

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on 16 June 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 10 March 2004 (previously circulated).

2. Matters Arising on the Minutes

(a) Horticulture Research International (minute 59/03-04 refers)

TO REPORT:

- (i) That the Change of Control document for Horticulture Research International was signed on 19 March prior to the formal handover of Warwick HRI on 1 April following the completion of detailed work on personal employment issues and land transfers.
- (ii) That Dr Simon Bright, currently Head of Technology Interaction at the agri-business company, Syngenta, has been appointed as the new Director of Warwick HRI with effect from 1 July 2004.

(b) National Health Service University (minute 63/03-04 refers)

TO RECEIVE:

An oral report from the Vice-Chancellor on the development of the University's partnership with the National Health Service University.

(c) Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting held on 19 March, approved the recommendations of the Senate recorded under the following items:

- (i) Amendments to Regulation 8.9 (minute 69(e)/03-04 refers)
- (ii) Amendments to University Ordinance 7 (minute 69(f)/03-04 refers)
- (iii) Change in the Name of the School of Theatre Studies (minute 74(a)/03-04 refers)
- (iv) Public Statement on Health and Safety (minute 78(b)/03-04 refers).

3. Membership of the Senate

TO REPORT:

- (a) That, in accordance with Regulation 2(3), a notice has appeared in the University Newsletter seeking to fill the vacancy in the appointees of the Assembly occasioned by the expiry of the current terms of office of Professor M Wills and Dr G Martin.
- (b) That the closing date for the receipt of nominations for appointment is Friday 18 June.

4. Vice-Chancellor's Business

MATTERS FOR CONSIDERATION BY THE SENATE:

5. Warwick in Asia (minute 81/03-04 refers)

TO CONSIDER:

A report on the potential development by the University of links with Singapore (S.44/03-04, attached).

TO REPORT:

That it is intended that an additional meeting of the Senate be held on 22 September 2004 to consider more detailed proposals for the potential development by the University of links with Singapore.

6. Joint Committee on the Appointment of a Vice-Chancellor (minute 53/03-04 refers)

TO CONSIDER:

A report from the Vice-Chancellor's Advisory Group on the Appointment of Pro- Vice-Chancellors reviewing the procedures for the appointment to any future vacancy in the position of Vice-Chancellor (S.45/03-04, to follow).

7. Reports

- (a) Report from the Steering Committee (S.46/03-04 {Part 1}, to follow).
- (b) Report from the Board of the Faculty of Social Studies (S.48/03-04, attached).
- (c) Report from the Board of the Faculty of Medicine (S.49/03-04, to follow).

8. Item for Discussion Proposed by the Faculty Boards

Transparent Accounts (Arts)

9. Awards and Distinctions

TO RECEIVE:

A paper setting out the awards and distinctions conferred on members of the University since the last meeting of the Senate held on 10 March 2004 (S.52/03-04, attached).

10. 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.

11. Reports

- (a) Report from the Steering Committee (S.46/03-04 {Part 2}, to follow).
- (b) Report from the Board of the Faculty of Arts (S.47/03-04, attached).
- (c) Report from the Safety Committee (S.51/03-04, attached).

12. Membership of the University Court

TO REPORT:

- (a) That the terms of office of the following members of the University Court would expire on 31 July 2004:

Dr H Bradby
Dr S Breslin
Professor R Lindley
Professor P R Unwin
Professor A Warhurst.

- (b) That there are nine members in this category of membership of whom not more than six shall be members of the Senate. The remaining members are:

Professor A Caesar (2005)
Professor D Haddleton (2005)
Dr P O'Hare (2005).

- (c) That no further re-appointments will be made to the membership of the University Court until the work of the Governing Instruments Committee is completed.

13. Membership of the Council

TO REPORT:

That the University Secretary will be writing to members of the Senate, in accordance with the procedure agreed at the meeting of the Senate of 2 November 1983, to seek nominations for the appointment of Senate representatives on the Council, with a view to considering these appointments at the next meeting of the Senate on 30 June.

14. Senate Committees

TO REPORT:

That the Regulations for the timetable of Committee Elections require that, at its meeting in the Summer term, the Senate shall be asked to empower its Committees to continue in being with such powers as they have exercised previously until 30 September 2004.

CEC/ec/senate/2003-2004/16jun04ag