

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Wednesday, 6 February 2013 at 2.00pm** in the Council Chamber, Senate House.

K Sloan
Registrar and
Chief Operating Officer

AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 3 October 2012 (attached).

2. Matters Arising on the Minutes

(a) Membership of the Senate (minute 5/12-13 refers)

TO REPORT:

That the Board of the Faculty of Social Sciences wished to appoint Professor Matthew Nudds to the Senate, following the appointment of Professor Christopher Hughes as Chair of the Faculty.

(b) Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 11 October 2012, approved the recommendations of the Senate recorded under the following items:

- (i) University Intellectual Property Policy (minute 23a/12-13 refers)
- (ii) Proposed Transfer of Activity out of the School of Health and Social Studies (minute 27/12-13 refers)
- (iii) Amendments to University Ordinance 7 on the Constitution of the Board of the Faculties, for the second time (minutes 3b/12-13 and 99/11-12 refer)

(c) University Librarian (minute 20/12-13 refers)

TO RECEIVE:

An oral update from the Registrar and Chief Operating Officer.

3. Vice-Chancellor and President's Business

TO RECEIVE:

An oral report from the Vice-Chancellor and President.

4. Registrar and Chief Operating Officer's Business

TO RECEIVE:

An oral report from the Registrar and Chief Operating Officer.

5. QAA IRENI

TO CONSIDER:

An oral report from the Pro Vice-Chancellor for Education (Quality and Standards) on the University's preparations for the QAA Institutional Review in February 2013.

TO RECEIVE:

- (a) The University's Self Evaluation Document (S.10/12-13, attached, also available online at http://www2.warwick.ac.uk/services/academicoffice/quality/categories/institutionalreview/acdepts/sed_final.pdf).
- (b) The Student Written Submission (S.11/12-13, attached, also available online at http://www2.warwick.ac.uk/services/academicoffice/quality/categories/institutionalreview/acdepts/student_written_submission_2012.pdf).

NOTE: A copy of the University's Self Evaluation Document is attached for members of the Senate who are not members of the Steering Committee, as copies have been previously circulated to this group.

TO REPORT:

That the University's Self Evaluation Document, as set out in paper S.10/12-13 above, was approved by the Vice-Chancellor on behalf of the Senate, following consideration of the final draft by the Steering Committee at its meeting on 26 November 2012.

6. Council Effectiveness Review

TO CONSIDER:

A report from the Registrar and Chief Operating Officer on the progress of the Council Effectiveness Review, including the proposal to reduce size of Council (S.13/12-13, attached).

7. Transfer of Activity out of the School of Health and Social Studies (minute 27/12-13 refers)

TO CONSIDER:

A report on the transfer of activity out of the School of Health and Social Studies (S.14/12-13, attached), together with an oral report from the Pro-Vice-Chancellor for Research (Arts and Social Sciences) and Fundraising.

8. Report on the Institute of Education

TO RECEIVE:

A report from the Deputy Vice-Chancellor and Provost on the recent review of the Institute of Education (S.15/12-13, attached).

9. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.16/12-13 {Part 1}, attached).
- (b) Report from the Academic Quality and Standards Committee (S.17/12-13 {Part 1}, attached).
- (c) Report from the Information Policy and Strategy Committee (S.18/12-13, attached).
- (d) Report from the Research Committee (S.19/12-13, attached).

10. Joint report from the Boards of the Faculties of Arts, Medicine, Science and Social Sciences

TO CONSIDER:

A joint report from the Boards of the Faculties of Arts, Medicine, Science and Social Sciences (S.21/12-13, attached).

11. 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 3 October 2012 (S.22/12-13, 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 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 Assistant Secretary (ext. 24414) prior to the meeting or by raising the item at the start of the meeting.

13. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.16/12-13 {Part 2}, attached).
- (b) Report from the Academic Quality and Standards Committee (S.17/12-13 {Part 2}, attached).
- (c) Report from the Research Governance and Ethics Committee (S.20/12-13, attached).

14. Academic Statistics Yearbook 2012/13

TO RECEIVE:

The 2012/13 edition of the Academic Statistics Yearbook (S.24/12-13, attached, also available online at

<http://www2.warwick.ac.uk/services/mip/businessinformation/yearbook/acstatsyearbook12-13/>)

NOTE: A copy of the 2012/13 Academic Statistics Yearbook is attached for members of the Senate who are not members of the Steering Committee and the Council, as a copy has been previously circulated to those groups.

15. Vice-Chancellor and President's Actions as Chair

(a) Conferral of Title of Emeritus Professor

TO REPORT:

That the Vice-Chancellor, on behalf of the Senate, had approved the conferral of the title of Emeritus Professor on the following colleagues with effect from their retirement (given in brackets below):

- (i) Professor Kate Purcell, Warwick Institute for Employment Research (31 December 2012)
- (ii) Professor Gordon Smith, Warwick Manufacturing Group (31 January 2013)

(b) Warwick Student Community Statement

TO REPORT:

That the Vice-Chancellor and President, on behalf of the Senate, approved the Warwick Student Community Statement (S.23/12-13, attached).

16. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held on Wednesday 13th March in the Council Chamber, Senate House.