

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **18 June 2008 at 2.00pm** 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 12 March 2008 (attached).

2. Matters Arising on the Minutes

Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 19 March 2008, approved the recommendations of the Senate recorded under the following items:

- (a) Report from the University Health and Safety Committee (minute 83/07-08 refers)
- (b) Amendments to University Charter, Statutes and Ordinances (minute 86/07-08 refers)
- (c) Amendments to University Ordinances (minute 87/07-08 refers)
- (d) Amendments to University Regulations (minute 88/07-08 refers)

3. Membership of the Senate

TO REPORT:

- (a) That, in accordance with Regulation 2.3, a notice had appeared in CommUnicate as well as on Insite seeking nominations to fill two vacancies in the representatives of the Assembly on the Senate.
- (b) That, by the published deadline of 14 May 2008, only two nominations were received by the Deputy Registrar from members of the Assembly.
- (c) That, as two nominations were received for the two vacancies, the following individuals were deemed elected as representatives of the Assembly on the Senate for the period from 1 August 2008 to 31 July 2011:

Professor Hugh Beale School of Law
Dr Anne-Marie Greene Warwick Business School

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

MATTERS FOR CONSIDERATION BY THE SENATE:

5. Working Group on the Appointment of Pro-Vice-Chancellors (minute 55/07-08 refers)

TO CONSIDER:

The report from the Working Group on the Appointment of Pro-Vice-Chancellors (S.38/07-08, attached).

6. Reports

- (a) Report from the Steering Committee (S.40/07-08 {Part 1}, attached).
- (b) Report from the Equality and Diversity Committee (S.41/07-08, attached).
- (c) Report from the Information Policy and Strategy Committee (S.42/07-08, attached).
- (d) Report from the Campus Life Committee (S.43/07-08, attached).

(Research Ethics?)

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 12 March 2008 (S.44/07-08, attached).

8. Membership of the Council

TO REPORT:

That, in accordance with the procedure agreed at the meeting of the Senate of 2 November 1983, the Registrar has written to members of the Senate to seek nominations for the appointment of Senate representatives on the Council with a view to considering the appointment at the next meeting of the Senate on 2 July.

9. 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 2008.

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.40/07-08 {Part 2}, attached)
- (b) Report from the Board of the Faculty of Arts (S.45/07-08, attached)
- (c) Report from the Board of the Faculty of Social Studies (S.46/07-08, attached)
- (d) Report from the Board of the Faculty of Science (S.47/07-08, attached)
- (e) Report from the Board of the Faculty of Medicine (S.39/07-08, attached).