

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday 6 December 2006 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 4 October 2006 (attached).

2. Matters Arising on the Minutes

Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 5 October 2006, approved the recommendations of the Senate recorded under the following items:

- (a) Emeritus Professors and Readers (Minute 11/06-07 refers)
- (b) University Committee Structures and Constitutions and Membership of Senate Committees. (Minute 13/06-07 refers)
- (c) Amendments to University Regulations (Minute 16/06-07 refers)

3. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

TO CONSIDER:

A report from the Steering Committee (S.10/06-07 {Part 1}, attached) together with an oral report from the Vice-Chancellor.

4. Academic Statistics 2006/07

TO CONSIDER:

The University's Academic Statistics for the academic year 2006/07 (attached).

5. Reports

TO CONSIDER:

- (a) Report from the Academic and Quality Standards Committee (S.11/06-07 {Part 1}, attached).
- (b) Report from the Board of the Faculty of Science (S.14/06-07, attached).
- (c) Report from the Campus Life Committee (S.15/06-07, attached).
- (d) Report from the Equality and Diversity Committee (S.16/06-07, attached).

6. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (S.20/06-07, to follow).

7. 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 4 October 2006 (S.21/06-07, attached).

8. 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.

9. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.10/06-07 {Part 2}, attached).
- (b) Report from the Academic Quality and Standards Committee (S.11/06-07 {Part 2}, attached).
- (c) Report from the Academic Staff Committee (S.12/06-07, attached).
- (d) Report from the Information Policy and Strategy Committee (S.13/06-07, attached).
- (e) Report from the Safety Committee (S.17/06-07, attached).
- (f) Report from the Higher Education Foundation Programme Board of Studies (S.18/06-07, attached).

- (g) Report from the Board of the Faculty of Social Studies (S.19/06-07, attached).
- (h) Report from the Board of the Faculty of Arts (S.22/06-07, attached).

CEC/YSW/shared/senate/2006-2007/agenda/06Dec06ag
27/11/06