

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Wednesday, 13 June 2012 at 2.00pm** in the Council Chamber, University House.

K Sloan
Registrar

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 14 March 2012 (attached).

2. Matters Arising on the Minutes

Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 16 May 2012, approved the recommendations of the Senate recorded under the following items:

- (a) Amendments to University Ordinance 7 governing the Constitution of the Boards of the Faculties, for the second time (minute 40/11-12 refers)
- (b) Amendments to University Ordinance 13 governing Degrees and Diplomas, for the first time (minute 67/11-12 refers)
- (c) Amendments to University Regulation 2 governing Committee Elections (minute 73/11-12 refers)
- (d) Amendments to University Regulation 9 governing Constitutions of Boards of Examiners (minute 73/11-12 refers)
- (e) Amendments to University Regulation 23 governing Student Discipline (minute 67/11-12 refers)

3. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

4. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.41/11-12 {Part 1}, attached).
- (b) Report from the Equality and Diversity Committee (S.42/11-12, attached).
- (c) Report from the Information Policy and Strategy Committee (S.43/11-12, attached).

5. Governing Instruments Review

TO CONSIDER:

A paper outlining the scope of the review of the University's governing instruments and a number of key issues for future consideration (S.52/11-12, attached).

6. Supplemental Titles to Senior Leadership Positions

TO CONSIDER:

A paper, together with an oral report from the Registrar, proposing supplemental titles to be used for the positions of Vice-Chancellor, Deputy Vice-Chancellor and Registrar, noting that no statutory amendments are being proposed at this time. (S.44/11-12, attached).

7. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions that have been conferred upon members of the University since the meeting of the Senate held on 14 March 2012 (S.45/11-12, attached).

8. Senate Committees

TO REPORT:

That the Regulations for the timetable of Committee Elections require that, at its meeting in the Summer Term, the Senate shall be asked to empower its Committees to continue in being with such powers as they have exercised previously until 30 September 2012.

9. Strategic Topic for Discussion: Achieving Carbon Reduction Targets

TO CONSIDER:

A paper outlining the University's strategy for environmental sustainability and cutting carbon emissions (S.46/11-12, attached) together with an oral report from the Director of Estates.

10. 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 Secretariat (ext. 22713) prior to the meeting or by raising the item at the commencement of the meeting.

11. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.41/11-12 {Part 2}, attached).
- (b) Report from the Higher Education Foundation Programme Board of Studies (S.47/11-12, attached)

- (c) Report from the Board of the Faculty of Arts (S.48/11-12, attached).
- (d) Report from the Board of the Faculty of Medicine (S.49/11-12, attached).
- (e) Report from the Board of the Faculty of Science (S.50/11-12, attached).
- (f) Report from the Board of the Faculty of Social Sciences (S.51/11-12, attached).

12. Vice-Chancellor's Action

(a) Conferral of Title of Emeritus Professor

TO REPORT:

That the Vice-Chancellor, on behalf of the Senate, approved the conferral of the title of Emeritus Professor on the following colleague with effect from their retirement (given in brackets below):

Professor Peter Abrahams, Warwick Medical School (31 August 2012)
 Professor Muhammad Anwar, Centre for Research in Ethnic Relations (30 September 2012)
 Professor Linda Dickens, Warwick Business School (30 April 2012)
 Professor John Harris, School of Health and Social Studies (10 June 2012)
 Professor Prue Huddleston, Centre for Education and Industry (31 August 2012)
 Professor Elizabeth Robinson, Department of Psychology (30 September 2012)

(b) Appointment to University Committees

TO REPORT:

- (i) That the Vice-Chancellor, on behalf of the Senate, recommended to the Council the following appointments:
 - (A) Professor Laura Green from the School of Life Sciences as one of the three senior academic members of staff on the University Research Ethics Committee.
 - (B) Professor Helen Spencer-Oatey, Director of the Centre for Applied Linguistics, as one of up to three academic members of staff on the Intellectual Property Committee.
- (ii) That the Council, at its meeting held on 16 May 2012 approved the above nominations.