

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate **on Wednesday, 7 October 2009 at 10.00am** in the Council Chamber, University House.

J F Baldwin  
Registrar

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### A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 1 July 2009 (attached).

2. Matters Arising on the Minutes

(a) Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 8 July 2009, approved the recommendations of the Senate recorded under the following items:

- (i) Establishment of a School of Life Sciences (minute 113/08-09 refers)
- (ii) Retention of the Associate Professor (Reader) position and necessary amendments to Regulation 4 (minute 117/08-09 refers)
- (iii) Adoption of the University Stress Management Policy (minute 118/08-09 refers)
- (iv) Amendments to University Ordinances and Regulations under item 3 of the Academic Quality and Standards Committee report (minute 116 (a)/08-09 refers)

(b) Library Restructuring (minute 107/08-09 refers)

(c) Appointment of Pro-Vice-Chancellors (minute 114/08-09 refers)

(d) Assessment Conventions (minute 116 (b)/08-09 refers)

3. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2009/10 (S.1/09-10, attached).

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

MATTERS FOR CONSIDERATION BY THE SENATE:

5. University Financial Plan

TO CONSIDER:

An oral report from the Vice-Chancellor, Finance Director and Registrar on the current status of the University Financial Plan 2009-2012, noting that the Plan is to be considered at the Financial Plan Sub-Committee on 5 October, the Finance and General Purposes Committee on 3 November and the Council on 27 November prior to being submitted to the HEFCE by the deadline of 1 December 2009.

6. Corporate Planning Statement 2008/09

TO CONSIDER:

A draft University Corporate Planning Statement 2009, noting that it will be given further consideration by the Council at its meeting held on 27 November 2009 prior to submission to the HEFCE (S.2/09-10, attached).

7. Reports

TO CONSIDER:

Report from the Steering Committee (S.3/09-10, attached).

8. University Committee Structures and Membership of Senate Committees

TO REPORT:

That the membership of the Advisory Boards of University Research Centres and Institutes for the 2009/2010 academic year will be set out in the University Calendar 2009/2010.

TO CONSIDER:

- (a) Proposed revisions to University Committee Structures and to the constitutions of Committees of the Senate (S.4/09-10, attached).
- (b) The appointment of the Committees of the Senate for the 2009/2010 academic year (S.5/09-10, attached).

9. 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 July 2009 (S.6/09-10, attached).

10. 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.

### 11. Reports

TO CONSIDER:

Report from the Steering Committee (S.3/09-10 (Part 2), attached).

### 12. Committee Timetable 2009/10 (minute 119/08-09 refers)

TO REPORT:

That the University Committee Timetable for the 2009/10 academic year, inclusive of dates for meetings of Senate and Council committees, has been published on the University's website: [www.warwick.ac.uk/go/governance/atoz/timetable](http://www.warwick.ac.uk/go/governance/atoz/timetable)

### 13. Vice-Chancellor's Action

#### (a) Conferral of Title of Emeritus Professor and Emeritus Reader

TO REPORT:

- (i) That the Vice-Chancellor, on behalf of the Senate, to recommend the conferral of the title of Emeritus Professor and Emeritus Reader respectively on the following colleagues with effect from their retirement (given in brackets below):

*Emeritus Professor*

Professor Y Carter, Warwick Medical School (31 July 2009)

Professor B Parry, English and Comparative Literary Studies (31 August 2009)

Professor M Paterson, Computer Science (30 September 2009)

*Emeritus Reader*

Dr E McLeod, School of Health and Social Studies (31 October 2009)

- (ii) That the Pro-Chancellor had taken Chair's action on behalf of the Council to approve the above recommendations.

#### (b) Revisions to Membership of First Year Board of Examiners for the Faculty of Science 2008/09

TO REPORT:

That the Vice-Chancellor, on behalf of the Senate, approved the following revisions to the membership of the First Year Board of Examiners for the Faculty of Science 2008/09:

For the Department of Computer Science:

Dr J Sinclair to replace Dr N Rajpoot

Dr H Räcké to replace Dr M Beynon