

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday, 3 October 2007 at 10.00am** in the Council Chamber, University House.

C E Charlton
University Secretary

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 4 July 2007 (attached).

2. Matters Arising on the Minutes

Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 11 July 2007, approved the recommendations of the Senate recorded under the following items:

- (a) Report from the Health and Safety Executive Committee, item (a) University Health and Safety Committee Annual Report (minute 78/06-07 refers)
- (b) Report from the Board of the Institute of Education (minute 84/06-07 refers)
- (c) Amendments to University Regulations (minute 85/06-07 refers)
- (d) University Financial Plan: 2007-2011 (minute 87/06-07 refers)
- (e) University Corporate Planning Statement 2007 (minute 88/06-07 refers)
- (f) Report from the Academic Quality and Standards Committee, item (g) (minute 95/06-07 refers)

MATTERS FOR CONSIDERATION BY THE SENATE:

3. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2007/2008 (S.1/07-08, attached).

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

TO REPORT:

- (a) That the Vice-Chancellor has taken Chair's Action on behalf of the Academic Staff Committee and the Senate to recommend the conferral of:
- (i) the title of Emeritus Professor on Professors Layton-Henry and Trigg with effect from 30 September 2007;
 - (ii) the title of Emeritus Professor on Professor Dyson with effect from 31 December 2007;
 - (iii) the title of Emeritus Reader on Dr G. Cousin with effect from 31 August 2007.
 - (iv) the title of Emeritus Professor on Professor Parker with effect from his retirement on 30 September 2009.
- (b) That the Pro-Chancellor had taken Chair's Action on behalf of the Council to approve the recommendations in (a) above.

5. Reports

TO CONSIDER:

Report from the Steering Committee (S.2/07-08 {Part 1}, attached).

6. RAE 2008

TO CONSIDER:

An update on the preparation for the Research Assessment Exercise 2008 (S.4/07-08, attached).

7. University Committee Structures, Membership of Senate Committees and Related Matters

TO REPORT:

That the membership of the Advisory Boards and Management/Executive Committees of Research Centres and Institutes for the 2007/2008 academic year will be set out in the University Calendar 2007/2008.

TO CONSIDER:

- (a) Proposed revisions to University Committee Structures and to the constitutions of Committees of the Senate (S.5/07-08, to follow).
- (b) The appointment of the Committees of the Senate for the 2007/2008 academic year (S.6/07-08, attached).

8. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (S.7/07-08, attached).

9. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions that have been conferred upon members of the University since the last meeting of the Senate held on 4 July 2007 (S.8/07-08, attached).

10. Appointment of Representatives of the Senate to the Council

TO REPORT:

That, in accordance with the procedure approved by the Senate at its meeting on 2 November 1983, the University Secretary had written to members of the Senate to seek nominations for the appointment of one representative of the Senate to the Council.

TO CONSIDER:

The appointment of one representative of the Senate to the Council for the period 1 August 2007 to 31 July 2010.

11. Any Other Business

MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION:

The Steering Committee considers that the following items are non-controversial or can be accepted with a minimum of explanation. Members of the Senate may, however, ask for any of the following items to be transferred to the agenda for the day by contacting the Senate Secretary (ext. 22713) prior to the meeting or by raising the item at the commencement of the meeting.

12. Reports

TO CONSIDER:

(a) Report from the Steering Committee (S.2/07-08 {Part 2}, attached)

(b) Report from the Academic Staff Committee (S.3/07-08, attached)