schools Funding Confirmation



- (dd) Enhancing the International Student Experience
- (ee) Warwick Institute of Education OFSTED Inspection
- (ff) QAA: Evaluating the Academic Infrastructure
- (gg) Evaluation of the CAPITAL Centre
- (hh) The Reinvention Centre: Final HEFCE Evaluation Report
- (ii) Development and Alumni Relations Update
- (jj) The University's Athena SWAN Bronze Award
- (kk) Muslim Chaplin
- (ll) University Open Day
- (mm) Summer Degree Congregation
- (nn) IT Services Update
- (oo) First Report from the Transport Strategy Group
- (pp) Potential Closure of Gibbet Hill Road
- (qq) Route of High Speed 2 Rail Link
- (rr) Sound Environmental Impact Awards
- (ss) Visit of Sir Alan Langlands
- (tt) Warwickshire County Council Sustainable Community Strategy
- (uu) Appointment of Governor to Warwick Independent Schools Foundation
- (vv) Russell Group and UUK Draft Responses to the Browne Review
- (ww) UUK Information Note I-2010-039: The New Government of the United Kingdom
- (xx) The Future of Higher Education Subject Centres
- (yy) Royal Society Report – The Scientific Century: Securing Our Future Prosperity
- (zz) The Dyson Review: 'Ingenious Britain'
- (aaa) Science and Trust – Starting a National Conversation About Good Science
- (bbb) I/2010/012 – UUK Response to HEFCE Consultation on Revisions to the Financial Memorandum
- (ccc) UUK I/2010/019: HEFCE Recurrent Grants for 2010/11
- (ddd) UUK Report: "The Growth of Private and For-Profit Higher Education Providers in the UK"
- (eee) British Council Press Release: International Student Recruitment
- (fff) UUK Letter: National Campaign Week to Promote Higher Education
- (ggg) UUK Information Note I-2010-038: External Examiners and Employment Checks
- (hhh) UK HE Sector Position on the Future of European Research
- (iii) UUK Information Note I-2010-037: International Higher Education Activities – England, Scotland, Wales and Northern Ireland
- (jjj) Russell Group Report: Staying on Top
- (kkk) I/2010/030: Update on the Development of the Higher Education Achievement Report
- (lll) UUK Information Note I-2010-030: Delivery of Financial Support to Students
- (mmm) Change in NERC July 2010 Grants Closing Date
- (nnn) Science and Technology Committee: "Climate Science Must Be More Transparent"
- (ooo) I/2010/022: Apprenticeships in Higher Education Institutions
- (ppp) HEFCE Funded Undergraduate and Graduate Internships Schemes
- (qqq) UUK I/2010/024: Hauser Review – The Current and Future Role of Technology and Innovation Centres in the UK
- (rrr) JISC Inform Issue 27
- (sss) University Response to HEFCE Consultation on Assessment Process for CIF2
- (ttt) University Application for ESRC Doctoral Training Centre Accreditation
- (uuu) E/2010/01: Results of Survey on UK HEIs Engagement in European HE Developments – UK
- (vvv) GSCC Report "Raising Standards – Social Work Education"
- (www) Oppenheim Lecture

88/09-10 Report from the Honorary Degrees Committee

CONSIDERED:

A report from the Honorary Degrees Committee (HDC) outlining the proposed membership of the HDC and the associated processes for the nomination and award of honorary degrees by the University following the approval by the Privy Council of previously proposed Statute revisions (S.28/09-10).

RECOMMENDED: (to the Council)

That the proposals to revise the mechanisms for the award of honorary degrees as set out in S.28/09-10 be approved with effect from 2010/11, including the following:

- (a) Formal delegation of the responsibility to invite nominees to receive awards to the Honorary Degrees Committee (HDC) on behalf of the Senate;
- (b) Revisions to University Ordinance 14 on Honorary Degrees, including a change to the HDC membership;
- (c) Revisions to Regulation 20 on the Selection of Honorary Graduands;
- (d) Revisions to the HDC terms of reference as follows (additions underlined, deletions ~~struck through~~):
  - (i) To consider, on behalf of the Senate, and make recommendations to the Council on the names of persons on whom it is proposed to confer Honorary Degrees and to extend such invitations periodically to individuals approved by the Committee on behalf of the Senate.
  - (ii) To report to the Senate and the Council at least once per year on the progress of those invited to receive Honorary Degrees and to escalate any decisions to the Senate as may be determined appropriate by the Committee.
  - (iii) To consider and make recommendations on the names of persons on whom it is proposed to confer the Chancellor's Medal.

89/09-10 Report from the Equality and Diversity Committee

CONSIDERED:

A report from the Equality and Diversity Committee (S.29/09-10) and its resolutions and recommendations recorded under the following items together with a report from the Pro-Vice-Chancellor (Student Experience):

- (a) Annual Report and Single Equality Action Plan

REPORTED: (by the Pro-Vice-Chancellor (Student Experience))

That the Single Equality Bill came into effect on April 2010 and that the University would review its Single Equality Action plan in the light of this once the requisite guidance had been received from the Government.

RECOMMENDED: (to the Council)

- (i) That the Annual Report on Equality and Diversity as set out in EDC Paper 11/09-10 be approved.

- (ii) That the revised and updated Single Equality Action Plan as set out in EDC Paper 12/09-10 be approved.

- (b) Athena Swan Bronze Award  
(c) Single Equality Act

90/09-10 Report from the Faculty of Science

CONSIDERED:

A report from the Board of the Faculty of Science (S.30/09-10) and its resolutions and recommendations recorded under the following items:

- (a) Membership of the First Year Board of Examiners for 2010/11.

RESOLVED:

That the membership of the First Year Board of Examiners for the Faculty of Science for 2010/11 be approved as set out below that vacancies would be resolved by correspondence and further representatives recommended to the Senate in October 2010:

Chair	Professor Tim Bugg (Chemistry)
Chemistry	Professor Tim Jones Dr Andrew Clark
Computer Science	Dr Harald Racke Dr Alexander Tiskin
Engineering	Dr Chang-Yin Zhao Dr Dave Britnell
Life Sciences (including Biological Sciences and Warwick HRI)	TBC TBC
Mathematics	Dr Dave Wood Dr Inna Capdeboscq
Physics	TBC TBC
Psychology	Dr Kimberley Wade Dr Martin Skinner
Statistics	Dr Larbi Alili Professor Saul Jacka
Warwick Business School	Dr Vladimir Deineko Dr Stephanie Stray

(b) Undergraduate Appeals Committee Panel for 2010/11

RESOLVED:

That the membership of the Undergraduate Appeals Committee Panel for the Faculty of Science for 2010/11 be approved as set out below, noting that vacancies would be resolved by correspondence and further representatives recommended to the Senate in October 2010:

Chemistry	Dr Ann Dixon
Computer Science	Dr Nasir Rajpoot Dr Alexander Tiskin
Engineering	Mr Bill Crofts Dr Ken Mao
Life Sciences (including Biological Sciences and Warwick HRI)	TBC TBC
Mathematics	Professor John Rawnsley TBC
Physics	TBC
Psychology	Dr Kimberley Wade
Statistics	Dr Sigurd Assing Dr Vassili Kolokoltsov

(c) Graduate Appeals Committee Panel for 2010/11

RESOLVED:

That the membership of the Graduate Appeals Committee Panel for the Faculty of Science for 2010/11 be approved as set out below, noting that vacancies would be resolved by correspondence and further representatives recommended to the Senate in October 2010:

Dr Andrew Clark (Chemistry)  
Dr Amanda Dowd (Engineering)  
Dr Kevin Neailey (Engineering)  
TBC  
TBC

(d) Faculty of Science Representatives on University Committees for 2010/11.

RESOLVED:

That the representatives of the Faculty of Science on University Committees for 2010/11 be approved as set out below that vacancies would be resolved by correspondence and further representatives recommended to the Senate in October 2010:

Investigation Committee in Cases of Suspected Cheating Panel (Science)	Dr Mike Joy (Computer Panel) Dr Paul Taylor (Chemistry) TBC TBC TBC
Equality and Diversity Committee	Professor Evor Hines (Engineering) TBC
Committee on Admission of Students to Courses of Study Panel	TBC TBC

(e) Membership of the Senate from the Board of the Faculty of Science

REPORTED:

That the membership of the Senate from the Board of the Faculty of Science for 2010/11 be as follows:

Professor Jonathan Seville	School of Engineering (2011)
Professor Tim Jones	Department of Chemistry (2012)
Professor Artur Czumaj	Department of Computer Science (2013)
Professor Saul Jacka	Department of Statistics (2013)
Professor Mike Shipman	Department of Chemistry (2013)
Professor Colin Sparrow	Warwick Mathematics Institute (2013)

(f) Chair of the Board of the Faculty of Science 2010/11

RESOLVED:

That the Senate record its congratulations to Professor Tim Jones on his appointment as Chair of the Board of the Faculty of Science for 2010/11.

(g) Restructure of the School of Engineering and WMG

RESOLVED:

That the proposal to establish Warwick Manufacturing Group as an academic department as recommended by the Board of the Faculty of Science be noted and that the consequential changes to University governing instruments in relation to the proposal be considered by the Senate at its next meeting in July 2010, following consultation by post with the Boards of the Faculties of Arts, Medicine and Social Sciences.

(h) Membership of the Board of the Faculty of Science 2010/11

- (i) Membership of the Sub-Faculty of Science for 2010/11
- (j) Membership of the Graduate Studies Committee for 2010/11
- (k) Directorships of University Research Centres

91/09-10 Awards and Distinctions

RECEIVED:

A paper setting out Awards and Distinctions that have been conferred upon members of the University since the meeting of the Senate held on 17 March 2010 (S.31/09-10).

RESOLVED:

That the Senate record its congratulations to those members of the University named in S.31/09-10 on their achievements.

92/09-10 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 2010.

93/09-10 Report from the Information Policy and Strategy Committee

RECEIVED:

A report from the Information Policy and Strategy Committee (S.39/08-09) and its resolutions recorded under the following items:

- (a) Five Year Plan: Library
- (b) Five Year Plan: IT Services
- (c) Potential Outsourcing of Staff Email
- (d) Data Security and Encryption
- (e) Libraries of the Future

94/09-10 Report from the Board of the Faculty of Social Sciences

CONSIDERED:

A report from the Board of the Faculty of Social Studies (S.44/08-09) and its resolutions and recommendations recorded under the following items:

- (a) Membership of the First Year Board of Examiners of the Faculty of Social Sciences 2010/11

RESOLVED:

That the membership of the First Year Board of Examiners of the Faculty of Social Sciences for 2010/11 be approved as follows, that vacancies would be resolved by correspondence and further representatives recommended to the Senate in October 2010:

Chair (Chair of USC *ex officio*)

Dr Steve Kettell

Economics	Professor Jeremy Smith Professor Robin Naylor
History	Dr Dan Branch
School of Law	Mr Gary Watt Mr James Harrison
Centre for Lifelong Learning	Dr David Lamburn
Philosophy	Dr Johannes Roessler
Philosophy (PPE)	Professor Andrew Reeve
Politics and International Studies	Dr Zofia Stemplowska
Sociology	TBC
Warwick Business School	Professor Paul Edwards
Psychology	Dr Kimberley Wade

(b) Elections to University Committees

RESOLVED:

That the following representatives of the Faculty of Social Sciences be appointed serve on the University Committees indicated for 2010/11, noting that vacancies would be resolved by correspondence and further representatives recommended to the Senate in October 2010:

(i) The Equality and Diversity Committee :

Professor Robert Jackson, Institute of Education  
Dr Alan Dolan, School of Health and Social Studies

(ii) The Undergraduate Appeals Committee Panel for 2010/11:

Chair	TBC
Politics and International Studies	Dr Peter Ferdinand
Warwick Business School	Dr Martin Corbett
Warwick Business School	Dr Stephanie Stray
Economics	Professor Wiji Arulampalam
Centre for Lifelong Learning	Dr Fergus McKay
Philosophy	Dr Matthew Soteriou
Law	Mr Roger Leng

Sociology Dr Caroline Wright

Education Dr Sarah Dahl

(iii) The Graduate Appeals Committee Panel for 2010/:

Dr Gurminder Bhambra, Sociology  
Dr Annamaria Pinter, Applied Linguistics  
Professor Jonothan Neelands, Institute of Education  
Dr Fiona Anderson-Gough, Warwick Business School  
TBC

(iv) The Investigating Committee into cases of Suspected Cheating for 2010/11 :

Professor Andrew Reeve, Politics and International Studies  
Dr Caroline Wright, Sociology  
Professor Paul Edwards, Warwick Business School  
Ms Tilly Harrison, Applied Linguistics  
Professor Prue Huddleston, Centre for Education & Industry

(v) The Committee on the Panel for the Committee on the Admissions of Students to Courses of Study for 2010/11:

Dr Steve Kettell, Politics and International Studies  
Dr Fergus McKay, Centre for Lifelong Learning

(vi) That the representative of the Faculty of Social Sciences appointed by the Chair of the Board of the Faculty to the University Health and Safety Committee be:

Ms Lisa Burton, Warwick Business School

(c) Directorships of Research Centres

RESOLVED:

That Dr Gurminder Bhambra be reappointed as the Director of the Social Theory Centre until 31 July 2013.

(d) Constitutions of Research Centres

(i) Centre for Rights, Equality and Diversity

RESOLVED:

That the proposed revisions to the constitution for the Centre for Rights, Equality and Diversity be approved as set out in S.33/09-10.



(ii) Centre for Research in Philosophy, Literature and the Arts

RESOLVED:

That the proposed revisions to the constitution for the Centre for Research in Philosophy, Literature and the Arts be approved as out in S.33/09-10.

(iii) Centre for Human Rights in Practice

RESOLVED:

That, following the approval of the Senate to establish a Centre for Human Rights in Practice in June 2009, the constitution for the Centre for Human Rights in Practice be approved as set out in S.33/09-10.

(e) Constitutions of the Graduate Studies Committee of the Faculty of Social Sciences

RESOLVED

That the recommendation from the Board of the Faculty of Social Sciences for an academic departmental representative to join the membership of the Graduate Studies Committee of the Faculty of Social Sciences be approved as set out in S.33/09-10.

(f) Representation of the Faculty on the Senate

REPORTED:

That the membership of the Senate from the Faculty of Social Sciences for 2010/11 be as follows:

Professor Ben Rosamond	Politics and International Studies (2011)
Dr Christine Harrison	School of Health & Social Studies (2011)
Professor Julio Faundez	Law (2012)
Professor Abhinay Muthoo	Economics (2012)
Professor Mark Harrison	Economics (2012)
Professor Mark Taylor	Warwick Business School (2012)

- (g) Membership of the Board of the Faculty of Social Sciences 2010/11, including the election of the Chair
- (h) Membership of the Undergraduate Studies Committee of the Board of the Faculty of Social Sciences 2010/11
- (i) Membership of the Graduate Studies Committee of the Board of the Faculty of Social Sciences 2010/11
- (j) Membership of the Faculty of Social Sciences IT Committee 2010/11

95/09-10 Report from the Board of the Faculty of Arts

CONSIDERED:

A report from the Board of the Faculty of Arts (S.40/08-09) and its resolutions and recommendations under the following items:

- (a) Amendments to the Constitution of the Humanities Research Centre (HRC).

RESOLVED:

That the proposed revisions to the constitution of the Humanities Research Centre as set out in S.34/09-10 be approved.

- (b) Election to University Committees

RESOLVED:

That the following representatives of the Faculty of Arts be appointed serve on the University Committees indicated for 2010/11, noting that vacancies would be resolved by correspondence and further representatives recommended to the Senate in October 2010:

- (i) The Equality and Diversity Committee :

Dr Margaret Shewring (terms 2 & 3), Theatre, tbc (term 1)  
Dr Emma Campbell, French Studies

- (ii) The Undergraduate Appeals Committee Panel for 2010/11:

Classics and Ancient History	Dr Stanley Ireland
Comparative American Studies	Dr Guy Thomson
English and Comparative Literary Studies	Dr Cathia Jenainati
Film and TV	Dr Ed Gallafent
French Studies	Dr Oliver Davis
German Studies	Dr Helmut Schmitz
History	Professor Peter Marshall
History of Art	Dr Louise Campbell
Italian Studies	Dr Simon Gilson
Theatre Studies	Dr Silvija Jestrovic

- (iii) The Graduate Appeals Committee Panel for 2010/11:

Dr Catherine Constable (Film & TV Studies)  
Professor Nick Hewlett (French Studies)  
Dr David Lines (Italian Studies)  
Dr Alistair Phillips (Film & TV Studies)

- (iv) The Investigating Committee into cases of Suspected Cheating for 2010/11:

Mr Michael Hulse (English and Comparative Literary Studies)  
Dr Douglas Morrey (French Studies)  
Professor Kevin Butcher (Classics and Ancient History)

tbc  
tbc

- (v) The Committee on the Panel for the Committee on the Admissions of Students to courses of study for 2009/10 be:

Professor Karen O'Brien (English and Comparative Literary Studies)  
Dr Nadine Holdsworth (Theatre Studies)

- (vi) That the representative of the Faculty of Arts appointed by the Chair of the Board of the Faculty to the University Health and Safety Committee be:

Dr Nicolas Whybrow (Theatre Studies)

(c) Representation of the Faculty on the Senate

REPORTED:

That the membership of the Senate from the Board of the Faculty of Arts be as follows:

Professor Nick Hewlett	French Studies (2011)
Professor Trevor Burnard	History (2012)
Dr Jon Burrows	Film and Television Studies (2012)
Professor Sean Hand	French Studies (2012)
Professor Catherine Bates	English and Comparative Literary Studies (2013)
Dr Nadine Holdsworth	Theatre, Performance and Cultural Policy Studies (2013)

- (d) Directorships of Research Centres  
(e) Membership of the Board of the Faculty of Arts 2010/11, including election of the Chair  
(f) Membership of the Undergraduate Studies Committee of the Board of the Faculty of Arts 2010/11  
(g) Membership of the Graduate Studies Committee of the Board of the Faculty of Arts 2010/11

96/09-10 Revision to Regulation 27 (Residential Accommodation)

REPORTED: (by the Vice-Chancellor)

- (a) That, further to consideration by the Steering Committee at its meeting held on 29 March 2010, the Vice-Chancellor, on behalf of the Senate, had recommended the revision of Regulation 27 to include an additional period of residence of 37 weeks to the Council.
- (b) That the Pro-Chancellor had subsequently approved the revision to Regulation 27 on behalf of the Council.
- (c) That Regulation 27 would be further considered as part of the ongoing review of student-facing regulations to address issues raised relating to providing residential accommodation for visiting students or those only on campus for part of an academic year.