

UNIVERSITY OF WARWICK
SENATE
14:00, WEDNESDAY 2 NOVEMBER 2022 VIA MS TEAMS
PUBLIC/PROTECTED AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
013	Welcome and Apologies for absence			Verbal	Public
014	Declarations of Interest			Verbal	Public
015	Minutes of meeting held on 21 September 2022	Approval	Stuart Croft	015-S021122	Protected
016	Matters arising from meeting held on 21 September 2022	Information	Stuart Croft	Verbal	
	a) Update on Residential Community System	Information	Nick Vaughan-Williams	016a-S021122	Protected
	b) Code of Practice on Academic Freedom and Freedom of Expression – Progress Update	Information	Naomi Waltham-Smith	Verbal	Protected
Chair's Update					
017	Chair's Business	Information	Stuart Croft	017-S021122	Protected
Strategic Item					
018	Warwick Values	Discussion	Rachel Sandby-Thomas	018-S021122	Protected
Substantive Items					
019	a) Office for Students (OfS) Statement of Expectation - Sexual Misconduct Review	Assurance, Approval	Helen Knee	019a-S021122	Protected
	b) Annual Report for Report and Support 2021/22	Assurance, Approval	Helen Knee, Jemma Ansell	019b-S021122	Protected
020	Results of the National Student Survey 2022	Assurance	Chris Hughes, Vicky Marsh	020-S021122	Protected
021	Outcomes of the 2022 Admissions Cycle	Assurance	Chris Ennew, Elizabeth Hough	021-S021122	Protected
Committee Reports I					
022	Report from the Research Committee	Assurance, Approval	Caroline Meyer	022-S021122	Protected
<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 (senate@warwick.ac.uk) asap and by 10am on Monday 31 October.</i></p>					
Governance II					
023	Chair's Action Report	Assurance	Dan Derricott	023-S021122	Protected
024	Constitution and Membership of Senate Committees 2022-23	Approval	Dan Derricott	024-S021122	Public
025	Proposed Revisions to the Student Complaints Resolution Procedure	Approval	Dan Derricott	025-S021122	Public

Committee Reports II					
026	Report from the Academic Resourcing Committee	Assurance	Chris Ennew	026-S021122	Protected
027	Report from the Research Governance and Ethics Committee	Assurance	David Leadley	027-S021122	Protected
028	Report from the University Executive Board	Assurance	Stuart Croft	028-S021122	Protected
Other					
029	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	029-S021122	Public
030	Any other business				
CLOSE BY 16:30					
Next meeting: 14:00 Wednesday 25 January 2023, online via MS Teams					