

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate on Wednesday 3 December 2003 at 2.00pm in the Council Chamber, Senate House.

J W Nicholls  
Registrar

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## A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 1 October 2003 (attached).

2. Matters Arising on the Minutes

3. Membership of the Senate

TO REPORT:

That Dr C Humphreys of the School of Health and Social Studies and Dr P Roberts of the Department of History have been appointed as representatives of the Assembly on the Senate for the period to 31 July 2006.

4. Vice-Chancellor's Business

(a) National Health Service University (minute 5/03-04 refers)

TO RECEIVE:

An oral report on the progress of the University's bid to become the principal academic partner to the NHS University.

(b) National Grid House (minute 6/03-04 refers)

TO RECEIVE:

An oral report on the formal transfer to the University of National Grid House.

(c) Council/Strategy Committee Awayday: 24 November

TO RECEIVE:

An oral report on the Awayday held on 24 November for members of the University Council and Strategy Committee and Chairs of academic departments to explore a small number of key themes with a view to informing the development of the University's strategic and financial plans.

MATTERS FOR CONSIDERATION BY THE SENATE:

5. University Management and Decision-Making Structures (minute 21/03-04 refers)

TO REPORT:

That the Chair of the University Council, acting on its behalf, had taken action to appoint the Director of Student and Ancillary Services, Mr Paul Greatrix, as Acting Registrar of the University to work alongside the Registrar from 1 December until his departure at the end of the calendar year and continuing in the role pending the recruitment of a new University Registrar.

TO CONSIDER:

Proposals for changes to the University's decision-making structures (S.15/03-04, to follow).

6. Academic Statistics 2003/2004

TO CONSIDER:

The University's Academic Statistics for the academic year 2003/2004.

7. Horticulture Research International (minute 4/03-04 refers)

TO RECEIVE:

An oral report from the Vice-Chancellor on the progress of arrangements for the transfer of Horticulture Research International to the University.

TO CONSIDER:

Proposed changes to University Ordinances to make provision for the establishment of Horticulture Research International as a department of the University (S.29/03-04, to follow)

8. Reports

(a) Report from the Steering Committee (S.16/03-04 {Part 1}, to follow).

(b) Report from the Strategy Committee (S.17/03-04, to follow).

(c) Report from the Academic Quality and Standards Committee (S.20/03-04 {Part 1}, attached).

- (d) Report from the Estimates and Grants Committee (S.21/03-04, to follow).
- (e) Report from the Campus Life Committee (S.23/03-04, attached).
- (f) Report from the Accommodation Review Group (S.26/03-04, attached).

9. Items for Discussion Proposed by the Faculty Boards

IT Services (Social Studies)

10. Awards and Distinctions

TO RECEIVE:

A paper setting out the awards and distinctions conferred upon members of the University since the last meeting of the Senate held on 1 October 2003 (S.27/03-04, 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

- (a) Report from the Steering Committee (S.16/03-04 {Part 2}, to follow).
- (b) Report from the Academic Quality and Standards Committee (S.20/03-04 {Part 2}, attached).
- (c) Report from the Board of the Faculty of Social Studies (S.18/03-04, attached).
- (d) Report from the Board of Graduate Studies (S.19/03-04, attached).
- (e) Report from the Higher Education Foundation Programme Board of Studies (S.22/03-04, attached).
- (f) Report from Equal Opportunities Committee (S.24/03-04, attached).
- (g) Report from the Safety Committee (S.25/03-04, attached).