

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **14 June 2006 at 2.00pm** in the Council Chamber, University House.

C E Charlton
University Secretary

A G E N D A

1. Minutes

TO CONSIDER:

- (a) The minutes of the meeting of the Senate held on 8 March 2006 (attached).
- (b) The minutes of the meeting of the Senate held on 17 May 2006 (attached).

2. Matters Arising on the Minutes

Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 15 March 2006, approved the recommendations of the Senate recorded under the following items:

- (a) HR Framework (minutes 43/05-06 and 53/05-06 refer)
- (b) Academic Staff Titles (minute 54/05-06 refers)
- (c) Warwick in Asia (minute 55/05-06 refers)
- (d) Report from the Academic Quality and Standards Committee (minute 58/05-06 refers)
- (e) Report from the Equality and Diversity Committee (minute 61/05-06 refers)
- (f) Report from the Safety Committee (minute 65/05-06 refers)

3. Membership of the Senate

TO REPORT:

- (a) That, in accordance with Regulation 2.3, the Steering Committee at its meeting on 8 May established a Committee of the Assembly with the following membership to identify a member of the Assembly for appointment to membership of the Senate for the period 19 April 2006 to 31 July 2006 for approval by the Vice-Chancellor (minute 47/05-06 refers):

Professor S Bassnett (Chair)
Dr J MacPherson
Professor A Phizacklea

- (b) That, in accordance with Regulation 2.3, Dr J Read of the School of Health and Social Studies had been appointed to fill the vacancy in the appointees of the Assembly on the Senate occasioned by the resignation of Dr C Humphreys from the University.
- (c) That, in accordance with Regulation 2.3, a notice had appeared in CommUnicate seeking to fill three vacancies in the appointees of the Assembly on the Senate for the period 1 August 2006 to 31 July 2009 occasioned by the expiry of the current terms of

office of Dr Catherine Humphreys, Dr Hilary Nesi and Dr Penny Roberts on 31 July 2006.

(d) That the closing date for the receipt of nominations for appointment was 7 June 2006.

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor on significant issues having an impact on the University and its work.

TO CONSIDER:

A report from the Steering Committee (S.40/05-06 {Part 1}, to follow) together with an oral report from the Vice-Chancellor.

MATTERS FOR CONSIDERATION BY THE SENATE:

5. 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 8 March 2006 (S.46/05-06, attached).

6. 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.

7. Reports

(a) Report from the Steering Committee (S.40/05-06 {Part 2}, to follow).

(b) Report from the Board of the Faculty of Arts (S.41/05-06, attached).

(c) Report from the Board of the Faculty of Science (S.42/05-06, attached).

(d) Report from the Equality and Diversity Committee (S.43/05-06, attached).

(e) Report from the Academic Staff Committee (S.44/05-06, attached).

(f) Report from the Safety Committee (S.45/05-06, attached).

8. Appointment of a Member of Non-Academic Staff to the University Council

TO REPORT:

(a) That the term of office of Mr Terry Monnington as the non-academic member of staff on the University Council will expire on 31 July 2006.

- (b) That Mr Monnington has served two consecutive three-year terms of office and is therefore ineligible for re-appointment.
- (c) That the University is seeking nominations for the appointment of a non-academic member of staff to the University Council for the period 1 August 2006 to 31 July 2009.
- (d) That the procedures for the appointment of a non-academic member of staff to the University Council specify:
 - (i) That any non-academic member of University staff may suggest names of non-academic members of staff for appointment to membership of the Council.
 - (ii) That those submitting nominations were required to provide a statement of how the nominee meets the criteria for appointment.
 - (iii) That, when considering nominations for appointment of a non-academic member of staff to membership of the University Council, the Senate will take into account the need to appoint a member of staff who is willing and able to take an active role in the work of the Council and its committees and who demonstrates a broad understanding of the work and operation of the University across the broad range of its activities.
 - (iv) That the Nominations Committee will consider any nomination submitted to the University Secretary and may itself bring forward a nomination for appointment having taken into account the nominations submitted to the University Secretary.

9. Membership of the Council

TO REPORT:

That, in accordance with the procedure agreed at the meeting of the Senate of 2 November 1983, the University Secretary will be writing to members of the Senate to seek nominations for the appointment of Senate representatives on the Council with a view to considering these appointments at the next meeting of the Senate on 28 June.

10. Senate Committees

TO REPORT:

That the Regulations for the timetable of Committee Elections require that, at its meeting in the Summer term, the Senate shall be asked to empower its Committees to continue in being with such powers as they have exercised previously until 30 September 2006.

11. Appointment of Pro-Vice-Chancellors

TO REPORT:

That the Council, at its meeting on 15 March 2006, resolved that Professor Jones be re-appointed to the position of Pro-Vice-Chancellor for a third term of two years from 1 August 2006.