

UNIVERSITY OF WARWICK

SENATE

Minutes of the extraordinary meeting held on Thursday 26 May 2016

- Present: Vice-Chancellor (in the Chair), Professor D Branch, Ms S Crookes, Professor S Gilson, Mr R Green, Professor L Green, Professor S Jarvis, Professor C Jenainati, Professor T Jones, Professor D Leadley, Mr I Leigh, Professor A Muthoo, Professor R Probert, Professor P Roberts, Professor A Rodger, Professor M Shipman, Professor J Solomos, Professor C Sparrow, Professor H Spencer-Oatey, Professor N Stocks, Professor L Young.
- Apologies: Professor M Balasubramanian, Professor A Clarke, Professor A Coats, Professor A Cooley, Ms R Drinkwater, Professor M Freely, Professor S Hand, Dr G Hartshorne, Ms J Horsburgh, Mrs K Hughes, Professor Christina Hughes, Professor Christopher Hughes, Miss M Khan, Professor S Kumar, Professor G Lindsay, Professor J Palmowski, Professor A Reeve, Professor L Roberts, Mr N Shiers, Mr K Sloan, Professor S Swain, Professor P Thomas, Dr Nicholas Whybrow, Professor P Winstanley, Mr L Pilot.
- In attendance: Administrative Officer (Academic Registrar's Office), Academic Registrar, Deputy Academic Registrar, Director of Human Resources, Secretary to Council.

84/15-16 * Appointment of the Registrar

CONSIDERED:

- (a) A tabled paper presented by the Vice-Chancellor and Chair of the Appointment Committee, (S.52/15-16), inviting the Senate to consider the recommendation of the Appointment Committee for the appointment to the role of the Registrar.
- (b) An oral report from the Vice-Chancellor, in which he reminded the Senate of the provision under Statute 9 for the Senate to be consulted on the recommendation of the appointment of the new Registrar.
- (c) An oral report from the Director of Human Resources, describing the varied backgrounds and experiences of shortlisted candidates.
- (d) An observation from Mr Robin Green, a member of the Appointment Committee, that the quality of the field had been high.
- (e) In response to a query from Professor Jenainati, that the proposed start date of the new Registrar was 1 September 2016.

RESOLVED:

That in accordance with the unanimously warm views expressed at the meeting, the Senate approved the recommendation of the Appointment Committee that Rachel Sandby-Thomas CB be appointed to the post of Registrar with effect from 1 September 2016.