

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday 26 January 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 6 October 2010 (attached).

2. Matters Arising on the Minutes

(a) Membership of the Senate (minute 4/10-11 refers)

TO REPORT:

- (i) That, in accordance with Regulation 2.3, a notice had appeared on Insite and in Inbox Insite seeking nominations to fill a vacancy in the representatives of the Assembly on the Senate.
- (ii) That, by the published deadline of 11 October 2010, five nominations 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 18 October 2010.
- (iii) That the names of the following individuals, together with their respective proposer and seconder, appeared on the ballot:

Professor Stephen Jarvis	Computer Science
Professor Roger Leng	Law
Professor Chris Dowson	Life Sciences
Dr Upamanyu (Pablo) Mukherjee	English
Professor Alison Rodger	Chemistry
- (iv) That the deadline for ballot papers to be received by the Deputy Registrar's Office was 5pm on 26 October 2010.
- (v) That Professor Chris Dowson of the School of Life Sciences was elected following the postal ballot as a representative of the Assembly on the Senate with immediate effect to 31 August 2013.

(b) Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 26 November 2010, approved the recommendations of the Senate recorded under the following items:

- (i) Corporate Planning Statement (minute 9/10-11 refers)
- (ii) Amendments to University Ordinance 7 governing Boards of the Faculties, for the second time (minute 10(b)/10-11 refers)
- (iii) Amendments to University Regulation 9.5 governing the Constitution and Appointment of Boards of Examiners for the degrees of MB ChB (minute 10(c)/10-11 refers)

3. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

4. Vision 2015

TO CONSIDER:

The refocused University Strategy for Vision 2015 (minute 78/09-10 refers), (S.9/10-11, to follow)

5. Timetable for Consideration of Undergraduate Tuition Fees and Financial Support

TO CONSIDER:

A timetable for consideration and decision-making on undergraduate tuition fees and financial support for students from 2012/13 (S.21/10-11, to follow).

6. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.11/10-11{Part 1}, attached).
- (b) Report from the Academic and Quality Standards Committee (S.12/10-11{Part 1}, attached).
- (c) Report from the Information Policy and Strategy Committee (S.13/10-11, attached).
- (d) Report from the University Equality and Diversity Committee (S.14/10-11, attached).
- (e) Report from the Research Committee (S.15/10-11, attached)
- (f) Report from the Board of the Faculty of Social Sciences (S.10/10-11, attached)
- (g) Report from the Board of the Faculty of Science (S.16/10-11, attached)

7. Assembly

TO CONSIDER:

Amendments to the membership of the Assembly (S.22/10-11, to follow).

8. Revisions to University Ordinances and Regulations

TO CONSIDER:

Proposed revisions to the following governing instruments of the University:

- (a) Regulation 28 Governing Intellectual Property Rights (S.19/10-11, attached).
- (b) Regulation Relating to the Absence of Examination Marks as a Consequence of Significant Disruption (*Force Majeure*) (S.23/10-11, to follow).

9. Awards and Distinctions

(a) 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 6 October 2010 (S.17/10-11, attached).

(b) Designation of Emeritus Vice-Chancellor (United States)

TO RECEIVE:

A report from the Vice-Chancellor on the designation of the title of Emeritus Vice-Chancellor (United States) on Professor David VandeLinde, as set out in Paper S.24/10-11, copy attached.

10. 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.

11. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.11/10-11 {Part 2}, attached).
- (b) Report from the Academic Quality and Standards Committee (S.12/10-11 {Part 2}, attached).

(c) Report from the Honorary Degrees Committee (S.18/10-11, attached).

12. Academic Statistics Yearbook 2010/11

TO RECEIVE:

The 2010/11 edition of the Academic Statistics Yearbook (S.20/10-11, attached)

NO/YSW/KP/shared/senate/2010-2011/agenda/26Jan11extag
26/01/11