

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate on **28 June 2006** at **2.00pm** in the Council Chamber, University House.

C E Charlton  
University Secretary

---

Note: It is proposed that the **reserved agenda items** are considered at the beginning of the meeting.

### A G E N D A

1. Staff Pay Settlement 2006 and HR Framework

TO RECEIVE:

A report on the outcome of the recent national University pay negotiations (S.47/05-06, to follow) together with an oral report from the Vice-Chancellor on the pay negotiations and the implementation of the HR Framework.

2. University Financial Plan: 2006-2010

TO CONSIDER:

The University Financial Plan for the period to 2009/2010 (S.48/05-06, to follow).

3. University Corporate Planning Statement 2006

TO CONSIDER:

The University Corporate Planning Statement for 2006 (S.49/05-06, to follow).

Note: Heads and incoming Heads of Departments who are not members of the Senate have been invited to attend for items 1, 2 and 3.

4. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 14 June 2006 (attached).

5. Matters Arising on the Minutes

6. Membership of the Senate

TO RECEIVE:

The draft membership of the Senate for the academic year 2006/2007 (S.50/05-06, attached).

TO REPORT:

That the Committee of the Assembly established by the Steering Committee at its meeting on 8 May will be identifying one further member of the Assembly for appointment to membership of the Senate for the period 1 August 2006 to 31 July 2009 for approval by the Vice-Chancellor.

7. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

TO CONSIDER:

A report from the Steering Committee (S.51/05-06, attached) together with an oral report from the Vice-Chancellor.

MATTERS FOR CONSIDERATION BY THE SENATE:

8. Reports

(a) Strategy Committee (S.52/05-06, to follow).

(b) Academic and Quality Standards Committee (S.53/05-06 {Part 1}, to follow).

(c) Information Policy and Strategy Committee (S.54/05-06, attached).

9. University Committee Structures

TO CONSIDER:

Proposed revisions to the University's Committee structures (S.55/05-06, to follow).

10. University Term Dates

TO REPORT:

That proposals for revisions to the current 10-year rolling programme of term dates are currently being considered and will be brought forward for approval if appropriate at the next meeting of the Senate to be held on 4 October 2006.

11. Appointment of Representatives of the Senate to the Council

TO REPORT:

That, in accordance with the procedure approved by the Senate at its meeting on 2 November 1983, the University Secretary had written to members of the Senate to seek nominations for the appointment of one representative of the Senate to the Council.

TO CONSIDER:

The appointment of one representative of the Senate to the Council for the period 1 August 2006 to 31 July 2007.

12. Sabbatical Officers in the Students' Union

TO CONSIDER:

In accordance with Regulation 24(4) the conferral of registered student status for the academic year 2006/2007 on:

President:	Brian Duggan, graduate in English and Comparative Literary Studies and current Education Officer and Deputy President
Education Officer and Deputy President:	Cleo Longworth, 4 <sup>th</sup> year English and French
Finance, Democracy and Strategy Officer:	Alexander (A.J.) Brown, 3 <sup>rd</sup> year Philosophy and Politics
Welfare and Equal Opportunities Officer:	Katie Chevis, 3 <sup>rd</sup> year Philosophy and Psychology
Commercial Development and Communications Officer:	Nicola Warrington, 3 <sup>rd</sup> year History
Sports Officer:	Anna Darowska, 3 <sup>rd</sup> year Psychology
Societies and Student Development Officer:	Stephanie Wongsam, 3 <sup>rd</sup> year Psychology

13. 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.

14. Reports

- (a) Report from the Academic Quality and Standards Committee (S.53/05-06 {Part 2}, attached).
- (b) Campus Life Committee (S.57/05-06, attached).
- (c) Research Ethics Committee (S.58/05-06, attached).
- (d) Board of the Faculty of Medicine (S.59/05-06, attached).
- (e) Board of the Faculty of Social Studies (S.60/05-06, attached).

15. Constitution of the Union of Students

TO CONSIDER:

Proposed amendments to the Constitution of the Union of Students (S.61/05-06, attached).

16. University Committee Timetable and Term Dates

TO CONSIDER:

The Committee Timetable for the academic year 2006/2007 and University term dates for 2016/2017 (S.62/05-06, attached).

17. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (S.63/05-06, attached).

CEC/ysw/ns/senate/2005-2006/28jun06ag  
21/06/06