

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on 4 December 2002 at 2.00pm in the Council Chamber, Senate House.

J W Nicholls
Registrar

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 2 October 2002 (previously circulated).

2. Matters Arising on the Minutes

Accommodation Committee (minute 4(b)/02-03) refers)

TO RECEIVE:

An oral report from Professor Jones on the implementation of new arrangements for the allocation of academic and non-residential accommodation agreed by the Senate and the Council at their meetings on 2 October 2002.

3. Membership of the Senate

TO REPORT:

That an election for appointment to the vacant place in the representatives of the Assembly on the Senate to fill the vacancy arising from Dr Georgina Paul's resignation to take a period of study leave would be held on 24 January 2003.

4. Vice-Chancellor's Business

MATTERS FOR CONSIDERATION BY THE SENATE:

5. Academic Statistics 2002/2003

TO CONSIDER:

The University's Academic Statistics document for the academic year 2002/2003.

6. Horticulture Research International (minute 12/02-03 refers)

TO RECEIVE:

An oral report from the Vice-Chancellor on the progress of discussions with Horticulture Research International.

7. Leicester Warwick Medical Schools (minute 7/02-03 refers)

TO CONSIDER:

Proposed arrangements for the future structure and governance of the Warwick Medical School (SC.18/02-03 {revised}, to follow).

8. Appointment of Pro-Vice-Chancellors (minute 56/01-02 refers)

TO CONSIDER:

A report from the Group established to consider the arrangements for the appointment of Pro-Vice-Chancellors (S.8/02-03, to follow).

9. Reports

(a) Report from the Steering Committee (S.9/02-03 {Part 1}, to follow).

(b) Report from the Joint Council and Senate Strategy Committee (S.10/02-03, attached).

(c) Report from the Academic Quality and Standards Committee (S.14/02-03 {Part 1}, attached).

(d) Report from the Information Technology Policy Committee (S.15/02-03, to follow).

(e) Report from the Estimates and Grants Committee (S.16/02-03, attached).

(f) Report from the Equal Opportunities Committee (S.18/02-03, attached).

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 2 October 2002 (S.20/02-03, 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.9/02-03 {Part 2}, to follow).
- (b) Report from the Board of the Faculty of Arts (S.11/02-03, attached).
- (c) Report from the Board of the Faculty of Science (S.22/02-03, attached).
- (d) Report from the Board of the Faculty of Social Studies (S.12/02-03, attached).
- (e) Report from the Board of Graduate Studies (S.13/02-03, attached).
- (f) Report from the Academic Quality and Standards Committee (S.14/02-03 {Part 2}, attached).
- (g) Report from the Campus Life Committee (S.17/02-03, attached).
- (h) Report from the Academic Staff Committee (S.19/02-03, attached).

CEC/ec/senate/4dec02ag

25/11/02