

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on Wednesday 19 June 2002 at 2.00pm in the Council Chamber, Senate House.

J W Nicholls
Registrar

A G E N D A

1. University Financial Plan: 2002-2006

TO CONSIDER:

The University Financial Plan for the period to 2005/06 (S.42/01-02, to follow).

(Note: Chairs and incoming Chairs of Departments who are not members of the Senate have been invited to attend the meeting for this item)

2. Membership of the Senate

TO REPORT:

That, following the secondment of Professor Howard Dalton to DEFRA, the Board of the Faculty of Science has appointed Dr Andrew Easton to serve as one of its five representatives on the Senate for the period to 31 July 2003, this being the unexpired period of office of Professor Dalton.

3. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 13 March 2002 (attached).

4. Matters Arising on the Minutes

Horticulture Research International

TO REPORT:

That the Council, at its meeting on 22 March 2002, approved the recommendation of the Senate that Horticulture Research International become an affiliate institution of the University as provided for within University Statutes.

5. Vice-Chancellor's Business

MATTERS FOR CONSIDERATION BY THE SENATE:

6. Review of the Department of Continuing Education

TO CONSIDER:

The report of the Group established to conduct a review of the Department of Continuing Education together with the comments of the Faculty Boards on the review report (S.44./01-02, attached).

7. Reports

- (a) Report from the Steering Committee (S.45/01-02 {Part 1}, to follow).
- (b) Report from the Board of the Faculty of Social Studies (S.47/01-02, attached).
- (c) Report from the Information Technology Policy Committee (S.49/01-02, attached).
- (d) Report from the Equal Opportunities Committee (S.50/01-02, attached).

8. Items for Discussion Proposed by the Faculty Boards

- (a) Security in New Buildings (Social Studies and Arts).
- (b) Consultation with Faculties on New Procedures (Social Studies).

9. Awards and Distinctions

TO RECEIVE:

A paper setting out the awards and distinctions conferred on members of the University since the last meeting of the Senate held on 13 March 2002 (S.51/01-02, 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

- (a) Report from the Steering Committee (S.45/01-02 {Part 2}, to follow).
- (b) Report from the Board of the Faculty of Arts (S.46/01-02, to follow).
- (c) Report from the Board of the Faculty of Science (S.48/01-02, attached).

12. Membership of the University Court

TO REPORT:

That, at its meeting on 3 July, the Senate will be asked to consider the appointment of three members of Court for the period 1 August 2002 to 31 July 2005 from the academic staff of the University to fill the vacancies occasioned by the expiry of the current term of office of:

Professor A Caesar
Professor J W Gardner
Professor N J Spencer

- (a) That there are nine members in this category of membership of whom not more than six shall be members of the Senate. The other six members are:

Dr H Bradby (2004)
Dr S Breslin (2004)
Professor R Lindley (2004)
Dr G Paul (2003)
Professor P Unwin (2004)
Professor A Warhurst (2004)

13. Membership of the Council

TO REPORT:

That the Registrar will be writing to members of the Senate, in accordance with the procedure agreed at the meeting of the Senate of 2 November 1983, to seek nominations for the appointment of Senate representatives on the Council, with a view to considering these appointments at the next meeting of the Senate on 3 July 2002.

14. Senate Committees

TO REPORT:

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 2002.