

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate on **Monday 29 June at 2.00pm** in the **Helen Martin Studio, Warwick Arts Centre**, (for agendum 1) and then subsequently in the Council Chamber, Senate House.

K Sloan  
Registrar

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### STRATEGIC ITEM FOR DISCUSSION

The following agenda item constitutes the main strategic item for discussion at the meeting. Up to 30 minutes of the scheduled meeting time will be allocated to discussion of this topic.

1. University Financial Plan 2015, including the 2015-16 Budget

TO CONSIDER:

- (a) The University Financial Plan 2015, including the 2015-16 Budget (S.60/14-15), attached together with oral reports from the Vice-Chancellor and Group Finance Director.
- (b) A presentation on the University Financial Plan from the Group Finance Director.
- (c) A presentation on the budgets for the Administration and Campus & Commercial Services Group from the Registrar.

*Note: Current and incoming Heads of Academic Departments who are not members of the Senate have been invited to attend the meeting of the Senate for this item of business.*

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### AGENDA

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 10 June 2015, (attached).

3. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

4. Registrar's Business

TO RECEIVE:

An oral report from the Registrar.

5. California

TO RECEIVE:

An oral report from the Provost on developments in the California initiative.

6. University Strategy

TO CONSIDER:

An oral report from the Deputy Registrar updating the Senate on progress towards achievement of the goals in the University Strategy.

7. Risk Update

TO CONSIDER:

A paper outlining the Summer Term Risk Update, (S.61/14-15), attached.

8. Faculty of Medicine Governance

TO CONSIDER:

A paper from the Chair of the Faculty of Medicine, Professor Peter Winstanley, setting out proposals to address governance challenges facing the Faculty of Medicine (S.62/14-15), attached.

9. Warwick Medical School Restructure

TO CONSIDER:

A paper from the Dean of the Warwick Medical School, Professor Sudhesh Kumar, outlining the proposed restructure of the Warwick Medical School (S.63/14-15) attached.

10. Warwick International Higher Education Academy: Advisory Board

TO CONSIDER:

A paper from the Pro-Vice-Chancellor (Teaching & Learning), to establish an Advisory Board for the Warwick International Higher Education Academy, (S.64/14-15) attached.

11. Competition and Markets Authority: Guidance for UK Higher Education Providers

TO CONSIDER:

A paper from the Academic Registrar on the Competition and Markets Authority Guidance for UK Higher Education Providers and its potential impact (S.80/14-15) attached.

12. University Complaints Framework

TO CONSIDER:

A paper from the Director of Delivery Assurance addressing issues arising from the first year of operation of the new Complaints Framework (S.65/14-15) attached.

13. University Discipline Framework

TO CONSIDER:

A paper from the Director of Delivery Assurance proposing amendments to the Student Discipline Framework, including: amendments to Regulations 23, 27 and 36; amendments to the University's Policy on Illegal Drugs and the advent of a Fitness to Study protocol and a Statement of Expected Behaviour for students, (S.81/14-15) attached.

14. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.66/14-15, {Part 1}) attached.
- (b) Report from the Academic Staff Committee (S.67/14-15) attached.
- (c) Report from the Academic Quality and Standards Committee (S.68/14-15 {Part 1}), attached.
- (d) Report from the Research Committee (S.69/14-15) attached.
- (e) Report from the Widening Participation Strategy Steering Group, (S.70/14-15), attached.
- (f) Annual Report from the University Health and Safety Executive Committee, (S.71.14-15) attached.

15. Representation of the Senate on the Council

TO REPORT:

That the representatives of the Senate on the Council will continue their term of office during the academic year 2015-16 and that as a consequence, no further appointments are necessary.

16. Election of a Representative of the Assembly to Membership of the Senate

TO REPORT:

That following an invitation for nominations from members of the Assembly to serve on the Senate for a period of three years from 1 September 2015 – 31 August 2018, a ballot has been held which closed on 24 June 2015, and an announcement of the name of the representative of the Assembly elected to membership of the Senate will be made on 29<sup>th</sup> June 2015.

17. Election of a Representative of the Senate to Membership of the Steering Committee

TO REPORT:

- (a) That following the approval by the Senate of the proposed changes to the role of the Steering Committee at its meeting on the 10<sup>th</sup> March 2015, and consequent recommendation by the Senate that nominations be sought annually from amongst Senate members for a representative of the Senate to sit on the Steering Committee to enhance the transparency of consideration of business, nominations have been invited for one academic member of the Senate to serve as a representative of the Senate on the Steering Committee for a period of one year from 1 September 2015 to 31 August 2016.
- (b) That in the light of receipt of more than a single nomination a ballot has been held, which closed on 24 June 2015.
- (c) That an announcement of the name of the representative of the Senate elected to membership of the Steering Committee from 1 September 2015 to 31 August 2016 will be made on 29<sup>th</sup> June.

18. Committee Timetable 2015-16, Dates for Meetings of the Senate and Term Dates 2025-26

TO CONSIDER:

The dates proposed for meetings of the Senate during the academic year 2015-16 and University term dates to 2025-26, (S.72/14-15), attached.

19. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions conferred upon members of the University since the last meeting of the Senate held on 10 June 2015, (S.73/14-15) attached.

20. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2015-16, (S.74/14-15) attached.

21. 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 Assistant Secretary (ext. 24414) prior to the meeting or by raising the item at the start of the meeting.

22. Report from the Academic Quality and Standards Committee

TO CONSIDER:

A report from the Academic Quality and Standards Committee (S.68/14-15 {Part 2}), online only.

23. Revisions to University Ordinances and Regulations

TO CONSIDER:

- (a) Proposed amendments to Regulation 34, Fitness to Practice (S.75/14-15), online only.
- (b) Proposed amendments to Ordinance 13, Degrees and Diplomas (S.82/14-15 and AQSC.31/14-15), online only.

24. Vice-Chancellor's Action:

TO REPORT:

- (a) That on 18 June 2015 the Registrar took action for the Vice-Chancellor on behalf of Senate to approve the proposal that the external examiner for the Postgraduate Taught MSc Psychological Research act by correspondence for the 2014/15 final examination board.
- (b) That on 18<sup>th</sup> June 2015 the Registrar took action for the Vice-Chancellor, on behalf of Senate to approve the proposed membership of Investigating Committees into Cases of Suspected Cheating for cases that have arisen in the School of Engineering and the Department of Philosophy.
- (c) That on behalf of the Senate, the Vice-Chancellor has approved the conferral of the title of Emeritus Professor on the following colleague with effect from his retirement (given in brackets below):

*Emeritus Professor*

Professor Charles Sheppard, School of Life Sciences, (30<sup>th</sup> June 2015)

25. Student, Staff and Alumni deaths

TO REPORT:

That the University has been informed of the recent death of the following member of former staff;

*Staff:*

Colonel Robert Hornby OBE, Vice-Chancellor's Office, 1967- 1978.

26. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held at 10.00am on Wednesday 12 October 2015 in the Council Chamber, Senate House.