

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate on **9 March 2005 at 2.00pm** in the Council Chamber, University House.

C E Charlton  
University Secretary

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## A G E N D A

### 1. Minutes

TO CONSIDER:

- (a) The minutes of the meeting of the Senate held on 1 December 2004 (attached).
- (b) The minutes of the meeting of the Senate held on 24 January 2005 (attached).

### 2. Matters Arising on the Minutes

- (a) Warwick in Asia (minute 18/04-05 refers)

TO RECEIVE:

An oral report from the Vice-Chancellor on the progress of the full feasibility study on the establishment of a second University campus in Singapore.

- (b) NHSU/NILSI (minute 20/04-05 refers)

TO RECEIVE:

An oral report from the Vice-Chancellor on the progress of discussions with the National Health Service Institute for Learning Skills and Innovation (NILSI).

- (c) Constitution of the Union of Students (minute 21/04-05 refers)

TO REPORT:

That the Council, at its meeting on 15 December 2004, approved the proposed amendments to the Constitution of the Union of Students as set out in paper C.26/04-05 (attached).

### 3. Change to MSc Degree Title

TO REPORT:

That the Vice-Chancellor had taken Chair's Action on behalf of the Senate to approve a change to the title of the MSc in Molecular Organisation and Assembly in Cells (MOAC) to the MSc in Mathematical Biology and Biophysical Chemistry.

### 4. Vice-Chancellor's Business

MATTERS FOR CONSIDERATION BY THE SENATE:

5. Recurrent Funding 2005/2006

TO RECEIVE:

An oral report from the Vice-Chancellor on the recurrent grant allocation to the University for the academic year 2005/2006.

6. Departmental Governance (minute 23/04-05 refers)

TO CONSIDER:

The final Report from the Working Group established by the Steering Committee to take forward consideration of issues relating to the governance of academic departments (S.26/04-05, attached).

7. Governing Instruments Committee (minute 23/04-05 refers)

TO CONSIDER:

The final Report from the Governing Instruments Committee (S.27/04-05, to follow).

8. Reports

(a) Report from the Steering Committee (S.28/04-05 {Part 1}, attached).

(b) Report from the Academic Quality and Standards Committee (S.32/04-05 {Part 1}, attached).

(c) Report from the Information Policy and Strategy Committee (S.33/04-05, attached).

(d) Report from the Academic Resourcing Committee (S.34/04-05, attached).

(e) Report from the Campus Life Committee (S.35/04-05, attached).

(f) Report from the Equal Opportunities Committee (S.37/04-05, attached).

(g) Report from the Research Ethics Committee (S.39/04-05, attached).

9. 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 a representative of the Senate on the Council to fill the vacancy occasioned by the departure of Professor Davis for the period 1 April to 31 July 2005.

TO CONSIDER:

The appointment of a representative of the Senate to the Council for the period 1 April to 31 July 2005.

10. Sabbatical Officers in the Students' Union

TO REPORT:

- (a) That the results of the election for Sabbatical Officers in the Students' Union for the academic year 2005/2006 are as follows:

President: Katharine Stark, graduate in Film and Television Studies and current Societies and Student Development Officer

Education Officer and Deputy President: Brian Duggan, 3<sup>rd</sup> year English and Comparative Literary Studies

Finance and Internal Affairs Officer: Andrew Dyer, 3<sup>rd</sup> year Economics

Welfare and Equal Opportunities Officer: Douglas Kelley, 2<sup>nd</sup> year Mathematics and Physics

Commercial Development and Communications Officer: Nicholas Seagrave, 3<sup>rd</sup> year Economics

Sports Officer: Zain Hirani, 3<sup>rd</sup> year Statistics

Societies and Student Development Officer: Edward Longden, 3<sup>rd</sup> year Politics and International Studies

- (b) That, in accordance with Regulation 24(4), it will be necessary for the Senate at its meeting on 29 June 2005 to consider the conferral of registered student status on Katharine Stark, Brian Duggan, Andrew Dyer, Nicholas Seagrave, Zain Hirani and Edward Longden.
- (c) That, in accordance with Regulation 24(2), it will be necessary for the Senate at its meeting on 29 June 2005 to consider the granting to Mr Douglas Kelley leave of absence from his course of study.
- (d) That the second and third student representatives on the Senate will be Mr Thomas Arnold, 1<sup>st</sup> year Biomedical Chemistry, and Mr Brian Duggan, 3<sup>rd</sup> year English and Comparative Literary Studies, respectively.

11. 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 1 December 2004 (S.29/04-05, attached).

12. 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.

### 13. Reports

- (a) Report from the Steering Committee (S.28/04-05 {Part 2}, attached).
- (b) Report from the Board of Undergraduate Studies (S.31/04-05, attached).
- (c) Report from the Academic Quality and Standards Committee (S.32/04-05 {Part 2}, attached).
- (d) Report from the Academic Staff Committee (S.36/04-05, attached).
- (e) Report from the Safety Committee (S.38/04-05, attached).