

UNIVERSITY OF WARWICK

SENATE

Minutes of the meeting held on Wednesday, 28 January 2015

- Present: Vice-Chancellor (in the Chair from item 32/14-15), Professor R Ball, Professor D Branch, Professor A Clarke, Dr C Constable, Ms J Cooper, Professor S Croft (in the Chair for item 31/14-15), Professor J Davey, Professor M Freely, Mr R Green, Professor L Green, Professor S Hand, Mrs K Hughes, Professor Christina Hughes, Professor Christopher Hughes, Professor S Jacka, Professor S Jarvis, Professor C Jenainati, Professor T Jones, Miss M Khan, Professor S Kumar, Professor G Lindsay, Professor A Menezes, Miss M Mirza, Professor D Morley, Professor A Muthoo, Professor A Norrie, Dr M Nudds, Professor J Palmowski, Professor A Rodger, Professor S Shapiro, Professor C Sparrow, Professor N Stocks, Professor S Swain, Professor P Thomas, Mr A Thompson, Miss C Turhan, Professor P Winstanley, Professor L Young,
- Apologies: Professor A Coats, Dr S Lamb, Professor A Reeve, Professor L Roberts, Professor M Taylor, Professor V Zammit, Academic Registrar
- In attendance: Administrative Officer (Academic Registrar's Office), Group Finance Director, Deputy Registrar, Registrar, Deputy Academic Registrar,

31/14-15 California

CONSIDERED:

A paper setting out a proposal to establish academic and student activities and a physical presence in California (S.18/14-15) {Restricted}, together with an oral report from the Provost.

REPORTED: (by the Provost)

- (a) That, separately to the University's explorations of the opportunity, the Vice-Chancellor had been invited to join the University Development Trust in a personal and unremunerated capacity and he had therefore chosen to withdraw from discussion of this item of business.
- (b) That in line with the report previously provided to the Senate in October 2014, work of sub-groups to explore various facets of the proposed opportunity had continued and deepened, supported by a number of visits, including that made by a number of members of the Senate following the open invitation extended before Christmas.
- (c) That appropriate due diligence work had now been conducted and that as a consequence of the outcomes of that work, a recommendation was being brought forward that the University should move ahead with the University Development Trust towards the development of academic and student activity in California, subject to conditions outlined in the paper, noting that the Board of Directors of the Trust itself had reviewed the Warwick Report and supported, embraced and agreed with the principles, conditions and purposes contained therein.

REPORTED: (by members of the Senate)

- (d) That thanks be extended to those members of staff who had worked on the paper, notably Bob Hogg, Ailsa Chambers and Stephen Williams, and those colleagues, including members of the Senate, who had taken part in visits to California to explore the potential opportunity.
- (e) That the proposal was welcomed by the Students' Union which was appreciative of involvement in early decision-making and reassured by undertakings relating to representation by students on decision-making bodies.
- (f) That in Warwick's 50th Anniversary year, the opportunity evoked the entrepreneurial spirit which had characterised the University's early development and that embracing such an opportunity at this time would signal institutional commitment to seizing transformational opportunities.
- (g) That gateway points identified in the proposal scheduled for Autumn 2016, Autumn 2018 and Autumn 2020 represented opportunities for risks to be fully assessed in light of progression of the project and a determination made as to the on-going viability and desirability of continued involvement in the project; it being noted that investment should be made to ensure that a decision to discontinue involvement at any of these points should not incur reputational disadvantage.
- (h) That management of such a significant project on the other side of the world would present challenges and that consideration be given also to ensuring the maintenance of current levels of focus on the delivery of high calibre research, teaching and learning experiences at Warwick and ways of maximising the value of the opportunity in California to the existing campus.
- (i) That making a success of the venture would depend on widespread engagement and support of the Warwick community, a clear and effective communications strategy and on strong leadership, enabling the project to capitalise on its transformative potential for Warwick.

RECOMMENDED (to the Council):

That the development of academic and student activities and a physical presence in California, in partnership with the University Development Trust (UDT), be progressed as set out in paper S.18/14-15, predicated upon:

- (j) The adoption, in full, of the principles outlined in paper S.18/14-15;
- (k) Continuation of any developments in partnership with the UDT to be subject to gateway points (with provision for ceasing further development) in Autumn 2016, Autumn 2018 and Autumn 2020;
- (l) Provision for the Senate and the Council to formally review the progress of these developments at each gateway point based on the principles outlined in paper S.18/14-15 with provision for escalation to both bodies at any point in the event that any of these principles are breached;

- (m) The establishment of clear work streams and governance arrangements to implement the project as outlined within paper S.18/14-15, with clear and transparent reporting of progress through appropriate Warwick committees and a standing report at each meeting of the Senate and the Council.

32/14-15 In Memoriam: Dr Allyson Reed

REPORTED:

The untimely death on 19th January of Dr Allyson Reed, who had held the position of Director of Corporate Relations at Warwick since April 2013.

Note: A moment's silence was held in memory of Dr Reed.

33/14-15 Minutes

RESOLVED:

That the minutes of the meeting of the Senate held on 1 October 2014 be approved.

34/14-15 Matters Arising on the Minutes

(a) Progress of Senate Recommendations

REPORTED:

That the Council, at its meeting on 9 October 2014, noted the report from the meeting of the Senate on 1 October 2014 and approved the recommendations of the Senate recorded under the following items:

- (i) Proposed amendments to Ordinance 7 on the Constitution of the Boards of Faculties to reflect the disestablishment of the Institute of Education in the membership of the Boards of the Faculties of Arts and Science, and a correction to the wording of the membership of the Board of the Faculty of Social Sciences, for the first time (minute 24/14-15 referred).
- (ii) Proposed revisions to Regulation 9 on the Constitution of Boards of Examiners to remove the attendance requirement of representatives from other Faculties (minute 25/14-15 referred).

(b) Universities Superannuation Scheme

REPORTED: (by the Registrar)

- (i) That in their recent ballot, UCU members voted to support the joint employer/UCU proposal for reform of USS and had called off their proposed marking and assessment boycott at the present time.
- (ii) That the proposal would be subject to a formal 60 day consultation, during which time members would have the opportunity to respond individually.
- (iii) That a meeting of the Assembly would be held in early April 2015 when feedback would be collated to contribute to an institutional response.

- 35/14-15 Vice Chancellor's Business: Appointment of Pro-Vice-Chancellor (People and Public Engagement)
- REPORTED:
- (a) That congratulations be extended to Professor Pam Thomas on her recent appointment as Pro-Vice-Chancellor (People and Public Engagement).
 - (b) That Professor Thomas' portfolio included academic leadership of wellbeing; developing and implementing the University's gender strategy; the University equality and diversity strategy; the Pulse staff survey and the University's public engagement strategy.
- 36/14-15 Vice-Chancellor's Business: Research Excellence Framework
- REPORTED:
- (a) That Warwick had been successful in being placed in the top ten of UK universities for Research Excellence, and that thanks be extended to all staff involved in research that contributed to these results.
 - (b) That there had been a significant increase in world leading or internationally excellent research, with the proportion of 4* rated research increasing from 21% to 37%, and the proportion of 3* research increasing from 44% to 50%.
- 37/14-15 Vice-Chancellor's Business: Warwick Staff Awards
- REPORTED:
- (a) That the inaugural Warwick Staff Awards had been very successful and that over 300 nominations had been received.
 - (b) That the winners of the awards were drawn from academic departments, central and departmental administrative services, and campus and commercial services.
- 38/14-15 Vice-Chancellor's Business: Alan Turing Institute of Data Science
- REPORTED:
- (a) That the University of Warwick had been successful in being named a partner in the prestigious £42 Million Alan Turing Institute of Data Science to be based at the British Library, London.
 - (b) That only five universities in the UK had been named in the consortium; Oxford, Cambridge, University College London, Edinburgh and Warwick.
 - (c) That particular thanks be extended to Professor Tim Jones for his contribution to securing this outcome for the University.
- 39/14-15 Vice-Chancellor's Business: Academic Awards
- REPORTED:
- (a) That the Wellcome Trust had awarded the University an Institutional Strategy Support Fund to establish a Warwick Quantitative Biomedicine Programme.

- (b) That the Neglected Tropical Diseases Consortium led by Dr Deirdre Hollingsworth had been funded by the Gates Foundation.
- (c) That Professor Simon Williams and Professor Richard Hastings had been named Fellows of the Academy of Social Sciences.
- (d) That the Spencer Foundation in Chicago had awarded the University of Warwick \$460,052 for a research project on “Faith Schooling: Principles and Policies”.
- (e) That the Leverhulme trust had awarded the University of Warwick a Doctoral Scholarships Grant of over £1M for “Bridges: Bringing together to Social and Mathematical Sciences to Understand Social Information”.

40/14-15 Vice-Chancellor’s Business: Summit of Peaceful Protest

REPORTED:

- (a) That in response to student protests that had taken place in December 2014, the Centre for Human Rights in Practice was coordinating a summit on peaceful protest to be held on the 12th March 2015.
- (b) That it was anticipated that a community agreement for peaceful protest would be considered at this summit.
- (c) That in response to a request from Ms Cat Turhan, staff were encouraged to complete the online survey on peaceful protest before the closing date of 6.00pm on Friday 30th January 2015, noting that Heads of Departments were also requested to encourage their students to complete the online survey.

41/14-15 Vice Chancellor’s Business: Tuition Fees

REPORTED:

That the pre-election position of the main political parties continued to look uncertain, as the latest press coverage of the Labour Party’s apparent intention to reduce undergraduate tuition fees to £6,000 indicated.

42/14-15 Vice-Chancellor’s Business: Road works

REPORTED:

- (a) That road works on campus continued, but were progressing with an anticipated completion date of May 2015.
- (b) That thanks be extended to the whole University community for their patience while the works were completed.

43/14-15 Vice-Chancellor’s Business: National Student Survey

REPORTED:

That the National Student Survey would launch on 9 February 2015, to be followed later in the year by the Postgraduate Research Experience Survey (PRES) and the Postgraduate Taught Experience Survey (PTES).

44/14-15 Vice Chancellor's Business: Warwick 50th Anniversary

REPORTED:

- (a) That a two-day Festival of the Imagination would take place in October 2015 to showcase work done at Warwick through a programme of events focused on the central theme 'Imagining the Future'.
- (b) That a three-day music festival would take place on campus in May 2015, to feature world, classical, and popular music.
- (c) That members of the graduating cohort of 1965 had been invited to take part in the 50th Anniversary celebrations.
- (d) That the University would engage with alumni and key international partners in areas of institutional excellence, on a topic of "Sustainable Futures" in five strategic locations across the world.

45/14-15 Registrar's Business: New Year's Honours List

REPORTED:

That it be noted that the Vice-Chancellor had been awarded a Knighthood in the New Year's Honours List and that the congratulations of the Senate be extended to him.

46/14-15 Registrar's Business: Appointment of Next University Vice-Chancellor

REPORTED:

- (a) That Perrett Laver had been appointed to act on behalf of the University in the matter of supporting the appointment of the next Vice-Chancellor.
- (b) That an invitation had been extended to members of the Senate to join the Joint Committee to be established to make recommendations to the Senate and Council on the appointment and that members of the Senate should submit views for consideration directly to the Registrar.
- (c) That a meeting with members of the Senate would take place to allow members to discuss the skills and experience required for consideration within the recruitment and appointment process.
- (d) That the post would be advertised in February 2015 with a closing date of 31 March 2015. Consideration of applicants would take place between March and May with final selection anticipated to be made in June 2015.
- (e) That a joint meeting of the Senate and the Council, followed by a meeting of the Council *in camera* would take place to consider the final selection.

47/14-15 Risk Management Policy

RECEIVED:

A paper setting out the University Risk Management Policy (S.19/14-15), together with an oral report from the Deputy Registrar.

REPORTED:

In response to feedback from Professor Robin Ball, that the proposed Risk Management Policy would be stand-alone and was not anticipated to require that additional procedural or regulatory change be brought forward.

RECOMMENDED (to the Council):

That the draft University Risk Management Policy be approved as set out in S.19/14-15.

48/14-15 Advisory Boards

RECEIVED:

A paper proposing the disestablishment of the Advisory Board for the former Warwick Institute of Education and establishment of an Advisory Board for the Centre for Professional Education (S.20/14-15).

RESOLVED:

That the disestablishment of the Advisory Board of the former Warwick Institute of Education and the establishment of an Advisory Board for the Centre for Professional Education be approved as set out in S.20/14-15.

49/14-15 Report from the Steering Committee

RECEIVED:

A report from the Steering Committee, (S.21/14-15 {Part 1} {Restricted}), and its resolutions under the following headings:

- (a) Results of the Research Excellence Framework 2014
- (b) Admissions, Recruitment and International Update
- (c) Research Update
- (d) Update on the University Strategy, Strategy Implementation and Strategic Planning
- (e) Annual Employability Report 2013/2014
- (f) Pensions Update
- (g) Student Support Services Annual Report
- (h) Enhancing the Governance of Strategy Implementation, Resourcing, Capital Planning and Institutional Performance
- (i) Disestablishment of Intellectual Property Committee
- (j) Meeting of the Assembly
- (k) Proposal to Develop a Pre-University Programme for Nazarbayev University in Kazakhstan
- (l) Update on Developments Regarding California
- (m) TATA Advanced Steel Research Hub
- (n) Proposed Collaboration with London Film School
- (o) National Student Survey (NSS) Report
- (p) Postgraduate Taught Experience Survey (PTES) 2014: Results and Actions
- (q) Draft Response to QAA Consultation on Various Subject Benchmark Statements
- (r) Report from the Fees Working Group
- (s) Autumn Term 2014 Institutional Risk Update

- (t) Annual Sustainability Assurance Report (ASSUR)
- (u) Student Complaint Resolution Procedure Pathway
- (v) In Memoriam: Mr Peter Tucker
- (w) Professor Mike Shattock Awarded 'The Lord Dearing Lifetime Achievement Award'
- (x) Separation of Role of Dean of Warwick Medical School from the Chair of the Board of the Faculty of Medicine
- (y) Professor Ann Caesar
- (z) Appointment of Pro-Vice-Chancellors
- (aa) Coventry Partnership 2014/15
- (bb) Dr Krzysztof Łatuszyński awarded a Royal Society Research Fellowship
- (cc) Fellows of the Academy of Social Sciences
- (dd) Brazil Fellowship for Professor Richard Walton
- (ee) Warwick MBA
- (ff) Warwick Business School (WBS) wins Award for Gender Equality
- (gg) £13M Award for the Midlands Integrative Biosciences Training Partnership (MIBTP)
- (hh) University of Warwick Declared University of the Year 2014-15 by The Times and The Sunday Times
- (ii) The University's Performance in The Times/The Sunday Times Good University Guide 2015
- (jj) Times Higher Education World University Rankings 2014/15
- (kk) Staff Awards 2015
- (ll) Dignity at Warwick Event
- (mm) University Policy on Communicable Diseases
- (nn) Annual Monitoring Statement Return for 2014 to the HEFCE
- (oo) Submission Bid to the Wellcome Trust Four-Year PhD Programme
- (pp) HEFCE 2015-20 Draft Business Plan
- (qq) Draft Response to HEBCI Survey 2013-14 (Part A) and Response to HEBCI Survey 2013-14 (Part B)
- (rr) HEFCE Request for Evidence to Inform Policy and Funding for Knowledge Exchange
- (ss) HEFCE update on Quality Assessment Issues
- (tt) Harbin Institute of Technology
- (uu) HEFCE Bid for UK Research Partnership Investment Fund (UKRPIF) Round 4
- (vv) STEM Teaching Capital Funding
- (ww) The Alan Turing Institute
- (xx) BBSRC Portfolio Analysis
- (yy) Erasmus+ Budget Allocation for 2014/15
- (zz) Student Financial Information
- (aaa) Centre for Arts Doctoral Research Excellence (CADRE)
- (bbb) Strategic Plan and Progress Update on the Creation of the Centre for Arts Doctoral Research Excellence
- (ccc) WMG Bids

50/14-15 Report from the Academic Staff Committee

RECEIVED:

A report from the Academic Staff Committee (S.22/14-15).

RECOMMENDED (to the Council):

That amendments to Regulation 4 Annual Review be approved as set out in paper S.22/14-15, subject to clarification from Human Resources that that the proposed

amendments would not prevent a Head of Department from placing a member of staff who had worked in a temporary capacity onto a probationary period, in the event of them securing a permanent position.

Note: Following the meeting of the Senate, confirmation was received by the Secretariat from Human Resources to the effect that the amendments brought forward to Regulation 4 would not affect this scenario.

51/14-15 Report from the Information Policy and Strategy Committee

CONSIDERED:

A report from the Information Policy and Strategy Committee (S.23/14-15) and its resolutions under the following items:

- (a) IT services for Researchers
- (b) Digital Preservation
- (c) University Archiving Service

52/14-15 Report from the University Health and Safety Executive Committee

RESOLVED:

- (a) That the report from the University Health and Safety Executive Committee be approved as set out in paper S.24/14-15)
- (b) That it be noted that Dr Iain MacKirdy had retired from the post of Director of Health and Safety and that Mr John Phillips had been appointed as interim Director of Health and Safety pending appointment to the substantive post.

53/14-15 Report from the Academic Quality and Standards Committee

CONSIDERED:

A report from the Academic Quality and Standards Committee (S.25/14-15 (part 1)) and its resolutions recorded under the following items:

- (a) Proposal from the Academic Quality and Standards Committee for the AQSC to Exercise Delegated Authority

RESOLVED:

That the proposal for the Academic Standards and Quality Committee to exercise delegated authority be approved as set out in paper AQSC 56/13-14.

The Senate noted the following items:

- (b) Amendments to the Terms and Reference and Constitution of Membership of the Academic Quality and Standards Committee as set out in paper AQSC.1/14-15 (revised), approved by the steering Committee on behalf of the Senate.
- (c) Updates on the Monash Alliance and Education Strategy Proposition.
- (d) Updates on the Technology Enhanced Learning Strategy.

- (e) Updates relating to the Student Engagement Working Group.

54/14-15 Joint Report from the Boards of the Faculties of Arts, Sciences and Social Sciences

CONSIDERED:

A joint report from the Boards of the Faculties of Arts, Sciences and Social Sciences (S.26/14015) and its resolutions recorded under the following items:

- (a) Board of the Faculty of Arts:

- (i) Humanities Building
- (ii) The Centre for Arts Doctoral Research Excellence (CADRE)

- (b) Board of the Faculty of Science:

- (i) Athena Swan
- (ii) Timeliness of Feedback Report for Term 3, 2013/2014
- (iii) University Research Centres: Centre for Predictive Modelling
- (iv) EPSRC Expectations on Data Management

- (c) Board of the Faculty of Social Sciences

- (i) Gender Equality Mark (GEM)
- (ii) Festival of Sciences 2015
- (ii) ESRC Doctoral Training Centre

55/14-15 Report from the Research Committee

CONSIDERED:

A report from the Research Committee (S.27/14-15)

RESOLVED:

That the Committee's discussion of the University Research Strategy and its resolution to assume the role of Programme Board for Goal 2 Research as set out in paper RC.09/14-15 be approved.

RECOMMENDED (to the Council):

- (a) That the proposal that the Warwick Anti-Microbial Interdisciplinary Centre be established as a substantive University Research Centre with immediate effect be approved as set out in paper RC.15/14-15
- (b) That the proposal that the Warwick Centre for Predictive Modelling (WCPM) be established as a University Departmental Research Centre with immediate effect be approved, as set out in paper RC.16/14-15.

56/14-15 Report from the Research Governance and Ethics Committee

CONSIDERED:

A report from the Research Governance and Ethics Committee (S.28/14-15) and its resolutions under the following items:

- (a) Research Integrity Concordat Compliance
- (b) Epigeum Research Integrity Training Software
- (c) Ideate Human Ethics Module

57/14-15 Awards and Distinctions

RECEIVED:

A paper setting out Awards and Distinctions conferred upon members of the University since the last meeting of the Senate held on 1 October 2014, (S.29/14-15 {Parts 1 and 2}).

58/14-15 Autumn Term Risk Update

RECEIVED:

A paper on the Autumn Term 2014 University Risk Update, (S.30/14-15)

59/14-15 Revisions to Ordinance 13 Degrees and Diplomas

CONSIDERED:

A paper from the Assistant Registrar (Learning and Teaching) proposing amendments to Ordinance 13 Degrees and Diplomas (S.34/14-15) to introduce the new degree title of master of Languages (MLang) as set out in paper AQSC 61/13-14.

RESOLVED:

That proposed amendments to Ordinance 13, Degrees and Diplomas be approved as set out in paper AQSC 61/13-14.

60/14-15 Amendments to University Calendar

CONSIDERED:

A paper from the Assistant Registrar (Learning and Teaching) proposing amendments to the University Calendar, consequent on the disestablishment of the Warwick Institute of Education (S.71/13-14).

RESOLVED:

That proposed amendments to the University Calendar, consequent on the disestablishment of the Warwick Institute of Education be approved, as set out in paper S.71/13-14)

61/14-15 Amendments to Ordinance 7, Constitution of the Faculties

RECEIVED:

A paper from the Deputy Academic Registrar proposing amendments to Ordinance 7, Constitution of the Faculties, brought forward to capture the disestablishment of the of the Centre for Education and Industry; the establishment of the Centre for Education Studies and the Centre for Professional Education; additional constitutional amendments brought forward by the Faculty of Science and the

separation of the roles of the Chairs of the Boards of the Faculty of Medicine and the Dean of the Warwick Medical School (S.31/14-15).

RESOLVED:

The proposed amendments to Ordinance 7, Constitution of the Board of the Faculties be approved as set out in paper S.31/14-15.

62/14-15 Amendments to Ordinance 4, Appointment of Lay Members to the Council

RECEIVED:

A paper from the Head of Institutional Governance Services proposing amendments to the Ordinance 4, Appointment of Lay Members to the Council (S.32/14-15).

RESOLVED:

That proposed amendments to Ordinance 4, Appointment of Lay Members to the Council be approved as set out in paper S.31/14-15.

63/14-15 Reports from the Steering Committee

CONSIDERED:

A report from the Steering Committee (S.21/14-15 {Part 2}), and its resolutions under the following headings:

- (a) Appointments to the Assembly
- (b) Membership of the Senate Committees
- (c) Monash Warwick Alliance Support Scheme
- (d) Cheltenham Festival Partnership
- (e) WMG Welcomes His Excellency Ma Kai, Vice-Premier of China
- (f) Launch of Manet Exhibition in the Mead Gallery
- (g) Global School for Gifted Young Scientists
- (h) Researchers: Support with Digital Tools
- (i) Giving to Warwick Prizes
- (j) Sprint: Women's Development Programme
- (k) Public Consultation on Second WMG Academy for Young Engineers
- (l) Global Shakespeare
- (m) Winter Degree Congregation
- (n) Dragon's Den at Warwick Network Day
- (o) Staff Network Day
- (p) University's 50th Anniversary Launch Dinner
- (q) International Gateway for Gifted Youth (IGGY) Update
- (r) New Phone App to Improve Student Referencing
- (s) First WMG Academy Students Join the University Community
- (t) Open Day: 20 September 2014
- (u) Postgraduate Arrivals Week
- (v) Undergraduates' Arrivals Weekend
- (w) Campus Movement Plan: Update
- (x) NUS Sustainability Projects
- (y) Report from the Equality Challenge Unit

64/14-15 Report from the Academic Standards and Quality Committee

CONSIDERED:

A report from the Academic Quality and Standards Committee (S.25/14-15 {Part 2}) and its resolutions, recorded under the following items:

- (a) Amendments to Regulation 11, Procedure to be Adopted in the Event of Suspected Cheating in a University Test

RESOLVED:

That proposed amendments to regulation 11, Procedure to be Adopted in the Event of Suspected Cheating in a University Test be approved as set out in paper BGS 8.14/15.

- (b) Amendments to Regulation 8.10, Regulations for the Degrees of Bachelor of Medicine and Bachelor of Surgery (MBChB) and for the Bachelor of Medical Sciences (BMedSci).

RESOLVED:

That amendments to Regulation 8.10, Regulations for the Degrees of Bachelor of Medicine and Bachelor of Surgery (MBChB) and for the Bachelor of Medical Sciences (BMedSci) be approved as set out in paper MUSC.61/14-14 (revised)

- (c) Amendments to Regulation 8.13, Regulations for the Part-Time Degree of BEng in Applied Engineering

RESOLVED:

That proposed amendments to Regulation 8.13, Regulations for the Part-Time Degree of BEng in Applied Engineering be approved as set out in paper SUGS.2/14-15 (revised).

- (d) MA in Filmmaking and MA in Screen Writing

RESOLVED:

That recommendation that the validation of the MA in Filmmaking and the MA in Screenwriting, designed and delivered by the London Film School, be approved as set out in papers CFDLSC.29(revised),30(revised), 34(revised),35(revised),39(revised),41,42 and 45/14-15.

- (e) Centre for Interdisciplinary Methodologies

RESOLVED:

That the proposal from the Centre for Interdisciplinary Methodologies to establish a new collaborative module developed in conjunction with the Universities of Manchester, Utrecht, Malta and Palacky University Olomouc, be approved as set out in paper GFSS.13(b).14/15 and CFDLSC.8/14-15.

(f) Centre for Lifelong Learning

RESOLVED:

That the proposal from the Centre for Lifelong Learning to deliver an existing course, the Diploma in Education and Training (DET) at level 5, in conjunction with a new partner, Northampton College be approved as set out in paper CFDLSC16(b),(d) and (e)/14-15.

(g) Warwick Manufacturing Group

RESOLVED:

- (i) That the proposal from the Warwick Manufacturing Group for the transfer of three modules from WMG delivered to franchised variants in the collaborative programme with the National Defence University of Malaysia be approved, as set out in paper CFDLSC 24/14-15.
- (ii) That the proposal from the Warwick Manufacturing Group to extend the collaboration with the National Defence University of Malaysia to include the MSc in Cybersecurity and Management be approved, as set out in paper CFDLSC 25/14-15.

The Senate noted the following:

- (h) That the Board of Undergraduate Studies had approved the following new courses:
 - (i) BA in History and Philosophy
 - (ii) BA in Social Studies (Full-time)
 - (iii) Diploma in Orthodontic Therapy (EU)
- (i) That the Board of Undergraduate Studies had approved revisions to the FdA and BA in Person-Centred Counselling and Psychotherapy (revised).
- (j) That the Board of Graduate Studies had approved the following new courses:
 - (i) PgA Molecular Analytical Science
 - (ii) PGDip Service Management and Design
 - (iii) PgA Innovation Business Leadership
 - (iv) MSc International Trade: Strategy and Operations
 - (v) MSc/PgD/PgC in Advanced Economics
 - (vi) MSc/PgD/PgC Sustainable Energy Technologies
 - (vii) Postgraduate Diploma in Teaching and Learning (Further Education and Skills Sector)

65/14-15 Vice Chancellor's Action

REPORTED:

- (a) That since the meeting of the Senate on 1 October 2014, the Vice-Chancellor had taken action on the behalf of the Senate to approve proposals submitted for Chair's Action as set out in paper S.33/14-15.

- (b) That, additionally, the Vice-Chancellor had taken action on behalf of Senate to approve changes to the Regulations governing the Doctor of Clinical Psychology course delivered jointly with Coventry University.
- (c) That the Vice-Chancellor, on behalf of the Senate, approved the conferral of the title of Emeritus Professor on the following colleagues with effect from their retirement (given in brackets below):

Emeritus Professor

Professor Jim Beynon, School of Life Sciences (30 September 2014)
 Professor Vicky Buchanan-Wollaston, School of Life Sciences (30 September 2014)
 Professor Peter Burnell, Politics and International Studies (30 September 2014)
 Professor Louise Campbell, History of Art (30 September 2014)
 Professor Derek Chetwynd, School of Engineering (31 December 2014)
 Professor Julio Faundez, School of Law, (31 January 2015)
 Professor Vilmos Fulop, School of Life Sciences (30 September 2014)
 Professor David Hodgson, School of Life Sciences (30 September 2014)
 Professor Graham Medley, School of Life Sciences, (30 September 2014)
 Professor Caroline Series, Mathematics Institute, (31 December 2014)
 Professor David Smith, Department of Philosophy, (30 November 2014)

66/14-15 Student and alumni deaths

REPORTED

That the University had been informed of the deaths of the following colleagues associated with the University, students and alumni since the last meeting of the Senate held on 1 October 2014:

Professor Elizabeth Burton, Warwick Medical School & School of Engineering (2009-2014)
 Mr Stephen Cuff, Estates Office, (May 2014-November 2014)
 Professor Allen Phillips Griffith, Department of Philosophy (1965-1992)
 Dr Roger Mawgraw, Department of History (1968-2006)
 Dr Richard Morris, History of Art (1974-2001)
 Mr Peter Tucker, University Head Librarian (1963-1989)

Students:

Stephen Hughes, Educational Leadership (Teach First) MA
 Mr Kalman Barabas-Vanyovszki, MBA (IBM)

Alumni:

Dhruv Batra, BEng Electronic & Communication Engineering, 2005
 Greg Dillway, MSc Child Health, 2012
 Lynne Furstenhofer, PGCE Modern Languages, 2001
 Gwendoline Matthews, City of Coventry Training College, 1951
 Dr Robert Purdie, BA History, 1979
 Dr Christine Roxburgh, Primary Diabetes Care, 2000
 Rajesh Sanghi, Masters in Business Administration, 2001
 Stran Sosabowski, BSc Molecular Sciences, 1965
 Lewis Tonkinson, BSC Engineering Electronics, 1987

67/14-15 Date of the next meeting

REPORTED:

That the next meeting of the Senate will be held at 2.00pm on Tuesday 10 March 2015 in the Council Chamber, Senate House

KS\RWS\JB\Shared\SENATE\2014-15\Minutes\28 Jan 2015 UNCONFIRMED minutes KMS checked
02/02/2015