

**UNIVERSITY OF WARWICK**

**SENATE**

**14.00, WEDNESDAY 29 JANUARY 2020 IN THE COUNCIL CHAMBER, SENATE HOUSE**

**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
029	Apologies for absence			Verbal	Open
030	Declarations of Interest			Verbal	Open
<b>Substantive Items</b>					
031	Minutes of meeting held on 2 October 2019	Approval	Stuart Croft	031-S290120	Open
032	Matters arising from meeting held on 2 October 2019	Assurance	Stuart Croft	032-S290120	Open
033	Chair's Business	Information	Stuart Croft	033-S290120	Restricted
034	Report from the Education Committee	Information and Approval	Chris Hughes	034-S290120	Open
035	Health and Safety Progress Report	Information	John Phillips	035-S290120	Restricted
036	Warwick Welcome 2019	Information	Claire O'Leary	036-S290120	Restricted
037	Proposal to change the name of the Centre for Education Studies and Centre for Applied Linguistics to Department for Education Studies and Department of Applied Linguistics	Recommend to Council	Matt Nudds	037-S290120	Open
038	Report on the Compliance with OfS Conditions of Registration: Quality and Standards	Information	Chris Hughes	038-S290120	Restricted
039	Update Report on Inclusivity in Senate Elections	Information and Approval	Maureen McLaughlin	039-S290120	Open
040	Report from the Research Committee	Information	Pam Thomas	040-S290120	Open
041	Report from the Honorary Degrees Committee	Information	Sharon Tuersley	041-S290120	Restricted
042	Report from the Social Inclusion Committee (formerly Equality and Diversity Committee)	Information	Chris Ennew	042-S290120	Restricted
043	Joint Report from the University Executive Board and Steering Committee	Information	Stuart Croft	043-S290120	Restricted
<p><i>Items below this line are for receipt and/or approval, without discussion Should Senators wish to transfer any of these items to the main agenda for the meeting, please notify the Senate Secretariat ( <a href="mailto:senate@warwick.ac.uk">senate@warwick.ac.uk</a> ) at least 24 hours in advance of the meeting.</i></p>					
044	Report from the Research Governance and Ethics Committee	Information	Stephen Jarvis	044-S290120	Open
045	Chair's Action Report	Information	Rachel Sandby-Thomas	045-S290120	Open
046	Senate Meeting Dates for the 2020/21 Academic Year	Approval	Rachel Sandby-Thomas	046-S290120	Open
047	Revisions to Regulation 4 and Regulation 5 with supplemental policies approved by the Academic Staff Committee	Information	Chris Ennew	047-S290120	Open
048	Minor Revisions to Regulation 45 Governing Payment of Annual Fees, Residential Charges and Other Debts	Approval	Chris Twine	048-S291020	Open
049	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	049-S291020	Open
050	Any other business				

**CLOSE BY 16.30**

**Next meeting: 14.00 Wednesday 11 March 2020 @ Senate House Council Chamber**