

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Wednesday 17 October 2018 at 2.00pm**
in the Council Chamber, Senate House.

R Sandby-Thomas
Registrar

Note: Restricted business (denoted by an asterisk{) is confidential to members and attendees of the Senate*

STRATEGIC ITEM FOR DISCUSSION

The following agenda item constitutes the main strategic item for discussion at the meeting. Up to 30 minutes of the scheduled meeting time may be allocated to this topic.

1. Student Survey Outcomes and TEF Update

TO CONSIDER:

- (a) * A report briefing members of the Senate on the results of the National Student Survey 2018 and related actions (S.1/18-19 {restricted}), (attached), together with an oral report from Professor Chris Hughes, Pro-Vice-Chancellor (Education) and a presentation from Dan Derricott, Assistant Registrar (Teaching Quality);
- (b) An oral report from Professor Chris Hughes, Pro-Vice-Chancellor (Education) and Katharine Gray, Senior Assistant Registrar (Teaching Quality) on the development of the Teaching Excellence Framework.

AGENDA

2. * Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 4 July 2018 (attached).

3. Matters Arising on the Minutes

TO RECEIVE:

A report from the Secretary reporting back on matters arising from the meeting of the Senate held on 4 July 2018 (S.2/18-19), (attached).

4. Membership and Terms of Reference of the Senate

TO RECEIVE:

The Membership and Terms of Reference of the Senate for the academic year 2018-19, (S.3/18-19), (attached).

5. Standing Orders

TO CONSIDER:

The Standing Orders for the Senate, noting minor explanatory changes and revisions to gendered language (S.4/18-19), (attached).

6. Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Senate have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the Committee of University Chairs (CUC) Higher Education Code of Governance (2014), available online from <http://www.universitychairs.ac.uk/publications/>.

7. Chair's Business

TO RECEIVE:

(a) An oral report from the Vice-Chancellor.

TO REPORT:

(b) Senate Representation on the Council

(i) That nominations are invited for one representative of the Senate to serve on the Council through to 31 July 2021, as set out in Ordinance 5 at www.warwick.ac.uk/calendar/section2/ordinances/senateappointedcouncil/

(ii) That nominations should be sent to the Senate Secretariat by email at senate@warwick.ac.uk by 12 noon on Monday 29 October 2018.

(c) Assembly Representation on the Senate

(i) That nominations are invited for one non-professorial academic member of the Assembly to serve on the Senate through to 31 July 2021;

(ii) That nominations should be sent to the Senate Secretariat by email at senate@warwick.ac.uk by the end of Wednesday 24 October 2018.

8. Registrar's Business

TO RECEIVE:

An oral report from the Registrar.

9. Report from the Assembly

TO CONSIDER:

An oral report from the Vice-Chancellor on the meeting of the Assembly held on 10 October 2018, in relation to Statute 24.

10. * Revised Charter, Statutes and Ordinances

TO CONSIDER:

(a) Revised Charter and Statutes (S.5/18-19 {restricted}), (attached).

(b) Revised Ordinances (S.6/18-19 {restricted}), (attached).

11. University Executive Board

TO CONSIDER:

A proposal to constitute the University Executive Board as part of the University's governance structure, (S.7/18-19), (attached).

12. Review of Academic Governance

TO CONSIDER:

A report from Professor Chris Hughes, Pro-Vice-Chancellor (Education) and the Deputy Academic Registrar on the implementation of the Academic Governance Review, approved by the Senate in July 2017, (S.8/18-19), (attached), .

13. * Student Admissions Update

TO CONSIDER:

A report from the Assistant Director, Student Recruitment, Outreach and Admissions Office, setting out the University's current position with respect to student admissions for the academic year 2017-18 (S.9/18-19 {restricted}), (attached).

14. * Impact of Industrial Action

TO CONSIDER:

A report from Professor Chris Hughes, Pro-Vice-Chancellor (Education) and the Deputy Academic Registrar, on the impact of industrial action during the 2018/2019 academic year, proposing changes to Regulation 41 (S.10/18-19 {restricted}), (attached).

15. Update on the Review of the Global Research Priorities Programme

TO CONSIDER:

An oral report from Professor Pam Thomas, Pro-Vice-Chancellor (Research).

16. Reports from Senate Committees

TO CONSIDER:

- (a) * Report from Steering Committee, (S.11/18-19 {restricted}), (attached);
- (b) Report from the Academic Quality and Standards Committee (S.12/18-19) (attached).

17. * Report from the Honorary Degrees Committee

TO CONSIDER:

A report from Honorary Degrees Committee, (S.13/18-19 {restricted}), (attached).

18. Awards and Distinctions

TO RECEIVE:

A report setting out Awards and Distinctions conferred upon members of the University since the last meeting of the Senate held on 4 July 2018, (S.14/18-19), (attached).

19. Any Other Business

20. Matters to Receive and Approve Without Further Discussion

TO RECEIVE and APPROVE:

Reports from the Secretary incorporating 'below the line' business, (S.15/18-19), (attached).

The Steering Committee considers that these items are non-controversial or can be accepted with a minimum of explanation. Members of the Senate may, however, ask for any of the items in the report to be transferred to the agenda for the day by contacting the Senate Assistant Secretary (ext. 22707) prior to the meeting or by raising the item at the start of the meeting.

21. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held at 2.00pm on Wednesday 23 January 2019 in the Council Chamber, Senate House.