

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday 29 September 2004 at 9.30am** 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 30 June 2004 (attached).

2. Matters Arising on the Minutes

3. Vice-Chancellor's Business

MATTERS FOR CONSIDERATION BY THE SENATE:

4. Warwick in Asia

TO CONSIDER:

A report from the meeting of the Senate held on 22 September on its consideration of the Report from the Asia Exploratory Group (S.1/04-05, to follow).

5. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2004/2005 (S.2/04-05, attached).

TO CONSIDER:

In accordance with Statute 19 (1):

- (a) The appointment of the Director of HRI, Dr S Bright, as a member of the Senate for a period of three years in the first instance.
- (b) The appointment of the Chair of the Board of Graduate Studies, Professor L Bridges, as a member of the Senate for a period of three years in the first instance.

(c) The re-appointment of the Senior Tutor, Dr P Byrd, as a member of the Senate for a period of three years.

6. Governing Instruments Committee (minute 124/03-04 refers)

TO CONSIDER:

A report from the Governing Instruments Committee on the Committee's progress in reviewing the governance and management structures of the University and the detailed modelling of two potential alternative governance structures, including the abolition of the Court; streamlining of the business of the Faculty Boards so as to allow the Boards to adopt a more strategic role; and the revision of the Committee structure (S.6/04-05, to follow).

7. Membership of Senate Committees and Related Matters

TO REPORT:

That the membership of the Advisory Boards and Management/Executive Committees of Research Centres and Institutes for the 2004/2005 academic year will be set out in the University Calendar 2004/2005.

TO CONSIDER:

(a) Proposed changes to the constitution of Committees of the Senate (S.3/04-05, to follow).

(b) The appointment of the Committees of the Senate for the 2004/2005 academic year (S.4/04-05, attached).

(c) The appointment of other representatives and bodies (S.5/04-05, attached).

8. Admissions October 2004

TO RECEIVE:

A report from the Academic Registrar.

9. Reports

Report from the Steering Committee (S.7/04-05 {Part 1}, attached).

10. 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 30 June 2004 (S.8/04-05, attached).

11. 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.

12. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.7/04-05 {Part 2}, attached).
- (b) Report from the Safety Committee (S.9/04-05, attached).