

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate **on Wednesday 2 July 2008 at 2.00pm** in the Council Chamber, University House.

J F Baldwin  
Registrar

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## AGENDA

1. University Financial Plan: 2008-2012

TO CONSIDER:

The University Financial Plan for the period to 2011/2012 (S.48/07-08, attached) together with oral reports from the Vice-Chancellor and Finance Director.

Note: Heads of Academic Departments who are not members of the Senate have been invited to attend the meeting for this item.

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 18 June 2008 (attached).

3. Matters Arising on the Minutes

4. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2008/2009 (S.49/07-08, attached).

5. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

### MATTERS FOR CONSIDERATION BY THE SENATE:

6. Reports

(a) Report from the Steering Committee (S.50/07-08 {Part 1}, attached).

(b) Report from Academic Quality and Standards Committee (S.51/07-08 {Part 1}, attached).

(c) Report from Academic Staff Committee (S.52/07-08, attached).

7. Amendments to the University's Governing Instruments Relating to the Appointment of Pro-Vice-Chancellors (minutes 75/07-08 refers)

TO CONSIDER:

A paper outlining proposed amendments to the University's Governing Instruments relating to changes in the process for the appointment of Pro-Vice-Chancellors (S.53/07-08, to follow).

8. Effectiveness Review of the Council

TO RECEIVE:

A report from the Review Group appointed by the Council on the Effectiveness of the University Council (C.73/07-08, attached).

9. Constitution of the Union of Students

TO CONSIDER:

Proposed amendments to the Constitution of the Union of Students (S.54/07-08, attached).

10. Appointment of Representatives of the Senate to the Council

TO REPORT:

- (a) That, in accordance with the procedure approved by the Senate at its meeting on 2 November 1983, the Registrar had written to members of the Senate to seek nominations for the appointment of a member of the Senate to membership of the Council.
- (b) That the following first call for nominations, the following were submitted by the initial deadline for receiving nominations of Friday, 20 June 2008:
  - (i) Professor Lee Bridges School of Law
  - (ii) Professor Simon Bright Warwick HRI
- (c) That, subsequent to the first call for nominations, Professor A Caesar, has resigned from her position as one of the members of the Senate elected to membership of the Council due to her forthcoming period of study leave and, therefore, one further vacancy in membership of the Council from the Senate is available.
- (d) That members of the Senate have been notified that the call for nominations for the appointment of a member of the Senate to membership of the Council has been reopened and that the deadline for submitting further nominations is Tuesday, 1 July at 12noon.

TO CONSIDER:

In accordance with Ordinance 5 on the Procedure for the Appointment of Members of the

Council Appointed by the Senate, the election by secret ballot of two representatives of the Senate to the Council for the period 1 August 2008 to 31 July 2011.

11. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions that have been conferred upon members of the University since the meeting of the Senate held on 18 June 2008 (S.56/07-08, attached).

12. Any other Business

MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION

The Steering Committee considers that the following items are non-controversial or can be accepted with the minimum of explanation. Members of the Senate may, however, ask for any of the following items to be transferred to the agenda for the day by contacting the Senate Secretary (ext: 22713) prior to the meeting or by raising the item at the commencement of the meeting.

13. Reports

(a) Report from the Steering Committee (S.50/07-08 {Part 2}, attached)

(b) Report from the Academic Quality and Standards Committee (S.51/07-08 {Part 2}, attached)

14. University Committee Timetable and Term Dates

TO CONSIDER:

The Committee Timetable for the academic year 2008/2009 and University term dates for 2019/2020 (S.55/07-08, attached).

15. Sabbatical Officers in the Student's Union

TO CONSIDER:

In accordance with Regulation 24(4) the conferral of registered student status for the academic year 2008/09 on:

President:	Stuart Thomson, Politics and International Studies
Education Officer and Deputy President:	Mohammed Surve, History
Finance, Democracy and Strategy Officer:	Andrew (Andy) Glyde, Politics and International Studies
Welfare and Equal Opportunities Officer:	Stephanie Jones, Sociology
Commercial Development and Communications Officer:	Mike Pidgeon, Engineering
Sports Officer:	Terry Marshall, Economics
Societies and Student Development	Lucy Reynolds, Psychology

Officer:

KMS/YSW/JF/shared/senate/2007-2008/agenda/02Jul08ag  
27/06/08