

**UNIVERSITY OF WARWICK**

**SENATE**

**14.00, WEDNESDAY 13 MARCH 2019 IN THE COUNCIL CHAMBER, SENATE HOUSE**

**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
057	Apologies for absence			Verbal	Open
058	Declarations of Interest			Verbal	Open
<b>Strategic Topic</b>					
059	The STEM Grand Challenge	Discussion	Mike Shipman	059-S130319	Restricted
<b>Substantive Items</b>					
060	Minutes of meeting held on 23 January 2019	Approval	Stuart Croft	060-S130319	Open
061	Matters arising from meeting held on 23 January 2019	Assurance	Stuart Croft	061-S130319	Open
062	Chair's Business	Information	Stuart Croft	Verbal	Restricted
063	Registrar's Business	Information	Rachel Sandby-Thomas	Verbal	Restricted
064	Proposed creation of the School of Creative and Visual Cultures (SCVC)	Approval	Dan Branch	064-S130319	Open
065	Revisions to Governing Instruments				
	a) Governing Instruments Transition	Approval	Sharon Tuersley	065a-S130319	Open
	b) Proposed Revisions to Regulation 2.3 (Governing the Election of Representatives of the Assembly to Membership of the Senate)	Approval	Katharine Gray	065b-S130319	Open
066	Report from the Honorary Degrees Committee	Approval	Sharon Tuersley / Jaine Fleetwood	066-S130319	Open
067	Report from the Equality and Diversity Committee	Information / Assurance	Chris Ennew	067-S130319	Restricted
068	Joint Report from the University Executive Board and Steering Committee	Information	Stuart Croft	068-S130319	Restricted
<i>Items below this line are for receipt and/or approval, without discussion</i>					
069	Report from the Academic Quality and Standards Committee on proposed amendments to Regulation 34	Approval	Chris Hughes	069-S130319	Open
070	Report from the Partnerships Committee on collaborative provision between Warwick Medical School and the University of Chester	Information / Assurance	Chris Hughes	070-S130319	Restricted
071	University Refreshed Research Strategy - Update	Information	Pam Thomas	071-S130319	Open
072	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	073-S130319	Open
073	Any other business				
<b>CLOSE BY 16.30</b>					
<b>Next meeting: 14.00 Wednesday 12 June 2019 @ Senate House Council Chamber</b>					