

**UNIVERSITY OF WARWICK**  
**SENATE**  
**14:00, WEDNESDAY 7 OCTOBER 2020 VIA MS TEAMS**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
001	Welcome and Apologies for absence			Verbal	Public
002	Declarations of Interest			Verbal	Public
003	Minutes of meeting held on 1 July 2020	Approval	Stuart Croft	003-S071020	Protected
004	Matters arising from meeting held on 1 July 2020	Information	Stuart Croft	n/a	
<b>Governance I</b>					
005	Membership of the Senate 2020-21	Information	Rachel Sandby-Thomas	005-S071020	Public
<b>Chair's Update</b>					
006	Chair's Business	Information	Stuart Croft	006-S071020	Protected
<b>Strategic Items</b>					
007	Financial Plan Update – Autumn 2020	Information	Rosie Drinkwater	Verbal	Protected
<b>Substantive Items</b>					
008	Results of the National Student Survey 2020	Assurance, Discussion	Chris Hughes, Dan Derricott	008-S071020	Protected
009	Emerging Outcomes of the 2019 Admissions Cycle	Assurance	Chris Ennew, Delyth Chambers, Elizabeth Hough	009-S071020	Protected
010	Update from Education Executive: Teaching, Learning and Assessment - Lessons Learned in Lockdown	Assurance, Approval	Chris Hughes, Gwen Van der Velden	010-S071020	Public
011	Research Update	Assurance	Pam Thomas	011-S071020	Protected
<b>Governance II</b>					
012	Standing Orders of the Senate	Approval	Rachel Sandby-Thomas	012-S071020	Public
013	<del>Standing Orders of the Assembly - Withdrawn</del>	Approval	Sharon Tuersley	<del>013-S071020</del>	Public
<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> ) asap and by 10am on Monday 5 October.</i></p>					
<b>Governance III</b>					
014	Chair's Action Report	Assurance	Rachel Sandby-Thomas	014-S071020	Public
015	Constitution and Membership of Senate Committees 2020-21	Approval	Rachel Sandby-Thomas	015-S071020	Public

<b>Committee Reports</b>					
016	<b>Report from the Academic Resourcing Committee</b>	Assurance	Chris Ennew	016-S071020	Protected
017	<b>Report from the University Executive Board</b>	Assurance	Stuart Croft	017-S071020	Protected
<b>Other</b>					
018	<b>Student and Alumni Deaths</b>	Information	Rachel Sandby-Thomas	018-S071020	Public
019	<b>Any other business</b>				
<b>CLOSE BY 16:30</b> <b>Next meeting: 14:00 Wednesday 27 January 2021</b>					