

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Wednesday, 4 July 2018 at 2.00pm** in the **Helen Martin Studio, Warwick Arts Centre** (for agendum 1), and then subsequently in the Council Chamber, Senate House.

R Sandby-Thomas
Registrar

Note: Restricted business denoted by an asterisk {} is confidential to members and attendees of the Senate*

STRATEGIC ITEM FOR DISCUSSION

The following agenda item constitutes the main strategic item for discussion at the meeting. Up to 30 minutes of the scheduled meeting time will be allocated to discussion of this topic.

1. * University Financial Plan 2018, including the 2018-19 Budget

TO CONSIDER:

(a) The University Financial Plan 2018, including the 2018-19 Budget (S.66/17-18, **{Restricted}**), (attached), together with an oral report from the Vice-Chancellor.

(b) A presentation on the University Financial Plan from the Group Finance Director.

Note: Current and incoming Heads of Academic Departments who are not members of the Senate have been invited to attend the meeting of the Senate for this item of business.

AGENDA

2. Minutes

TO CONSIDER:

The Minutes of the meeting of the Senate held on 13 June 2018 (attached).

3. Chair's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

4. Registrar's Business

TO RECEIVE:

An oral report from the Registrar.

5. * Research Strategy

TO CONSIDER:

A paper and oral report from the Pro-Vice-Chancellor (Research), on the Research Strategy (S.67/17-18 **{Restricted}**) (attached).

6. Equality & Diversity

TO CONSIDER:

The Annual Report on Equality and Diversity together with an oral report from the Provost (S.68/17-18) (attached).

7. University's Access and Participation Plan 2019/20

TO CONSIDER:

A paper and oral report from the Pro-Vice-Chancellor (Education) on updates to the University's Access and Participation Plan (2019/20) (S.69/17-18), (attached).

8. * Risk Update

TO CONSIDER:

A report and oral report from the Acting Secretary to Council, outlining the Summer Term Risk Update, (S.70/17-18 **{Restricted}**), (attached).

9. Draft Revised Charter and Statutes

TO CONSIDER:

The draft revised Charter and Statutes for the University, (S.71/17-18) (attached) and an oral report from the Acting Secretary to Council.

10. Reports from Senate Committees

TO CONSIDER:

- (a) * Report from the Steering Committee (S.73/17-18, **{Restricted}**), (attached).
- (b) Report from the Education Committee (S.74/17-18, {Part 1}), (attached).
- (c) Report from the Academic Quality and Standards Committee (S.75/17-18 {Part 1}), (attached).
- (d) Report from the Research Committee (S.76/17-18), (attached).
- (e) Report from the Academic Staff Committee (S.77/17-18), (attached).
- (f) Report from the Committee on the Appointment of Heads of Department (S.78/17-18), (attached).

11. Committee Timetable 2018-19, Dates for Meetings of the Senate and Term Dates 2028-29

TO CONSIDER:

The dates proposed for meetings of the Senate during the academic year 2018-19 and University term dates to 2028-29, (S.79/17-18), (attached).

12. 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 13 June 2018, (S.80/17-18), (attached).

13. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2018-19, (S.81/17-18), (attached).

14. Any Other Business

15. Matters to Receive and Approve Without Further Discussion

TO RECEIVE AND APPROVE:

A paper from the Secretary incorporating 'below the line' business, (S.82/17-18) (attached).

The Steering Committee considers that these items are non-controversial or can be accepted with a minimum of explanation. Members of the Senate may, however, ask for any 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.

16. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held at 2.00 pm on Wednesday 17 October 2018 in the Council Chamber, Senate House.