

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate on 30 June 2004 at 2.00pm in the Council Chamber, University House.

C E Charlton  
University Secretary

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

## A G E N D A

1. University Financial Plan: 2004-2008

TO CONSIDER:

The University Financial Plan for the period to 2007/2008 (S.53/03-04, to follow).

2. University Corporate Planning Statement: 2004-2008

TO CONSIDER:

The University Corporate Planning Statement for the period to 2007/2008 (S.54/03-04, to follow).

Note: Chairs and incoming Chairs of Departments who are not members of the Senate have been invited to attend for these items.

3. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 16 June 2004 (to follow).

4. Matters Arising on the Minutes

5. Membership of the Senate

TO REPORT:

That, in accordance with Regulation 2(3), Professor Susan Bassnett of the Centre for Translation and Comparative Cultural Studies and Dr Christina Hughes of the Department of Sociology have been appointed to fill the vacancies in the appointees of the Assembly on the Senate occasioned by the expiry of the terms of office of Professor M Wills and Dr G Martin.

6. Vice-Chancellor's Business

## MATTERS FOR CONSIDERATION BY THE SENATE:

### 7. Governing Instruments Committee

#### TO CONSIDER:

An oral report from the Chair of the Governing Instruments Committee on the Committee's progress in reviewing the role of the Court and the Council and the current academic structures of the University.

### 8. Reports

- (a) Report from the Steering Committee (S.55/03-04 {Part 1}, to follow).
- (b) Report from the Academic Quality and Standards Committee (S.58/03-04 {Part 1}, attached).
- (c) Report from the Estimates and Grants Committee (S.60/03-04, attached).
- (d) Report from the Campus Life Committee (S.61/03-04, attached).
- (e) Report from the Equal Opportunities Committee (S.62/03-04, attached).
- (f) Report from the Accommodation Review Group (S.64/03-04, 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 five representatives of the Senate to the Council.

#### TO CONSIDER:

The appointment of five representatives of the Senate to the Council for the period 1 August 2004 to 31 July 2007.

### 10. Sabbatical Officers in the Students' Union

#### TO CONSIDER:

In accordance with Regulation 25(4) the conferral of registered student status for the academic year 2004/2005 on :

President:	Simon Lucas, 3 <sup>rd</sup> year Philosophy and Politics
Education Officer and Deputy President:	Kamiar Mohaddes, 3 <sup>rd</sup> year Economics
Finance and Internal Affairs Officer:	Andrew Cox, 3 <sup>rd</sup> year Economics

Societies and Student Development Officer:	Katharine Stark, 3 <sup>rd</sup> year Film and Television Studies
Sports Officer:	Gemma Morris, 3 <sup>rd</sup> year Biological Sciences
Welfare and Equal Opportunities Officer:	Carly Braddock, 3 <sup>rd</sup> year Classics and Ancient History
Student Services and Communications Officer:	Gareth Barker, 3 <sup>rd</sup> year Philosophy and Literature

#### 11. 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.

#### 12. Reports

- (a) Report from the Steering Committee (S.55/03-04 {Part 2}, to follow).
- (b) Report from the Board of the Faculty of Science (S.56/03-04, attached).
- (c) Report from the Board of Graduate Studies (S.57/03-04, attached).
- (d) Report from the Academic Quality and Standards Committee (S.58/03-04 {Part 2}, attached).
- (e) Report from the Information Policy and Strategy Committee (S.59/03-04, attached).
- (f) Report from the Academic Staff Committee (S.63/03-04, attached).

#### 13. University Committee Timetable and Term Dates

##### TO CONSIDER:

The Committee Timetable for the academic year 2004/2005 and University term dates for 2014/2015 (S.65/03-04, attached).