

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Wednesday 8 June 2016 at 2:00pm** in the Council Chamber, Senate House.

K Sloan
Registrar

STRATEGIC ITEM FOR DISCUSSION

The following agenda item constitutes the main strategic item for discussion at the meeting. Up to 45 minutes of the scheduled meeting time will be allocated to discussion of this topic.

1. Government White Paper and Teaching Excellence Framework

TO CONSIDER:

A paper and presentation from the Pro-Vice-Chancellor (Teaching and Learning) and Director of Strategic Planning & Analytics, setting out developments in the new quality assurance landscape and institutional progress towards meeting the requirements of the Teaching Excellence Framework, (S.62/15-16), attached.

AGENDA

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 8 March 2016 (attached).

3. Matters Arising on the Minutes

Progress of Senate Recommendations: Revisions to University Regulations

TO REPORT:

- (a) That the Council, at its meeting on 18 May 2015, noted the report from the meeting of the Senate on 8 March 2016 and approved the recommendation of the Senate to amend Regulation 10.1 Regulations for Examiners to extend the guidance on the retention of examination scripts explicitly to coursework contributing to the final course mark (minute 73/15-16 referred).
- (b) That the Steering Committee, at its meeting on 21 March 2016, approved the proposed amendments to Regulation 31 (minute 66/15-16 referred), (S.53/15-16 online).

4. Chair's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

5. Registrar's Business

TO RECEIVE:

(a) An oral report from the Registrar concerning the representation of the Senate on the Council.

(b) An oral report from the Registrar concerning the representation of the Assembly on the Senate.

6. California

TO RECEIVE:

An oral report from the Vice-Chancellor on developments in California.

7. * Monash Warwick Alliance Renewal of Term Proposal

TO CONSIDER:

A paper from the Vice-Chancellor proposing the renewal of the Monash Warwick Alliance for the period 2017-2021, (S.64/15-16), **Restricted**, attached.

8. School for Cross-Faculty Studies

TO CONSIDER:

A paper from the Academic Registrar (S.54/15-16), attached, proposing the establishment of the School for Cross-Faculty Studies, with two subordinate divisions: the Division of Liberal Arts and the Division of Global Sustainable Development.

9. Reports from Senate Committees

TO CONSIDER:

(a) * A report from the Steering Committee, (S.56/15-16 {Part 1}), **Restricted**, attached.

(b) A report from the Academic Quality and Standards Committee, (S.57/15-16 {Part 1}) attached.

(c) A joint report from the Boards of the Faculties of Arts, Medicine, Sciences and Social Sciences (S.58/15-16) attached, appended papers online only.

(d) * A report from the Honorary Degrees Committee (S.59/15-16) **Restricted**, attached.

(e) A report from the Research Committee (S.60/15-16) attached.

- (f) A report from the Research Governance and Ethics Committee (S.61/15-16) attached.

10. Meeting of the Assembly

TO CONSIDER:

A report from the Registrar on the meeting of the Assembly held on 11 March 2016, (S.63/15-16), attached.

11. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions conferred upon members of the University since the last meeting of the Senate held on 8 March 2016, (S.65/15-16), 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 Assistant Secretary (ext. 24414) prior to the meeting or by raising the item at the start of the meeting.

13. Reports from Senate Committees

TO CONSIDER:

- (a) * A report from the Steering Committee, (S.56/15-16 {Part 2}), (**Restricted**), online only.
- (b) A report from the Academic Quality and Standards Committee, (S.57/15-16 {Part 2}), online only.

14. Vice-Chancellor's Action

TO REPORT:

- (a) That since the meeting of the Senate on 8 March 2016, the Vice-Chancellor has taken action on the behalf of the Senate to approve proposals submitted for Chair's Action (S.55/15-16), online only.
- (b) That the Vice-Chancellor, on behalf of the Senate has approved the conferral of the title of Emeritus Professor on the following colleagues with effect from their retirement (given in brackets below):

Emeritus Professor

Professor P Ratcliffe, Department of Sociology (31 March 2016)

Professor R A Bryer, Warwick Business School (1 October 2016)

15. Student and alumni deaths

TO REPORT:

That the University has been informed of the deaths of the following colleagues associated with the University, students and alumni since the last meeting of the Senate held on 8 March 2016:

Students:

Mr John Christopher Ashfield, Computer Science (2014 - 2016)

Alumni:

Mr David Clegg, BEd in Social Studies (1978 – 1979)

Ms Felicité Dormer, BA in French Studies (1971 – 1974)

Ms Joan Draper, MEd in Education (1986)

Mr George Alfred Ronneback, BA in History (1989 – 1992)

Ms Valerie Smith, BA in Health and Social Policy (1990 – 1996)

Mr Leighton John Whitworth, MBA in Business Administration (1988 – 1991)

Mr Alexander Wooldridge, BSc in Physics (1992 – 1996)

16. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held at 2.00pm on Monday 27 June 2016. The meeting will commence in the Woods-Scawen Room, Warwick Arts Centre, for the first item of business, the University's Financial Plan. Members of the Senate will be joined by current and incoming Heads of Academic Departments for this item of business. Upon conclusion of this item of business, members of the Senate will continue the meeting in the Council Chamber, Senate House.