

UNIVERSITY OF WARWICK

SENATE

Minutes of the meeting of the Senate held on 29 June 2005

- Present: Vice-Chancellor (in the Chair), Professor L Bridges, Professor S Bright, Professor P Burnham, Professor R Burns, Dr P Byrd, Dr E Carter, Professor Y Carter, Professor M J Cooper, Professor M Devereux, Professor T Docherty, Professor R G Dyson, Professor A Easton, Professor R Fine, Professor R Freedman, Professor A Harris, Professor J Jones, Professor R Lindley, Mr S Lucas, Professor M Luntley, Professor A McFarlane, Mr K Mohaddes, Dr H Nesi, Professor S B Palmer, Dr A M Price, Dr P Roberts, Dr C Sparrow, Professor M Waterson, Professor M Whitby.
- Apologies: Mr T Arnold, Ms A Bell, Professor A Caesar, Professor P Derrick, Mr B Duggan, Professor C Humphreys, Professor G Hundt, Dr P Kuhlaczak, Professor K Lamberts, Professor I Lauder, Professor P O'Hare, Professor A Phizacklea, Professor H Thomas, Director of Estates.
- In Attendance: Professor R J Green, Professor P Huddleston, Professor J Hutton, Dr J P Khan, Dr L Polezzi, Dr R Powell, Professor P Smith, Professor T Kemp, Academic Registrar (until item 97/04-05), Acting Director of Finance, Director of Student and Academic Affairs, Director of Personnel (for item 101/04-05), Registrar, University Secretary, Mr E Harcourt (until item 97/04-05), Ms K Stark, Ms N Snodgrass.

The Vice-Chancellor welcomed Ms Kat Stark, the incoming President of the Union of Students, to her first meeting of the Senate.

93/04-05 University Financial Plan: 2005-2009

CONSIDERED:

The University Financial Plan for the period to 2008/2009 recommended for approval by the Strategy and Finance and General Purposes Committees (S.48/04-05) together with oral reports from the Vice-Chancellor and the Acting Director of Finance, noting that the following major assumptions and provisions had been incorporated within the Plan:

- (a) Continued provision for the introduction of variable top-up fees for full-time Home/EU undergraduate students with effect from 2006/2007 and the direction of approximately 30% of the additional fee income to fund student bursaries and access initiatives.
- (b) Forecast future grant settlements from the HEFCE above planned inflationary increases in addition to increases in R Grant of approximately 2.5% per annum and increases in T Grant of 1% per annum.

- (c) Increases in Government Supported fee income between 3% and 3.4% and a forecast 4.1% rise in total full-time equivalent Government Supported student numbers.
- (d) Increases in fee income from Independently Funded Courses (including Short Courses) of 9% per annum.
- (e) Growth in Research Grant and Contract Income of 10% per annum in volume in addition to the effect of full economic costing.
- (f) Average annual increases in other operating income of 3.7% per annum.
- (g) The application of inflation factors of 3% (salary) and 2.5% (general inflation) and provision for an increase in the overall remuneration package for staff of approximately £4m per annum resulting from implementation of the single pay spine in August 2006.
- (h) An increase in University contributions to the University of Warwick Pension Scheme from 19% in 2005/06 to 21% in each successive year of the plan.
- (i) Increased spend on the Library over the life of the plan to £8m (recurrent) by 2008/09 against a total of £4.7m in 2003/04.
- (j) Additional spend on services funded through the Central Administrative Budget, including the establishment of a China Office (£130k), an immigration service (£120k) and additional resources for the Development Office (c£200k); costs for the development office to be matched by projected extra substitution income.
- (k) Additional spending on IT Services to support the Email Replacement Project and the provision of high quality research data storage.
- (l) Increases in the block grant to the Students' Union of an additional £130k per annum on top of the £120k increase in 2003/04.
- (m) Additional investment in non-devolved academic departments of £0.3m in 2005/06, £1.0m in 2006/07 and £0.5m in 2007/08 and 2008/09 over and above funding awarded in 2003/04.
- (n) Approximately 100 additional academic posts over the period 2004/2005 to 2008/2009.
- (o) Steady growth in income for Warwick Medical School and Warwick Business School over the plan period.
- (p) Improvements to the five-year plan for Warwick HRI against the original plan on acquisition, notwithstanding continued deficits in each year of the plan post-2005/06.
- (q) Capital expenditure of £90.6m over the period 2005/06 to 2008/09 on Millburn House, Phase 3a of the Warwick Business School, the Warwick Digital Laboratory, the Estates building, a University 'Landmark Building' and SRIF and Project Capital proposals, together with the provision of £2m per annum for other, as yet unallocated, capital schemes.

(r) Net current liabilities of £1.5m in 2005/06, £6.7m in 2006/07, £7.4m in 2007/08 and £1.3m in 2008/09.

(s) Drawdown of additional bank facilities of £11,775k in 2005/06.

RECOMMENDED:

That the University Financial Plan for the period to 2008/2009, recommended for approval by the Strategy Committee and the Finance and General Purposes Committee, be approved for submission to the HEFCE as set out in paper S.48/04-05.

94/04-05 University Corporate Planning Statement: 2005

CONSIDERED:

The University Corporate Planning Statement for 2005 (S.49/04-05) providing a general update of the University's progress during 2004/2005 against previously identified strategic priorities and presenting an outline of strategic priorities and areas for activities in 2005/2006, together with an oral report from the University Secretary.

RECOMMENDED:

That the University Corporate Planning Statement, including the proposed outline of strategic priorities and areas of activity for 2005/2006, be approved as set out in paper S.49/04-05 for submission to the HEFCE at the end of July.

95/04-05 Minutes

RESOLVED:

That the minutes of the meeting of the Senate held on 15 June 2005 be approved.

96/04-05 Membership of the Senate (minute 66/04-05 refers)

REPORTED: (by the Vice-Chancellor)

- (a) That, in accordance with Regulation 2.3, the Steering Committee at its meeting on 20 June had established a Committee of the Assembly with the following membership to identify a member of the Assembly for appointment to membership of the Senate for the period 1 August 2005 to 31 July 2008:

Professor M Whitby
Dr C Humphreys
Dr H Nesi

- (b) That he had subsequently approved, on behalf of the Steering Committee, the appointment of Dr P Roberts to membership of the Committee to replace Dr C Humphreys.

- (c) That, in accordance with Regulation 2.3, Professor A Phizacklea of the Department of Sociology had been re-appointed and Dr J MacPherson of the Department of Chemistry appointed to fill the vacancies in the appointees of the Assembly on the Senate occasioned by the expiry of the current term of office of Professor Phizacklea and the appointment of Professor Bassnett as a Pro-Vice-Chancellor in the academic year 2005/06.

97/04-05 Warwick in Asia

RECEIVED:

The interim Singapore feasibility study report together with a summary of the outcome of discussions at the meeting of the Council on 22 June 2005 (S.61/04-05).

REPORTED:

(by the Vice-Chancellor)

- (a) That representatives from the Economic Development Board of Singapore (EDB) had visited the University on 22 June to discuss the financial plan element of the feasibility study and that a videoconferencing session with EDB would be held on Friday 1 July to follow up on this visit.
- (b) That arrangements had been made for a number of further visits to Singapore in July and September, including visits by senior University representatives from 21 to 25 July and from 12 to 14 September and a five-day visit in July by student representatives of the University.
- (c) That Phase 2 of the market analysis being undertaken by the PA Consulting Group would shortly be commissioned.
- (d) That extraordinary meetings of the Senate and the Council to consider the final Singapore feasibility study report had been scheduled for 2pm on 12 October and 2pm on 18 October respectively.
- (e) That a joint forum for discussion by members of the Senate and the Council on the Warwick in Asia project would be held in the early part of the Autumn term.
- (f) That the first draft of the final feasibility study report was expected to be complete by early September and that final revisions would be made to the report following the visit of University representatives to Singapore from 12 to 14 September.
- (g) That the final feasibility study report would be circulated to members of the Senate and the Council by the beginning of October.

(by the Feasibility Study Project Manager)

- (h) That the final feasibility study report would incorporate a four-part approach to addressing issues relating to academic freedom and freedom of speech in Singapore, including the following:
- (i) A report from an internationally respected academic specialist from the National University of Singapore, Dr Thio Li-Ann;

- (ii) Legal advice on the status of non-Singaporean citizens and of the University as a private corporate body;
- (iii) An independent report from the student contingent visiting Singapore in July;
- (iv) A report on human rights issues from the Singapore Feasibility Study Project Team.

RESOLVED:

- (a) That the interim feasibility study report be welcomed.
- (b) That notification of the projected timescale for production of the final feasibility study report be provided to members of the Senate as soon as practicable following the visit by University representatives to Singapore from 12 to 14 September.

98/04-05 Email Replacement Project

RECEIVED:

An oral report from Professor Whitby on the progress of the Email Replacement Project, noting that formal technical and user testing of each of the proposed new systems was currently underway and that there had been some concerns raised from the student perspective in regard to the migration of existing students to the proposed new student email system.

99/04-05 Report from the Steering Committee

CONSIDERED:

A report from the Steering Committee (S.50/04-05) and its resolutions recorded under the following items, together with oral reports from the Vice-Chancellor and Professor Whitby:

- (a) Careers Service Update
- (b) EPSRC Science and Innovation Awards
- (c) White Paper on Skills
- (d) Framework for Achievement: Recognising Qualifications and Skills in the 21st Century
- (e) Bologna Process Ministerial Summit
- (f) Initial Student Visas
- (g) Universiteit Maastricht Visit: 7 June 2005
- (h) Second Leverhulme Symposium
- (i) Queen's Birthday Honours 2005

(a) Accommodation and Capital Development Issues

RECEIVED:

A paper on strategic issues relating to the campus development plan, capital developments and accommodation (SC.310/04-05 {part}) together with a report from the Steering Committee on its consideration of paper SC.310/04-05 and an oral report from Professor Jones on the extension of Millburn House.

REPORTED: (by the Vice-Chancellor)

That in view of the extension of Millburn House, completion of the building was now anticipated by Summer 2006.

(b) EPSRC Science and Innovation Awards: Round 2

RECEIVED:

Draft expressions of interest for Round 2 of the EPSRC Science and Innovation Award Scheme (SC.314/04-05) together with a report from the Steering Committee on its consideration of paper SC.314/04-05.

REPORTED: (by the Deputy Vice-Chancellor)

That the proposed Plasma Physics initiative from the Department of Physics and the UKAEA Culham Science Laboratory had been developed further and would be included in the University's submission of expressions of interest to the EPSRC in Round 2 of the Science and Innovation Award Scheme.

100/04-05 Westwood Restaurant and Raffles Coffee Bar

RECEIVED:

An oral report from the Registrar on the postponement of the proposed closures of Westwood Restaurant and Raffles Coffee Bar, noting that a series of consultation meetings with the affected campus community to reach a compromise solution would be taking place over the coming weeks.

101/04-05 Departmental Governance (minute 46/04-05 refers)

CONSIDERED:

Revised proposals from the Working Group established by the Steering Committee to consider matters relating to the governance of academic departments (S.62/04-05) together with an oral report from the Deputy Vice-Chancellor.

RECOMMENDED:

- (a) That the procedure for selecting and appointing Chairs of Department be revised to reflect the realities of the dual managerial and collegial responsibilities of the post.
- (b) That Chairs of Department be appointed normally for a five-year term of office, renewable for one further period.
- (c) That the roles, responsibilities and accountabilities of Chairs of Departments be clarified including good practice guidance on departmental decision-making structures.
- (d) That the governance structures of departments and schools be amended to be more inclusive, recognising the vital contribution made by teaching-only, research-only and support staff and the need for an element of transparency in decision-making processes.
- (e) That the role of Professor Responsible be discontinued and that the responsibilities currently held by the Professor Responsible normally be carried out by the Chair of Department, who should normally be a Professor.
- (f) That support in skills and techniques in leadership and management be more widely available to Chairs of Department and that there be a more systematic approach to the succession planning and induction of new Chairs than is the case at present, including the provision of mentors if requested.
- (g) That the rewards and incentives for carrying out the task of chair be revised so that the posts are more attractive than is the case at present.
- (h) That the nature and structure of administrative support for Chairs of Departments be reviewed by the Academic Resourcing Committee with particular focus on medium-sized and small departments.
- (i) That proposed revisions to University Ordinances 11 and 12 and University Regulation 1 to support the implementation of the above recommendations of the Working Party on Departmental Governance be approved as set out in paper S.62/04-05.

102/04-05 Governing Instruments Committee (minute 47/04-05 refers)

CONSIDERED:

Proposed amendments to the University Charter and Statutes to effect the introduction of the new University governance model approved by the Senate and the Council at their meetings on 9 and 16 March 2005 (S.63/04-05).

RECOMMENDED:

That the proposed changes to the University Charter and Statutes be approved as set out in paper S.63/04-05.

103/04-05 Report from the Academic Quality and Standards Committee

CONSIDERED:

A report from the meetings of the Academic Quality and Standards Committee held on 12 May and 8 June 2005 (S.51/04-05 {Parts 1 and 2}) and its resolutions recorded under the following items, together with an oral report from the Chair of the Committee:

- (a) Warwick in Asia
- (b) Working Group on Quality Assurance Issues in Warwick Manufacturing Group
- (c) Report on Periodic Review
- (d) National Student Survey
- (e) Senior Assistant Registrar (Teaching Quality).

(a) Academic Satisfaction Review 2005

CONSIDERED:

A report from the Academic Quality and Standards Committee on its consideration of the Research Report prepared by QUAD Research on the Academic Satisfaction Review 2005, The Student Experience (AQSC 84/04-05) and a covering note prepared by Mr K Mohaddes, Deputy President and Education Officer of the Students' Union (AQSC 85/04-05).

RESOLVED:

- (i) That the Academic Satisfaction Review henceforth be carried out with undergraduate students biennially.
- (ii) That the Academic Satisfaction Review continue to be carried out with taught postgraduate students annually.
- (iii) That the frequency of the Academic Satisfaction Review for research postgraduates be determined following the completion of the 2005 survey with this group of students.
- (iv) That in the interests of transparency and usefulness the results of the Academic Satisfaction Review 2005 be published on a dedicated page on the Warwick website in the following three categories:
 - (A) Overall Evaluations (Section 5 of the Tables of Results for both Undergraduates and Postgraduates)
 - (B) Tables of Results for Undergraduates and Postgraduates for the various sections of the survey, along with guidance on interpreting the results
 - (C) The full report.

(b) Examination Arrangements for Postgraduate Research Students

CONSIDERED:

A report from the Academic Quality and Standards Committee on its consideration of proposed changes to University Regulation 16 Governing Examiners for Higher Degrees (BGS 33/04-05) and to the *Guide to Examinations for Higher Degrees by Research*.

RECOMMENDED:

That the proposed amendments to University Regulation 16 Governing Examiners for Higher Degrees be approved as set out in paper BGS 33/04-05.

(c) Word Limit for PhD Theses in the Faculty of Social Studies

CONSIDERED:

Recommendations from the Academic Quality and Standards Committee on the word limit for PhD theses in the Faculty of Social Studies, including proposed amendments to University Regulation 14(G)(71) Governing Higher Degrees (Provisions Applying to the Degree of PhD) (S.51/04-05 {Part 1} Appendix 1).

RESOLVED:

That the word limit for PhD theses in the Faculty of Social Studies remain at 80,000 words.

RECOMMENDED:

That the proposed amendments to University Regulation 14(G)(71) Governing Higher Degrees (Provisions Applying to the Degree of PhD) be approved as set out in paper S.51/04-05 {Part 1} Appendix 1.

(d) Policy on Resubmission for Taught Postgraduate Degrees

CONSIDERED:

A revised policy on remedying failure in assessments in taught postgraduate degrees (BGS 30/04-05 {revised}).

RESOLVED:

That the revised policy on remedying failure in assessments in taught postgraduate degrees be approved as set out in paper BGS 30/04-05 (revised).

RECOMMENDED:

That the proposed amendments to University Regulation 11 Governing the Procedure to be Adopted in the Event of Suspected Cheating in a University Test (Essays, Dissertations, Reports and Other Assessed Work, not Undertaken under Examination Conditions as Laid Down in the University Regulations for the Invigilation of Examinations) be approved as set out in paper BGS 30/04-05 (revised).

(e) Amendments to Regulation 8.10 Governing the MBChB Degree

CONSIDERED:

Proposed amendments to University Regulation 8.10 Governing the Degrees of Bachelor of Medicine and Surgery (MB, ChB) (4 and 5 year) (BUGS 47/04-05).

RECOMMENDED:

That proposed amendments to Regulation 8.10 Governing the Degrees of Bachelor of Medicine and Surgery (MB, ChB) (4 and 5 year) be approved as set out in paper BUGS 47/04-05.

(f) Minimising Time Taken for Approval of New Courses

CONSIDERED:

Proposals to accelerate the course approval process for all postgraduate courses falling outside the remit of the Collaborative, Flexible and Distributed Learning Sub-Committee through granting approval in principle (BGS 34/04-05).

RESOLVED:

That the proposals to accelerate the course approval process for all postgraduate courses falling outside the remit of the Collaborative, Flexible and Distributed Learning Sub-Committee through the granting of in-principle approval be approved as set out in paper BGS 34/04-05, subject to:

- (i) applications from potential students for new courses being permitted prior to approval of full course documentation.
- (ii) the making of offers to potential students not being permitted until after full course approval has been obtained.

(g) Approval Process for Small Credit Volume Certified CPD Courses

CONSIDERED:

Recommendations from the Academic Quality and Standards Committee on the approval process for small credit volume certified CPD courses.

RESOLVED:

- (i) That an approval process for small credit volume CPD courses leading to a University certificate be introduced as set out in paper AQSC 88/04-05 (revised).
- (ii) That proposals for small credit volume CPD courses leading to a University certificate be scrutinised by the Undergraduate Studies Committee /Sub-Faculty or Graduate Studies Committee of the appropriate Faculty and referred to the Chair of the Board of Undergraduate Studies or Board of Graduate Studies as appropriate for final approval.

- (iii) That the approval process for small credit volume CPD courses be reviewed after two years of operation.

(h) New and Revised Collaborative Courses

- (i) Warwick Manufacturing Group: University of KwaZulu Natal, South Africa

RESOLVED:

(A) That the proposal from the Warwick Manufacturing Group to establish a collaborative link with the Leadership Centre at the University of KwaZulu Natal, South Africa for the delivery of the existing MSc in International Technology Management be approved in principle as set out in papers CFDLSC 79-82/04-05 and SGS 57-59/04-05 (all revised) subject to the submission, scrutiny and approval of course proposal paperwork and the signing of an agreed contract for WMG staff to contribute to the delivery of courses leading to KwaZulu Natal awards "in collaboration with the University of Warwick".

(B) That any proposals for the further development of this collaboration during the summer vacation be submitted through the Chair of the Committee to the Steering Committee for scrutiny and approval on behalf of the University.

- (ii) Centre for Lifelong Learning: Proposed Collaborative Course with Shetland College

RESOLVED:

That the proposal from the Centre for Lifelong Learning to validate Shetland College to deliver the existing Open Studies Certificate in Person-Centred Counselling and the existing Diploma in Person-Centred Counselling and Psychotherapy be approved with immediate effect as set out in papers CFDLSC 72-78/04-05, on the condition that extra staffing be in place before the admission of the next cohort of students to the Diploma course.

- (iii) Department of the History of Art: Proposal for Collaborative Course with Institut d'Etudes Supérieures des Arts (IESA), France

RESOLVED:

That the proposal from the Department of the History of Art to validate a Postgraduate Diploma in the History and Business of Art and Collecting to be delivered by the Institut d'Etudes Supérieures des Arts (IESA), France (IESA) be approved as set out in papers CFDLSC 83-95/04-05 for an initial period of three years, subject to the amendment that the Staff Student Liaison Committee be chaired by a student.

- (iv) Centre for Lifelong Learning: Partnership with North East Worcestershire College

RESOLVED:

That the proposal from the Centre for Lifelong Learning to amend the partnership with North East Worcestershire College from a franchise to a validation arrangement in respect of the collaborative PCET work (Open Studies Certificate in PCET Stage 1 and the Cert Ed {PCET}) be approved as set out in paper CFDLSC 71/04-05.

- (v) Institute of Education: Foundation Degree in Early Years Learning Support, Stratford-upon-Avon College

RESOLVED:

That the proposal from the Institute of Education to extend the collaborative partnership with Stratford-upon-Avon College to offer the existing Foundation Degree (FdA) in Early Years Learning Support be approved as set out in papers CFDLSC 98-107/04-05, subject to the appointment by Stratford-upon-Avon College of a suitably qualified (to at least M level) member of staff to provide academic input to the course, and the submission and approval of a Curriculum Vitae for the member of staff by the Director of the Institute of Education and the Chair of the Collaborative, Flexible and Distance Learning Sub-Committee.

- (vi) Department of Physics and School of Engineering: Proposed Consortium of UK Universities (EngD in Non-Destructive Evaluation)

RESOLVED:

That the proposal from the Department of Physics and the School of Engineering that the University participate in a consortium along with Imperial College and the Universities of Bath, Bristol, Nottingham and Strathclyde to deliver a suite of EngD courses in Non-Destructive Evaluation be approved in principle as set out in papers CFDLSC 108-109/04-05, subject to the submission for approval by Chair's Action of standard course and module approval paperwork during the summer vacation.

104/04-05 Report from the Campus Life Committee

RECEIVED:

A report from the meeting of the Campus Life Committee held on 7 June 2005 (S.52/04-05) together with an oral report from the Chair of the Committee.

- (a) Developing a Residential Accommodation Policy

RECEIVED:

A report from the Campus Life Committee on its receipt of a report from the Chair of the Committee on matters relating to the University's Student Accommodation

Strategy.

(b) Senior Tutor and Counselling Service

RECEIVED:

A report from the Senior Tutor on a protocol for communication between academic departments and the Senior Tutor and Counselling Service in the context of issues relating to the maintenance of confidentiality on student matters (CLC 18/04-05).

105/04-05 Report from the Research Ethics Committee

CONSIDERED:

A report from the meeting of the Research Ethics Committee held on 14 June 2005 (S.53/04-05).

Research Governance and Ethics Project

CONSIDERED:

The final draft of the first set of documents approved by the Research Governance and Ethics Project Board to support the implementation of a Research Governance and Ethics Framework at the University, comprising a University Statement on the Ethical Conduct of Research, Guidelines on Ethical Practice and a University Research Code of Conduct (REC.23/04-05 {revised 1}) together with an oral report from the Chair of the Committee.

RECOMMENDED:

That the final revised version of the documents to support a Research Governance and Ethics Framework at the University be approved for implementation in the next academic year as set out in paper REC.23/04-05 (revised 1), subject to minor amendments along the lines discussed at the meeting to Section 5 of the University Guidelines on Ethical Practice on the obtaining of consent.

106/04-05 Report from the Academic Resourcing Committee

CONSIDERED:

A report from the meetings of the Academic Resourcing Committee held on 3 May and 20 June 2005 (S.59/04-05 {Parts 1 and 2}) and its resolutions recorded under the following items:

- (a) Vacancies, New Posts and other Establishment Changes
- (b) Forward Look Documents
- (c) Recalculated Matrix 04/05
- (d) Projected Matrix 05/06
- (e) Bids for new Chair Posts

New Resource Allocation Methodology

RECEIVED:

The new Resource Allocation Methodology for non-devolved academic departments to be implemented in 2005/06 (ARC.64/04-05 {revised}) together with an oral report from the Deputy Vice-Chancellor.

107/04-05 Appointment of Representatives of the Senate to the Council

REPORTED:

- (a) 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 two representatives of the Senate to the Council.
- (b) That only one nomination for appointment had been received by the deadline of 27 June 2005 and that in accordance with the procedure approved by the Senate at its meeting on 2 November 1983, the University Secretary would therefore be writing to members of the Senate to seek further nominations for the appointment of a Senate representative on the Council.

CONSIDERED:

The appointment of one representative of the Senate to the Council for the period 1 August 2005 to 31 July 2008.

RESOLVED:

That Professor L Bridges be appointed to membership of the Council for the period 1 August 2005 to 31 July 2008.

108/04-05 Sabbatical Officers in the Students' Union

CONSIDERED:

- (a) In accordance with Regulation 24(4) the conferral of registered student status for the academic year 2005/2006 on:

President: Katharine Stark, graduate in Film and Television Studies and current Societies and Student Development Officer

Education Officer and Deputy President: Brian Duggan, 3rd year English and Comparative Literary Studies

Finance and Internal Affairs Officer: Andrew Dyer, 3rd year Economics

Commercial Development and Communications Officer: Nicholas Seagrave, 3rd year Economics

Sports Officer: Zain Hirani, 3rd year Statistics

Societies and Student Development Officer: Edward Longden, 3rd year Politics and International Studies

- (b) In accordance with Regulation 24(2) the granting to Mr Douglas Kelley, Welfare and Equal Opportunities Officer of the Union of Students for the academic year 2005/06 and a 2nd year Mathematics and Physics student, leave of absence from his course of study.

RESOLVED:

- (a) That, in accordance with Regulation 24(4), registered student status be conferred on Katharine Stark, Brian Duggan, Andrew Dyer, Nicholas Seagrave, Zain Hirani and Edward Longden for the academic year 2005/2006.
- (b) That in accordance with Regulation 24(2), Mr Douglas Kelley be granted leave of absence from his course of study.

109/04-05 Report from the Board of the Faculty of Social Studies

CONSIDERED:

A report from the meeting of the Board of the Faculty of Science held on 25 May 2005 (S.54/04-05).

(a) Faculty of Social Studies Elections

- (i) Chair and Vice-Chair of the Board of the Faculty of Social Studies

RECEIVED:

A report from the Board of the Faculty of Social Studies on the appointment of the Chair and the Vice-Chair of the Board.

- (ii) Representation on the Senate

RECEIVED:

A statement on the appointment of representatives of the Board of the Faculty of Social Studies to the Senate for the academic year 2005/2006.

- (iii) Membership of the Board of the Faculty of Social Studies

RECEIVED:

A report from the Board on the membership of the Board of the Faculty of Social Studies for the academic year 2005/2006.

- (iv) Membership of the Undergraduate Studies Committee of the Board of the Faculty of Social Studies for 2005/2006

RECEIVED:

A report from the Board on the membership of the Undergraduate Studies Committee of the Board for the academic year 2005/2006.

- (v) Membership of the Graduate Studies Committee of the Board of the Faculty of Social Studies for 2005/2006

RECEIVED:

A report from the Board on the membership of the Graduate Studies Committee of the Board for the academic year 2005/2006.

- (vi) Faculty of Social Studies Representation on University Committees

RECEIVED:

A statement of the Board's appointment of representatives of the Board of the Faculty of Social Studies on other University Committees for the academic year 2005/2006.

Note: Dr J Read has replaced Dr E McLeod as a representative of the School of Health and Social Studies on the Graduate Studies Committee of the Board of the Faculty of Social Studies for the academic year 2005/06.

- (b) Constitution of the Centre for Research in Philosophy and Literature

CONSIDERED:

Proposed changes to the Constitution of the Centre for Research in Philosophy and Literature (BFSS 38/04-05).

RESOLVED:

That the proposed changes to the Constitution of the Centre for Research in Philosophy and Literature be approved as set out in paper BFSS 38/04-05.

110/04-05 Report from the Board of Undergraduate Studies

CONSIDERED:

A report from the meeting of the Board of Undergraduate Studies held on 1 June 2005 (S.55/04-05) together with a report from the Board on the proposed restructuring of the current BA in Philosophy and Psychology and BSc in Psychology and Philosophy to create a new degree BA Philosophy with Psychology (S.68/04-05).

(a) New Course of Study

RESOLVED:

That the proposal for a new Open Studies Certificate/Advanced Diploma in Person-centred Supervision of Counsellors and Psychotherapists be approved for introduction with effect from January 2006 as set out in paper BUGS 43/04-05.

(b) Proposed Restructured Bachelor's Degree Course in Philosophy and Psychology

RESOLVED:

That the proposed restructuring of the BA in Philosophy and Psychology and BSc in Psychology and Philosophy to create a new degree BA Philosophy with Psychology be approved as set out in paper S.68/04-05.

111/04-05 Report from the Board of Graduate Studies

CONSIDERED:

A report from the meeting of the Board of Graduate Studies held on 2 June 2005 (S.56/04-05).

(a) New Postgraduate Courses

(i) Warwick HRI

RESOLVED:

That proposals for the introduction of the following research degrees in Plant and Environmental Sciences be approved with immediate effect as set out in papers SGS 29 (revised), 28 (revised) and 66/04-05:

- (A) PhD in Plant and Environmental Sciences
- (B) MPhil in Plant and Environmental Sciences
- (C) MSc by research in Plant and Environmental Sciences.

(ii) Centre for Scientific Computing

RESOLVED:

(A) That the proposal for a new degree course MSc in Scientific Computing be approved for introduction with effect from September 2005 as set out in paper SGS 47/04-05 (revised 2).

(B) That the proposal for a new degree course MSc in Scientific Computing by Research be approved for introduction with effect from September 2005 as set out in paper SGS 48/04-05 (revised 2).

(iii) Warwick Manufacturing Group

RESOLVED:

That the proposal for a new degree course MSc in Digital Manufacturing Management to replace the existing MSc in Information Technology for Manufacture be approved for introduction with effect from October 2006 as set out in paper SGS 54/04-05 (revised).

(iv) Warwick Medical School

RESOLVED:

(A) That the proposal that all new doctoral research students in the Warwick Medical School register initially for an MPhil with an upgrade to PhD subject to satisfactory progress be approved.

(B) That the proposal to rationalise research degree titles in the Warwick Medical School and offer the following titles be approved, noting that students registered for one of the other titles currently available should be permitted to continue with that title if so desired:

- (1) Medicine
- (2) Medical Sciences
- (3) Health Sciences
- (4) Medical Education.

(C) That the proposal for a new degree course MSc in Health Sciences to replace the existing Masters in Clinical Sciences (MClinSci) and the MSc/MA in Applied Health Studies be approved for introduction with effect from September 2005 as set out in paper GCFM 41/04-05 (revised).

(v) MA in Translation, Writing and Cultural Difference

RESOLVED:

That the proposal for a new degree course MA in Translation, Writing and Cultural Difference be approved for introduction with effect from September 2006 as set out in paper AGSC 54/04-05 (revised).

(vi) MA in Pan-Romanticisms

RESOLVED:

That the proposal for a new degree course MA in Pan-Romanticisms be approved for introduction with effect from October 2006 as set out in paper AGSC 55/04-05 (revised).

(vii) Postgraduate Diploma in the History and Business of Art and Collecting

RESOLVED:

That the proposal for a new Postgraduate Diploma in the History and Business of Art and Collecting be approved for introduction with effect from October 2005 as set out in paper AGSC 57/04-05 (revised).

(viii) MA in Applied Social Studies

RESOLVED:

That the proposal for a new degree course MA in Applied Social Studies be approved for introduction with effect from September 2005 as set out in papers GFSS 155(a-b)/04-05.

(b) Elections

RECEIVED:

A report from the Board of Graduate Studies on the appointment of representatives of the Board to University Committees and sub-committees of the Board for the academic year 2005/2006.

RESOLVED:

- (i) That the membership of the Board of Graduate Studies for the academic year 2005/06 be approved as set out in paper BGS.32/04-05 (revised), noting that nominations for appointment to the remaining vacancies on the Board would be approved by the Chair on behalf of the Board.
- (ii) That the constitution of the Board of Undergraduate Studies be amended to remove the requirement for a representative from the Board of Graduate Studies.

(c) Amendment to Ordinance 14

RECOMMENDED:

That proposed amendments to Ordinance 14 to provide for the introduction of the Master of Public Health (MPH) degree be approved as set out in paper BGS.35/04-05 (revised).

112/04-05 Report from the Information Policy and Strategy Committee

RECEIVED:

A report from the meeting of the Information Policy and Strategy Committee held on 31 May 2005 (S.57/04-05) and its resolutions recorded under the following items:

- (a) Five year Plans for IT Services and the Library
- (b) Email Replacement Project
- (c) Library Refurbishment Project.

113/04-05 Report from the Academic Staff Committee

CONSIDERED:

A report from the meetings of the Academic Staff Committee held on 22 February 2005 and 27 May 2005 (S.58/04-05) and its resolutions recorded under the following items:

- (a) Promotion to Senior Lectureship – Philip Stern (WBS)
- (b) Recent Academic Appointments and Resignations.

(a) Teaching Fellows

CONSIDERED:

Proposals for a new career progression route for Teaching Fellows (ASC.13/04-05 {revised}).

RESOLVED:

That the proposals for a new career progression route for Teaching Fellows be approved as set out in paper ASC.13/04-05 (revised).

Note: Proposed amendments to University Regulation 4 governing the Annual Review by the Academic Staff Committee of Lecturers, Senior Lecturers and Readers to support the new career progression route for Teaching Fellows will be brought forward for consideration by the Senate and the Council at their meetings on 28 September 2005.

(b) Emeritus Professors

RECOMMENDED:

That the award of the title of Emeritus Professor be conferred on the following members of staff, who would be retiring at the end of the current academic year, with effect from 30 September 2005:

Professor Terry Kemp (Chemistry)
Professor Peter Moore (Chemistry)
Professor Lord Robert Skidelsky (Economics)
Professor Jim Campbell (Education)
Professor Mike Lewis (Physics)

114/04-05 University Committee Timetable and Term Dates

CONSIDERED:

The draft Committee Timetable for the academic year 2005/2006 and University term dates for 2015/2016 (S.60/04-05).

RESOLVED:

That the draft Committee Timetable for the academic year 2004/2005 and University term dates for 2014/2015 be approved as set out in paper S.60/04-05.

Note: The Committee Timetable will be undergoing further minor revisions which will be reflected in the final published version of the Timetable.

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31/08/05