

UNIVERSITY OF WARWICK

SENATE

Minutes of the meeting held on Wednesday 24 April 2013

- Present: Vice-Chancellor (in the Chair, up to and including item 75/12-13), Dr A Adams, Professor R Ball, Professor C Bates, Professor A Caesar, Ms A Chambers, Ms A Chowcat, Professor A Coats, Professor C Constable, Professor S Croft, Professor J Davey, Mr J Entwistle, Professor S Gilson, Mr R Green, Professor N Hewlett, Professor N Holdsworth, Professor Christopher Hughes, Professor S Jacka, Dr J Kidd, Professor J Labbe, Mr S Lamb, Professor K Lamberts (in the Chair from item 76/12-13), Professor G Lindsay, Professor J McCarthy, Professor J Palmowski, Professor A Reeve, Professor M Shipman, Professor C Sparrow, Mr N Swain, Professor S Swain, Professor M Taylor, Professor P Thomas, Mr S Williams, Professor L Young, Professor V Zammit
- Apologies: Professor A Czumaj, Professor C Dowson, Professor Christina Hughes, Dr C Jenainati, Professor N Johnson, Professor T Jones, Professor M Luddy), Professor A Muthoo, Professor A Norrie, Professor M Nudds, Dr D Roper, Professor N Stallard, Professor P Winstanley
- In attendance: Administrative Officer (Academic Registrar's Office), Director of Finance and Financial Strategy, Deputy Academic Registrar, Deputy Registrar, Registrar

The Vice-Chancellor welcomed Professor Coats to his first meeting of the Senate.

60/12-13 Minutes

RESOLVED:

That the minutes of the meeting of the Senate held on 6 February 2013 be approved.

61/12-13 Progress of Senate Recommendations

REPORTED:

That the Council, at its meeting on 21 February 2013, approved the recommendations of the Senate recorded under the following items:

- (a) Transfer of Activity out of the School of Health and Social Studies (minute 46/12-13 referred)
- (b) Pass Degrees (University Regulation 8 for First Degrees) (minute 49(b)/12-13 referred)
- (c) Postgraduate Students taking Undergraduate Modules: Amendments to the University's 'Credit Module Framework' (minute 49(a)(ii)/12-13 referred)
- (d) Establishment of the Warwick Infectious Disease Epidemiology Research Centre (minute 51(a)/12-13 referred)
- (e) Disestablishment of the Institute of Health as a University Research Centre related to the disestablishment of the School of Health and Social Sciences (minutes 46 and 51(b)/12-13 referred)

62/12-13 Vice-Chancellor's Business: Deputy Vice-Chancellor

REPORTED:

That Professor Lamberts had been appointed Vice-Chancellor of the University of York, with effect from September 2013, and that recruitment for a new Deputy Vice-Chancellor would commence in May 2013.

RESOLVED:

That the congratulations of the Senate be extended to Professor Lamberts on his appointment.

63/12-13 Vice-Chancellor's Business: Professor Jackie Labbe

RESOLVED:

That the congratulations of the Senate be extended to Professor Labbe on her appointment as Pro Vice-Chancellor at the University of Sheffield.

64/12-13 Vice-Chancellor's Business: QAA Review

REPORTED:

That the draft report from the QAA had been received for consideration by the University and that thanks be extended to all colleagues who contributed to and participated in the QAA review.

65/12-13 Vice-Chancellor's Business: Research Excellence Framework (REF)

REPORTED:

- (a) That as expected, the Graduate School had seen a spike in PhD thesis submissions ahead of the deadline for the conferral of awards that would be eligible to contribute towards departmental research environment scores.
- (b) That in some departments there was still more work to be done to complete submissions, notably in relation to research impact and this would need the University's full and concerted attention.
- (c) That a meeting would be scheduled to discuss the final strategy and Strategic Planning and Analytics would undertake a modelling/ simulation exercise using data gathered in the March and April meeting round to inform the strategy discussion.

66/12-13 Vice-Chancellor's Business: Admissions Update

REPORTED:

- (a) That overall undergraduate application numbers at Warwick were down by 3.6% when compared with the equivalent point in the previous cycle, it being noted however that more undergraduate offers had been made as a percentage of the applicant pool.
- (b) That UCAS was withholding admissions data to avoid compounding challenging situations faced by certain universities.

- (c) That in recognition of the increasingly competitive environment, the Student Admissions and Recruitment Office was working with IT Services to develop expanded capacity for Clearing during August 2013, ensuring that the University was best placed to ensure the usual high quality student intake from the available applicant pool.
- (d) That discussions were progressing with Ms Helen Pennack, the new Director of Marketing, to optimise the University's marketing activities in the run up to Confirmation and an external consultant had been appointed to consider the University's undergraduate admissions process, with a view to optimising applicant numbers and conversion rates in future years.
- (e) That the advent of Massively Open Online Courses (MOOCs) could well increase students' expectations in terms of their teaching and learning experience.
- (f) That the postgraduate admissions picture remained mixed: with research courses recruiting relatively well, with applications and acceptances up for both Home/EU and Overseas applicants, but the Postgraduate Taught (PGT) position was less positive with Home/EU PGT being particularly weak, in line with peer group Russell Group institutions, with PGT overseas applications static and offers and acceptances slightly down.
- (g) That consideration remained on-going into the diversity of the PGR population.

67/12-13 Vice-Chancellor's Business: Capital Development

REPORTED:

- (a) That a number of new building projects had recently been approved and a number of building projects were currently in progress on campus, including the Rootes Learning Grid; the new and improved facilities being provided in Radcliffe House; the recently completed Phytobiology Centre for Life Sciences, a new clean room in Engineering, on-going refurbishment of the Avon building at Westwood, and the recently completed 2nd undergraduate teaching laboratory for Chemistry plus a further phase of the Library.
- (b) That fifteen student accommodation properties would be refurbished and improved; a new Energy Centre developed; improvements made to the highways to increase traffic flows on Gibbet Hill Road; changes to the Piazza, and a new cycle path developed through the centre of campus.

68/12-13 Vice-Chancellor's Business: Destinations of Leavers from Higher Education (DLHE) Results

REPORTED:

- (a) That the DLHE results demonstrated that the percentage of Warwick UK-domiciled first degree graduates from July 2012 who were in work or further study at the six month census point had risen to 92.3%, a rise of 2.6% on the previous year; it being noted that this was a significant improvement on previous years and was one of the measures used by the Sunday Times to compile their league tables, although the University's standing relative to other HEIs on this measure would not be known until July when HESA data was released.

- (b) That this welcome result was testament to hard work in Student Careers and Skills and the University's support for initiatives such as the Warwick Graduate Internship, the Finalists' Toolkit and summer career coaching for new graduates.
- (c) The effect of the launch of *My Warwick Journey* for all undergraduates during the current academic year would also make a contribution to future results.

69/12-13 Vice-Chancellor's Business: Research Grants and Contracts

REPORTED:

That the University had seen significant growth in the value of research grants and contracts received in 2012-13 and that a record performance in awards of around £115 million was anticipated by the end of the year, noting the departments of Mathematics and Statistics had been particularly outstanding, bringing in over £10 million of EPSRC funding.

RESOLVED:

That colleagues be thanked for the hard work and dedication that had enabled the significant growth in the value of research grants and contracts awarded in 2012-13.

70/12-13 Vice-Chancellor's Business: Financial Outlook (minute 38/12-13 referred)

REPORTED:

- (a) That grant funding available from the EPSRC was likely to be constrained in the coming financial year and the announcement that the Spending Review for 2015-16 would receive a reduction in non-protection expenditure of £11.5 billion rather than the £10 billion planned, would undoubtedly have significant impact on the sector.
- (b) That UUK estimated that for BIS this would mean a cut of a further £130-140 million in each of the next two years, on top of reductions of £150 million in 2013-14 and £280 million in 2014-15.
- (c) That while the science and research budget would remain ring-fenced for the remainder of the Spending Review period, the future financial picture therefore looked far from generous.

71/12-13 Registrar's Business: Election to Representation of the Assembly on the Senate

REPORTED:

- (a) That in accordance with Regulation 2.3 a notice had appeared on Insite on Monday 22 April and members of the Assembly had been contacted by e-mail seeking nominations to fill three vacancies in the representatives of the Assembly on the Senate, for the period 1 September 2013 to 31 August 2016. The deadline for nominations was 30th April.
- (b) That the vacancies had occurred due to the expiry of the terms of appointments for Professor C Dowson, Dr C Jenainati and Dr D Roper. Noting that two of the members of the Assembly appointed to Senate may be of professorial status and as none of the continuing representatives of

the Assembly serving on the Senate were of professorial status, two of the three new appointees could be professors of the University.

- (c) That Senators be urged to encourage colleagues in departments to put themselves forward for nomination.

72/12-13 QAA IRENI (minute 44/12-13 referred)

REPORTED: (by the Pro Vice-Chancellor for Education (Quality and Standards))

- (a) That the draft QAA report was being considered by the University and a response would be drafted commenting, *inter alia*, on factual inaccuracies, omissions and misapprehensions.
- (b) That the draft response, together with the draft report, would be considered by the Steering Committee on 29 April 2013 ahead of the deadline for receipt by the QAA of 3 May 2013 and brought to the June 2013 meeting of the Senate. The report would then be published on the QAA website on 25 May 2013.
- (c) The report highlighted three areas requiring further work which would be considered for the start of the next academic year, namely: making external examiner reports fully accessible to all students; making course handbooks easily accessible and providing a mechanism to ensure that all information produced for students was fit for purpose.
- (d) That the 'key findings' letter sent to the University in early March 2013 confirmed that the academic standards of the University's awards met UK expectations for threshold standards and that work to enhance the student experience had been commended.

RESOLVED:

That the Pro Vice-Chancellor for Education (Quality and Standards) wished to echo the thanks from the Vice-Chancellor to all who contributed to and participated in the QAA review for their efforts, noting in particular the contributions of the Teaching Quality Team in the Academic Office, led by Ms K Gray and Dr D Lamburn.

73/12-13 Update on Monash-Warwick Alliance (minute 48(ii)/12-13 referred)

RECEIVED:

A presentation on current and planned initiatives within the framework of the Monash-Warwick Alliance from the Academic Vice-President (Monash-Warwick Alliance).

REPORTED: (by Professor C Sparrow)

That the presentation and recent updates to the Monash-Warwick Alliance website were welcomed and that further information about colleagues at Warwick who were co-ordinating initiatives within the Monash-Warwick Alliance would be useful.

RESOLVED:

That the Academic Vice-President (Monash-Warwick Alliance) consider expanding information available online to include details of colleagues at Warwick who were

involved with initiatives within the Monash-Warwick Alliance and who might offer support and guidance.

74/12-13 Council Effectiveness Review (minute 45/12-13 referred)

REPORTED: (by the Registrar)

That the Council Effectiveness Review would once again be considered by the Council in May and specific proposals regarding Senate members would be considered by the Senate in June.

75/12-13 Report from the Warwick Institute of Education Implementation Group (minute 47/12-13 referred)

CONSIDERED:

A report on the progress of the Warwick Institute of Education Implementation Group (S.25/12-13).

REPORTED: (by the Deputy Registrar)

- (a) That the decision to postpone the meeting of the Senate from 13 March to 24 April 2013 had been taken in part following comments at the meeting of the Senate on 6 February 2013 relating to the length of time available for consultation on the proposals from the Review Committee.
- (b) That the Warwick Institute of Education Implementation Group, chaired by the Deputy Registrar and of which the Pro Vice-Chancellor for Research (Arts and Social Sciences) and Fundraising was a member, had progressed a wide-ranging consultation on the proposals with staff, students, Trade Unions and other stakeholders.
- (c) That the Group had undertaken an initial review of the impact of the proposals and to identify risks to the process and to the University, noting the modelling assumptions for the Centre of Education Studies outlined in appendix I of the report.
- (d) That a proposed timetable for future activity as part of the process was outlined on pages 12 and 13 of the report.

(by the Pro Vice-Chancellor for Research (Arts and Social Sciences) and Fundraising)

- (e) That, as outlined in the report, the outcomes and vision developed following two external reviews relating to the Institute of Education were consistent with the recommendations of the Education Steering Group, namely to form two separate entities with equal status.

(by the Deputy Vice-Chancellor)

- (f) That, in response to a query from Professor N Hewlett, the last RAE return for the WIE had been highly selective and that the proportion of staff returned had been one of the lowest in the University.

(by the Registrar)

- (g) That, in response to a query from Professor N Hewlett, as a result of Government policy, most universities would be considering changes to their initial teacher training provision and a number of universities had withdrawn from teacher training completely.

(by the Deputy Registrar)

- (h) That, in response to queries from Professor N Hewlett and Professor R Ball, the assumptions in appendix I of the report on recruitment of undergraduate students included an interregnum to allow remodelling of provision, thus enabling the provision of a positive and multidisciplinary undergraduate offer and the building of a sustainable model going forward.

(by the Vice-Chancellor)

- (i) That, in response to a query from Professor N Hewlett, as part of the University's plan for assuring excellence it was a requirement that departments not achieving a 'break even' financial position had to be academically excellent.

(by Professor N Hewlett)

- (j) That he wished to propose an amendment to the recommendations set out in paper S.25/12-13 to reassure staff in the Institute that no compulsory redundancies would be made in the next 12 months.

(by the Registrar)

- (k) That the size and detail of the two proposed units was not known at the current stage and would be the subject of on-going consideration, noting that the University was in any event legally required to minimise the impact of any restructuring on its staff.
- (l) That, in response to a query from Mr J Entwistle, the impact of further changes to undergraduate provision would serve to enhance the value of the degree in the marketplace.
- (m) That all feedback relating to the proposals had been, and would continue to be, considered by the Implementation Group.
- (n) That the Senate was being asked to consider the academic principles put forward in the report.

RESOLVED:

- (o) That the Senate did not wish to consider the amendment proposed by Professor N Hewlett.

(Following a vote by show of hands by members present: 24 in favour, 5 against, 5 abstentions)

- (p) That the recommendations from the WIE Implementation Group be approved as set out in paper S.25/12-13.

(Following a vote by show of hands by members present: 30 in favour, 3 against, 1 abstention)

- (q) That comments on the need for guidelines on the process for proposing amendments to recommendations during meetings of the Senate be noted.
- (r) That an extraordinary meeting of the Senate be called for 10am on Monday 13th May in order to consider progress made towards establishing the size and shape of the Centre for Education Studies and a Centre for Professional Education.

RECOMMENDED: (to the Council)

- (s) That the Institute of Education be disestablished and two new entities, a Centre for Education Studies and a Centre for Professional Education be established, as outlined in paper S.15/12-13.
- (t) That further work be progressed in line with section 17 of the paper noting the requirement to comply with appropriate statutory and regulatory requirements for consultation.
- (u) That processes for identifying and appointing to the key roles of Director of the Centres be implemented immediately following the decision of the Council.
- (v) That the Registrar and Chief Operating Officer be delegated to form any appropriate implementation structure noting that this would involve an academic sub-group further to develop the vision for the research areas of the new Centre for Education Studies with departments as initially set out in S.15/12-13, within the confines of any indicative financial plan finally approved and the further development of the vision and business plans for the Centre for Professional Education.
- (w) That Ordinance 7 be updated to reflect the establishment of the Centre for Education Studies within the Faculty of Social Sciences, noting that the disestablishment of the Institute of Education would not formally occur until such time as all transition activities had been successfully completed with respect to the operation of the two new entities.

76/12-13 University Strategy Review (minute 41/12-13 referred)

CONSIDERED:

A discussion paper regarding the proposed process for developing the University Strategy to extend beyond 2015 (S.26/12-13), together with an oral report from the Registrar.

REPORTED: (by the Registrar)

- (a) That the Senate was being asked to note the proposed process for the development of discussion papers to inform the initial shaping of the University Strategy beyond 2015 and proposals for consultation with the Senate, the Council and the wider University Community, as set out in paper S.26/12-13.

(by Professor R Ball)

- (b) That a central question with the aim of providing an overarching theme such as 'Developing a Global USP for Warwick' to capture the 'Warwick-way' could usefully be included in the proposal.

RESOLVED:

That the proposed process for the development of discussion papers to inform the initial shaping of the University Strategy beyond 2015 and proposals for consultation with the Senate, the Council and the wider University Community be approved, as set out in paper S.26/12-13.

77/12-13 Open Access Publishing

CONSIDERED:

A paper from the Librarian presenting a draft Open Access Policy (S.39/12-13).

REPORTED: (by the University Librarian)

- (a) That following comments from the Steering Committee at its meeting on 15th April, the draft policy was brought to the Senate for consideration and recommendation, if approved, to the Council.

RESOLVED:

- (b) That the draft University Open Access Policy be approved.
- (c) That the Library be requested to develop a separate implementation plan in response to comments on future support from the Library for proposed initiatives relating to Open Access.

RECOMMENDED: (to the Council)

That the draft University Open Access Policy be considered for approval.

78/12-13 Report from the Steering Committee

CONSIDERED:

A report from the Steering Committee (S.27/12-13) and its resolutions recorded under the following items:

- (a) Membership of Senate Committees

REPORTED: (by the Deputy Vice-Chancellor)

That at its meeting on 15 April 2013 the Steering Committee recommended to the Senate:

- (i) That the constitution of the Academic Resourcing Committee (ARC) be revised to include the Dean of the Warwick Medical School (WMS) to acknowledge the unique position of WMS, noting that the Chairs of the other faculties attended the ARC but there was currently no representation from the Faculty of Medicine.

- (ii) That the constitution of the ARC be revised to include the Pro Vice-Chancellor for Education (Innovation, Employability and Widening Participation), noting that the ARC monitored the progress of academic departments against widening participation benchmarks and as such it would be helpful to the Committee for this post to be a member

- (b) Senior Staff Updates
- (c) Global University Summit
- (d) Proposed Review of the Warwick Graduate School
- (e) Admissions, Recruitment and International Update
- (f) Institutional Teaching and Learning Review 2011/12
- (g) Response to the HEFCE Consultation on the Proposed Implementation of the Research Integrity Concordat from 2013/14
- (h) Student Union Election Results
- (i) Scholarships for Indian Students
- (j) IGGY Conference – Global and Gifted 2013
- (k) Invitation to Make Submissions to the REF
- (l) Centre for Quantitative Methods: Bid for Funding
- (m) Warwick Graduate School Update
- (n) Letter from HEFCE on non-mainstream allocations to support very high-cost STEM subjects
- (o) HEFCE Final Grant Adjustments Report for 2012/13
- (p) Fabulous Feedback Winners
- (q) My Warwick Journey
- (r) Education Update
- (s) Periodic Report from IATL
- (t) QAA Consultation – Higher Education Review: A more risk-based approach to the quality assurance of higher education
- (u) Strategy and Risk Update
- (v) Capital Developments
- (w) Excellence in Student Support Award
- (x) Jobs.ac.uk
- (y) Go Green Week 2013
- (z) TEDx Warwick 2013
- (aa) Annual Congress of the Polish Students' Society

RESOLVED:

That the recommendations relating to constitution of the Academic Resourcing Committee be approved, as noted under minute 78(a)/12-13 above.

79/12-13 Report from the Academic Quality and Standards Committee

RECEIVED:

A report from the Academic and Quality Standards Committee (S.28/12-13) and its resolutions recorded under the following items:

- (a) National Student Survey (NSS)

REPORTED: (by the Pro-Vice-Chancellor (Education and Student Experience))

- (i) That the latest response rate for the NSS was 75.7%, compared with a target of 75%.

- (ii) That the deadline for submissions was the end of April 2013 and that departments were requested to continue encouraging their students to complete the survey.

- (b) Update Report on the Enhancing Student Satisfaction Programme
- (c) Update: Institutional Teaching and Learning Review
- (d) Pass Degrees (minutes BUGS 29/12-13 and AQSC 37/12-13 referred)
- (e) New Postgraduate Courses of Study
- (f) Revised Postgraduate Courses of Study
- (g) Discontinuation of Postgraduate Courses
- (h) New Undergraduate Courses of Study
- (i) Revised Undergraduate Courses of Study
- (j) Discontinued Undergraduate Courses of Study

80/12-13 Report from the Boards of the Faculties of Art, Medicine, Social Sciences and Science

RECEIVED:

A joint report from the Boards of the Faculties of Art, Medicine, Social Sciences and Science (S.29/12-13) and its resolutions recorded under the following items:

(a) Board of the Faculty of Arts

- (i) Humanities Building feasibility study
- (ii) Establishment of a Centre for Medical Humanities
- (iii) Future of the Institute of Education
- (iv) Public Engagement
- (v) Faculty Logo

(b) Board of the Faculty of Medicine

- (i) Undergraduate Studies Minutes (minute 17/112-13 referred)
- (ii) Graduate Studies Minutes: 4-week turnaround time (minute 18/12-13 referred)
- (iii) Warwick Institute of Education (WIE) (minute 20/12-13 referred)

(c) Board of the Faculty of Science

- (i) Future of the Institute of Education (minute BFS 25/12-13 referred)
- (ii) Institutional Review of Teaching and Learning: Faculty Engagement (minute BFS 26/12-13 referred)
- (iii) Open Access Developments (minute BFS 27/12-13 referred)

(d) Board of the Faculty of Social Science

- (i) Teaching and Learning Review: Faculty Engagement (minutes 5(b) & 6(b)/12-13 and 34/11-12 referred)
- (ii) Future of Warwick Institute of Education (minute BFSS.25/12-13 referred)

81/12-13 Report from the Equality and Diversity Committee

RECEIVED:

A report from the Equality and Diversity Committee (S.30/12-13) and its resolutions recorded under the following items:

- (a) Athena SWAN
- (b) HESA Performance Indicators 2012: Participation of Students in Receipt of Disabled Students' Allowance
- (c) Departmental Disability Contacts and Accessibility of buildings
- (d) Staff Statistics Report: Equality Monitoring 2011/12
- (e) HESA Data Collection
- (f) HR Excellence in Research Award

82/12-13 Report from the Honorary Degrees Committee

CONSIDERED:

A report from the Honorary Degrees Committee (S.31/12-13) and its resolutions recorded under the following items:

- (a) Revocation of Honorary Degrees
- (b) Degree Congregations: Summer 2012 & Winter 2013

RECOMMENDED: (to the Council)

That the proposed criteria and process for the revocation of Honorary Degrees, together with the proposed amendments to Ordinance 14 on Honorary Degrees and Regulation 20 on the Selection of Honorary Graduands be considered for approval, as set out in appendix 1 of paper S.31/12-13.

83/12-13 Report from the Information Policy and Strategy Committee

RECEIVED:

A report from the Information Policy and Strategy Committee (S.32/12-13) and its resolutions recorded under the following items:

- (a) FutureLearn Capability
- (b) Virtual Learning Environment
- (c) Strategic Discussion Topic: Cloud Services – Opportunities and Risks
- (d) Windows 7 Roll Out

84/12-13 Report from the Intellectual Property Committee

RECEIVED:

A report from the Intellectual Property Committee (S.33/12-13) and its resolutions recorded under the following items:

- (a) Ownership of materials used in a virtual learning environment (VLE)
- (b) Access to Background IP within Strategic Relationships with Partners
- (c) Student Laboratory Notebooks
- (d) Report on Warwick Ventures Ltd. – Annual 2012 Update
- (e) e-Publishing
- (f) Update no Research Data Implementation group Developments

RESOLVED:

That feedback from Professor R Ball relating to the undesirability of an extension of IP protection to teaching initiatives be passed to the Chair of the Intellectual Property Committee.

85/12-13 Report from the Research Committee

CONSIDERED:

A report from the Research Committee (S.34/12-13) and its resolutions recorded under the following items:

- (a) Open Access Publishing
- (b) Research Centre Governance

RESOLVED:

- (c) That Professor M Taylor contact the Secretary to the Research Committee in relation to the noted amendment to the list of University Research Centres set out in Annex 1 of paper RC.23/12-13 (appended to paper S.34/12-13).
- (d) That the list of University Research Centres be approved, as set out in Annex 1 of paper RC.23/12-13 (appended to paper S.34/12-13), subject to the amendment noted in 85(c)/12-13 above.

86/12-13 Report from the Research Governance and Ethics Committee

RECEIVED:

A report from the Research Committee (S.35/12-13) and its resolutions recorded under the following items:

- (a) Universities UK Research Integrity Concordat
- (b) Student non-compliance with ethics processes
- (c) Monash-Warwick Joint PhD Ethical Approval process
- (d) Update on actual and potential cases of research misconduct
- (e) Report from the Biological Research Ethics Committee

RESOLVED:

That the implications of the implementation of the Universities UK Research Integrity Concordat be considered at a future meeting of the Senate with a view specifically to raising awareness of the processes for dealing with instances of ethical misconduct.

87/12-13 Awards and Distinctions

RECEIVED:

A paper setting out Awards and Distinctions that had been conferred upon members of the University since the last meeting of the Senate, held on 6 February 2013 (S.36/12-13).

RESOLVED:

That congratulations be extended to the Warwick students included within the report.

88/12-13 University Athena SWAN Silver Submission

RECEIVED:

The University's draft submission to Athena SWAN for a Silver award (S.37/12-13).

RECOMMENDED: (to the Council)

That the University's draft submission to Athena SWAN for a Silver award be considered for approval, as set out in paper S.37/12-13.

89/12-13 Revisions to University Ordinances

CONSIDERED:

Proposed amendments to Ordinance 17 on Parking and Traffic in the University (S.38/12-13) as noted by the Vice-Chancellor on behalf of the Senate on 19 February 2013 and approved for the first time by the Council at its meeting on 21 February 2013.

RECOMMENDED: (to the Council)

That the proposed amendments to Ordinance 17 on Parking and Traffic in the University be considered for approval for the second time, as set out in paper S.38/12-13.

90/12-13 Conferral of Title of Emeritus Professor

REPORTED:

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

Professor Peter Bryanston-Cross, School of Engineering (31 May 2013)

91/12-13 Undergraduate Studies Committee of the Board of the Faculty of Medicine (minute 52/12-13 referred)

REPORTED:

That the Vice-Chancellor, on behalf of the Senate, had approved the constitution of the MB ChB Board of Examiners (Regulation 9).

92/12-13 Date of the next meeting

REPORTED:

- (a) That in a departure from the timetable agreed for meetings of the Senate, it was proposed to hold an extraordinary meeting of the Senate at 10am on Monday 13 May 2013, in place of the usual meeting of the Steering Committee, to enable the Senate to consider issues arising from further

analysis, both financial and in terms of academic strategy, relating to the recommendations made by the Warwick Institute of Education Implementation Group.

- (b) That in addition to this extraordinary meeting to be held on 13 May, meetings of the Senate scheduled for 12 June and 3 July would proceed as anticipated.

KMS/HRWS/SB 24Apr13 mins @07.05.13