

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday, 17 March 2010 at 3.00pm** in the Council Chamber, University House.

J F Baldwin
Registrar

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 27 January 2010 (attached)

2. Matters Arising on the Minutes

3. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

4. The Harris Report

TO CONSIDER:

The findings and recommendations of the Harris Report in the light of the feedback from the initial consultations held since the last meeting of the Senate (S.19/09-10, attached).

5. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.20/09-10 {Part 1}, attached).
- (b) Report from the Academic and Quality Standards Committee (S.21/09-10 {Part 1}, attached).
- (c) Report from the Equality and Diversity Committee (S.22/09-10, attached)
- (d) Report from the University Health and Safety Executive Committee (S.23/09-10, attached).
- (e) Report from the Board of the Faculty of Arts (S.24/09-10, attached).

6. Honours Degree Classification Conventions

TO CONSIDER:

Proposed amendments to the 2008 honours degree classification convention (S.25/09-10, attached).

7. Appointment of the Deputy Vice-Chancellor

TO CONSIDER:

An oral report from the Committee on the Appointment of a Deputy Vice-Chancellor, noting that the Council would consider the recommendation of the Senate regarding the preferred appointee by correspondence.

8. Revisions to University Ordinances and Regulations

TO CONSIDER:

Proposed revisions to the following governing instruments of the University (S.26/09-10, attached):

- (i) Ordinances 7 and 10, and Regulations 9, 15, 22 and 30 to reflect employment legislation regarding references terms of employment
- (ii) Regulation 31 governing Use of Computing Facilities
- (iii) Regulation 28 governing Intellectual Property Rights

9. Awards and Distinctions

TO RECEIVE:

A paper setting out the awards and distinctions that have been conferred upon members of the University since the meeting of the Senate held on 27 January 2010 (S.27/09-10, attached).

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 Secretary (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.20/09-10 {Part 2}, attached).
- (b) Report from the Academic Quality and Standards Committee (S.21/09-10 {Part 2}, attached).

12. Vice-Chancellor's Action

Conferral of Title of Emeritus Professor

TO REPORT:

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

Professor Lynne Roberts, Department of Biological Sciences (2 July 2010)
Professor Bernard Capp, Department of History (30 September 2010)

- (ii) That the Pro-Chancellor had taken Chair's action on behalf of the Council to approve the above recommendations.

13. Sabbatical Officers in the Students' Union

TO REPORT:

- (a) That the results of the election for Sabbatical Officers in the Students' Union for the academic year 2010/11 are as follows:

President:	Daniel Stevens, Philosophy (PPE)
Education Officer:	Sean Ruston, Politics and International Studies
Democracy and Communications Officer:	Chris Luck, History and Politics
Sports Officer:	George Whitworth, Mathematics
Finance Officer:	Stuart Stanley, Computer Science
Societies Officer:	Andy White, Accounting and Finance
Welfare Officer:	Leo Boe, Politics and International Studies

- (b) That, in accordance with Regulation 36.1 (12), it will be necessary for the Senate at its meeting on 7 July 2009 to consider the conferral of registered student status on the students named above.
- (c) That the second student representative on the Senate will be Sean Ruston, 3rd year Politics and International Studies student noting that the third student representative was yet to be appointed.