

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **1 December 2004 at 2.00pm** 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 29 September 2004 (attached).

2. Matters Arising on the Minutes

(a) Warwick in Asia (minute 6/04-05 refers)

TO RECEIVE:

An oral report from the Vice-Chancellor on the progress of further exploratory work on investigation of the opportunity to establish a second University campus in Singapore.

(b) Governing Instruments Committee (minute 7/04-05 refers)

TO RECEIVE:

(i) An oral report from Professor Jones on the progress of discussions arising from the Report of the Governing Instruments Committee.

(ii) A copy of the CUC Governance Code of Practice (S.10/04-05, attached).

3. Vice-Chancellor's Business

MATTERS FOR CONSIDERATION BY THE SENATE:

4. Academic Statistics 2004/2005

TO CONSIDER:

The University's Academic Statistics for the academic year 2004/05 (to follow).

5. Departmental Governance

TO CONSIDER:

- (a) The Report from the Working Group established by the Steering Committee to consider matters relating to the governance of academic departments (S.11/04-05, attached).
- (b) Extracts from the Report of the Governing Instruments Committee relating to the academic organisation of the University (S.6/04-05 {part}, attached).

6. Reports

- (a) Report from the Steering Committee (S.12/04-05 {Part 1}, attached).
- (b) Report from the Strategy Committee (S.13/04-05, attached).
- (c) Report from the Academic Quality and Standards Committee (S.14/04-05 {Part 1}, attached).
- (d) Report from the Information Policy and Strategy Committee (S.15/04-05, attached).
- (e) Report from the Academic Resourcing Committee (S.16/04-05, attached).
- (f) Report from the Campus Life Committee (S.17/04-05, attached).
- (g) Report from the Equal Opportunities Committee (S.18/04-05, 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 last meeting of the Senate held on 29 September 2004 (S.19/04-05, attached).

8. 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.

9. Reports

- (a) Report from the Steering Committee (S.12/04-05 {Part 2}, attached).
- (b) Report from the Board of the Faculty of Social Studies (S.20/04-05, attached).
- (c) Report from the Board of Graduate Studies (S.21/04-05, attached).

- (d) Report from the Board of Undergraduate Studies (S.22/04-05, attached).
- (e) Report from the Academic Quality and Standards Committee (S.14/04-05 {Part 2}, attached).
- (f) Report from the Safety Committee (S.23/04-05, attached).