

**UNIVERSITY OF WARWICK**  
**SENATE**  
**14:00, WEDNESDAY 1 NOVEMBER 2023 VIA MS TEAMS**  
**PUBLIC/PROTECTED/RESTRICTED AGENDA**

Ref	Item	Purpose	Lead	Report Type	Class
012	<b>Welcome and Apologies for absence</b>			Verbal	Public
013	<b>Declarations of Interest</b>			Verbal	Public
014	<b>a) Minutes of meeting held on 20 September 2023</b> <b>b) Restricted minutes of meeting held on 28 June 2023</b>	Approval Approval	Stuart Croft	014a-S011123 014b-S011123	Protected <b>Restricted</b>
015	<b>Matters arising from meeting held on 20 September 2023</b> <b>a) Student Cost of Living Update (item 097/2022-23 refers)</b>	Information	Rachel Sandby-Thomas	Verbal	Protected
<b>Chair's Update</b>					
016	<b>Chair's Business</b>	Information	Stuart Croft	016-S011123	Protected
<b>Strategic Items</b>					
017	<b>Interdisciplinary Research Structures Review Outcomes</b>	Approval	David Leadley, Fabienne Peter	017-S011123	Protected
018	<b>Outcomes of the Institutional Teaching and Learning Review</b>	Assurance	Lorenzo Frigerio, Vicky Marsh	018-S011123	Protected
<b>Substantive Items</b>					
019	<b>National Student Survey 2023 Results</b>	Assurance	Lorenzo Frigerio, Vicky Marsh	019-S011123	Protected
020	<b>Academic Freedom and Freedom of Expression - Progress Update</b>	Assurance	Rachel Sandby-Thomas	020-S011123	Protected
021	<b>Outcomes of the 2023 Admissions Cycle</b>	Assurance	Emma Flynn, Liz Hough	021-S011123	Protected
022	<b>Progress towards the Academic Governance Review</b>	Assurance	Rachel Moseley, Dan Derricott	022-S011123	Public
<b>Committee Reports I</b>					
023	<b>Report from the Education Committee</b>	Assurance	Lorenzo Frigerio	023-S011123	Protected
024	<b>Report from the Research Committee</b>	Assurance	David Leadley	024-S011123	Protected
<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 30 October.</i>					
<b>Governance</b>					
025	<b>Chair's Action Report</b>	Assurance	Dan Derricott	025-S011123	Protected
026	<b>Constitution and Membership of Senate Committees 2023-24</b>	Approval	Dan Derricott	026-S011123	Public

027	<b>Precautionary Actions Update</b>	Assurance	Rachel Sandby-Thomas	027-S011123	<b>Restricted</b>
028	<b>Recommendations for Postgraduate Research Awards</b>	Approval	Stuart Croft	028-S011123	<b>Restricted</b>
<b>Substantive Items II</b>					
029	<b>Residential Community Team Review Update Report to Council July 2023</b>	Assurance	Nick Vaughan-Williams	131-C130723	Protected
030	<b>Annual Report for Report and Support 2022-23</b>	Approval	Helen Knee	030-S011123	Protected
<b>Committee Reports II</b>					
031	<b>Report from the Research Governance and Ethics Committee</b>	Assurance	David Leadley	031-S011123	Protected
032	<b>Report from the University Executive Board</b>	Assurance	Stuart Croft	032-S011123	Protected
<b>Other</b>					
033	<b>Student and Alumni Deaths</b>	Information	Rachel Sandby-Thomas	033-S011123	Public
034	<b>Any other business</b>				
<b>CLOSE BY 16:30</b>					
<b>Next meeting: 14:00 Wednesday 24 January 2024, online via MS Teams</b>					