

UNIVERSITY OF WARWICK
SENATE
14:00, WEDNESDAY 24 JANUARY 2024 VIA MS TEAMS
PUBLIC, PROTECTED & RESTRICTED AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
035	Welcome and Apologies for absence			Verbal	Public
036	Declarations of Interest			Verbal	Public
037	Minutes of meeting held on 1 November 2023	Approval	Stuart Croft	037-S240124	Protected
038	Matters arising from meeting held on 1 November 2023 a) Student Cost of Living Update (item 015a refers)	Information	Stuart Croft	Verbal	Protected
Chair's Update					
039	Chair's Business	Information	Stuart Croft	039-S240124	Protected
Strategic Items					
040	Academic Governance Review a) Advance HE Review Report b) Green paper	Discussion, Approval	Rachel Moseley, Dan Derricott	040-S240124	Public
041	Warwick's Approach to Equality of Opportunity - the development of a new Access and Participation Plan	Information, Discussion	Rebecca Freeman, Paul Blagburn	041-S240124	Protected
Substantive Items					
042	Knowledge Exchange at Warwick	Information, Assurance	Navdeep Kaur Bains, Kerry Kirwan	042-S240124	Protected
043	International Strategy and Governance Review	Discussion, Assurance	Michael Scott	043-S240124	Public
044	Draft Policy on Freedom of Speech and Academic Freedom and Re-draft of Regulation 29	Approval	Rachel Gower, Nick Wright	044-S240124	Protected
045	Report by the Assembly Working Party on Antisemitism and Racism (AWP)	Discussion	Maureen Freely	045-S240124	Public
046	Appointment of the Chancellor	Information, Assurance	Katharine Gray	046-S240124	Public
Committee Reports I					
047	Report from the Education Committee	Assurance	Lorenzo Frigerio	047-S240124	Protected
<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 22 January.</i>					
Substantive Items II / Governance					
048	Chair's Action Report	Assurance	Dan Derricott	048-S240124	Protected
049	Update to University Term Dates	Approval	Rachel Sandby-Thomas	049-S240124	Public

050	Precautionary Action Update	Assurance	Rachel Sandby-Thomas	050-S240124	Restricted
051	Recommendations for Postgraduate Research Awards	Approval	Stuart Croft	051-S240124	Restricted
052	Senate Committees Membership Updates	Approval	Dan Derricott	052-S240124	Public
Committee Reports II					
053	Report from the Academic Resourcing Committee	Assurance	Emma Flynn	053-S240124	Protected
054	Annual Report from the Honorary Degrees Committee 2022-23	Information	Chris Twine	054-S240124	Protected
055	Report from the Social Inclusion Committee	Assurance	Pam Thomas	055-S240124	Protected
056	Report from the University Executive Board	Information	Stuart Croft	056-S240124	Protected
Other					
057	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	057-S240124	Public
058	Any other business				
CLOSE BY 16:30					
Next meeting: 14:00 Wednesday 17 April 2024, online via MS Teams					