

UNIVERSITY OF WARWICK
SENATE
14:00, WEDNESDAY 26 JANUARY 2022 VIA MS TEAMS
PUBLIC/PROTECTED AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
031	Welcome and Apologies for absence			Verbal	Public
032	Declarations of Interest			Verbal	Public
033	Minutes of meeting held on 6 October 2021	Approval	Stuart Croft	033-S260122	Protected
034	Matters arising from meeting held on 6 October 2021	Information	Stuart Croft	n/a	
Chair's Update					
035	Chair's Business	Information	Stuart Croft	035-S260122	Protected
Strategic Item					
036	Shape of the Academic Year	Discussion	Chris Ennew, Chris Twine, Chris Luck	036-S260122	Protected
Substantive Items					
037	Warwick Volunteers Update	Information	Roberta Wooldridge Smith, Paul Barlow	037-S260122	Protected
038	Internationalisation of Education Strategy 2022-25	Discussion, Approval	Chris Hughes, Jo Angouri, Roberta Wooldridge Smith	038-S260122	Protected
039	Institutional Teaching and Learning Review (ITLR) 2023: Proposed Concept	Approval	Chris Hughes, Dan Derricott	039-S260122	Public
Committee Reports I					
040	Report from the Education Committee	Information	Chris Hughes	040-S260122	Protected
041	Report from the Research Committee	Information	Caroline Meyer	041-S260122	Protected
042	Update from the Senate Working Group on Academic Freedom and Freedom of Expression	Information	Naomi Waltham-Smith	Verbal	Protected
043	Report from the Assembly meeting on 18 October 2021	Information	Stuart Croft, Sharon Tuersley	043-S260122	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 24 January.</i></p>					
Substantive Items / Governance II					
044	Report on the Compliance with OfS Conditions of Registration: Quality and Standards	Assurance	Chris Hughes	044-S260122	Protected
045	Chair's Action Report	Assurance	Rachel Sandby-Thomas	045-S260122	Protected
046	Membership Updates	Approval	Rachel Sandby-Thomas	046-S260122	Public
047	Revisions to Ordinances 4, 5 and 7 and Regulation 1	Approval	Rachel Sandby-Thomas	047-S260122	Public

048	Revisions to Regulations				
	a) Revisions to Reg. 36 Student Registration, Attendance and Progress	Approval	Rachel Sandby-Thomas	048a-S260122	Public
	b) Revisions to Reg. 9 Constitutions of Boards of Examiners	Approval	Rachel Sandby-Thomas	048b-S260122	Public
049	Proofreading Policy	Approval	Chris Hughes	049-S260122	Public
050	New Hood for Master of Arts and Science (MASc) Qualification	Approval		050-S260122	Public
Committee Reports II					
051	Report from the Academic Quality and Standards Committee	Approval	Chris Hughes	051-S260122	Public
052	Report from the Academic Resourcing Committee	Information	Chris Ennew	052-S260122	Protected
053	Annual Report from the Honorary Degrees Committee	Information	Sharon Tuersley	053-S260122	Protected
054	Report from the Research Governance and Ethics Committee	Information	David Leadley	054-S260122	Protected
055	Report from the Social Inclusion Committee	Information	Pam Thomas	055-S260122	Protected
056	Report from the University Executive Board	Information	Stuart Croft	056-S260122	Protected
Other					
057	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	057-S260122	Public
058	Any other business				
CLOSE BY 16:30					
Next meeting: 14:00 Wednesday 16 March 2022					