

# UNIVERSITY OF WARWICK

## SENATE

There will be an extraordinary meeting of the Senate on Wednesday 17 May 2006 at 2.00pm in the Council Chamber, University House.

C E Charlton  
University Secretary

---

## A G E N D A

1. AUT Industrial Action

TO RECEIVE:

An oral report from the Vice-Chancellor and the Director of Finance on the financial implications of the AUT industrial action (a summary of spending related to additional fee income and copy of slide presentation attached).

2. New Temporary Regulation

TO CONSIDER:

A proposal for the introduction of an additional temporary University Regulation to enable students to graduate in the summer term 2006 where the full range of marks available for finalists are incomplete and do not permit classification decisions to be made (S.39/05-06, attached).

3. Any Other Business