

UNIVERSITY OF WARWICK
SENATE
14:00, WEDNESDAY 16 JUNE 2021 VIA MS TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
087	Welcome and Apologies for absence			Verbal	Public
088	Declarations of Interest			Verbal	Public
089	Minutes of meeting held on 17 March 2021	Approval	Stuart Croft	089-S160621	Protected
090	Matters arising from meeting held on 17 March 2021	Information	Stuart Croft	Verbal	
Chair's Update					
091	Chair's Business	Information	Stuart Croft	091-S160621	Protected
Substantive Items/Governance					
092	Education Update	Assurance	Chris Hughes	092-S160621	Protected
093	Research Update: Report from the Research Committee	Assurance, Approval	Pam Thomas/ David Leadley	093-S160621	Protected
094	Dean of Students Report 2020-21	Assurance	Rebecca Freeman	094-S160621	Protected
095	Report from the Academic Quality and Standards Committee: Update from the Progression and Remedying Failure Group	Approval	Chris Hughes	095-S160621	Protected
096	Principles for the allocation of Open Access funding	Discussion, Approval	Robin Green, Yvonne Budden	096-S160621	Protected
097	Print Journal Discard Proposal	Approval	Robin Green	097-S160621	Public
<p><i>Items below this line are for receipt and/or approval without discussion Should Senators wish to transfer any of these items to the main agenda for the meeting, please notify the Senate Secretariat (senate@warwick.ac.uk) asap and by 10am on Monday 14 June.</i></p>					
Substantive Items / Governance II					
098	Chair's Action Report	Assurance	Rachel Sandby-Thomas	098-S160621	Public
099	Term Dates up to the 2031-32 Academic Year	Approval	Rachel Sandby-Thomas	099-S160621	Public
100	Membership of Faculty First Year Boards of Examiners	Approval	Maureen McLaughlin	100-S160621	Public
101	Revisions to Regulation 42 Governing Academic Appeals	Approval	Maureen McLaughlin	101-S160621	Public
Committee Reports					
102	Report from the Academic Resourcing Committee	Assurance	Chris Ennew	102-S160621	Protected
103	Report from the Social Inclusion Committee	Assurance	Chris Ennew	103-S160621	Protected
104	Report from the University Executive Board	Assurance	Stuart Croft	104-S160621	Protected

Other					
105	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	105-S160621	Public
106	Any other business				
CLOSE BY 16:30 Next meeting: 14:00 Wednesday 7 July 2021, MS Teams					