

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday 3 December 2008 at 2.00pm** in the Council Chamber, University House.

J F Baldwin
Registrar

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 1 October 2008 (attached).

2. Matters Arising on the Minutes

(a) Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 2 October 2008, approved the recommendations of the Senate recorded under the following items:

- (i) Academic Redundancy Process (minute 14/08-09 refers)
- (ii) Amendments to University Ordinances and Regulations (minute 16/08-09 refers)

(b) Membership of the Senate and its Committees (minute 13/08-09 refers)

TO RECEIVE:

A paper including a change in membership of the Senate and a list of those Senate appointments made by the Steering Committee on behalf of the Senate since its meeting on 1 October 2008 (S.10/08-09, attached).

3. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

4. University Financial Plan 2008 - 2012

TO RECEIVE:

An update on the University Financial Plan for the period to 2011/2012 approved by the Council at its meeting on 21 November 2008 (S.11/08-09, to follow) together with oral reports from the Vice-Chancellor and Finance Director.

5. Corporate Planning Statement 2008/09

TO CONSIDER:

The draft University Corporate Planning Statement to be submitted to the HEFCE (S.12/08-09, to follow).

6. Academic Statistics Yearbook 2008/09

TO CONSIDER:

The University's Academic Statistics Yearbook for the academic year 2008/09 (S.13/08-09, to follow) together with an oral report from the Academic Registrar.

7. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.14/08-09 {Part 1}, attached).
- (b) Report from the Academic and Quality Standards Committee (S.15/08-09 {Part 1}, attached).
- (c) Report from the Equality and Diversity Committee (S.16/08-09, attached).
- (d) Report from the Information Policy and Strategy Committee (S.17/08-09, attached).
- (e) Report from the University Health and Safety Executive Committee (S.18/08-09, attached).
- (f) Report from the Academic Staff Committee (S.19/08-09, attached).

8. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions that have been conferred upon members of the University since the last meeting of the Senate held on 1 October 2008 (S.20/08-09, attached).

9. 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 a 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.

10. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.14/08-09 {Part 2}, attached).
- (b) Report from the Academic Quality and Standards Committee (S.15/08-09 {Part 2}, attached).
- (c) Report from the Campus Life Committee (S.21/08-09, attached).
- (d) Report from the Higher Education Foundation Programme Board of Studies (S.22/08-09, attached).
- (e) Report from the Board of the Faculty of Social Studies (S.23/08-09, attached).
- (f) Report from the Board of the Faculty of Arts (S.24/08-09, to follow)