

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday 30 November 2005 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 28 September 2005 (attached).
- (b) The minutes of the meeting of the Senate held on 12 October 2005 (attached).

2. Matters Arising on the Minutes

Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 28 September 2005, approved the recommendations of the Senate recorded under the following items:

- (i) Changes to University Charter and Statutes (minute 9/05-06 refers)
- (ii) Constitution of the Honorary Degrees Committee (minute 10/05-06 refers)
- (iii) Amendments to University Ordinances (minute 15/05-06 refers)
- (iv) Amendments to University Regulations (minute 16/05-06 refers)

3. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

TO CONSIDER:

A report from the Steering Committee (S.14/05-06 {Part 1}, to follow) together with an oral report from the Vice-Chancellor.

MATTERS FOR CONSIDERATION BY THE SENATE:

4. Academic Statistics 2005/2006

TO CONSIDER:

The University's Academic Statistics for the academic year 2005/06 (to follow).

5. Warwick in Asia

TO REPORT:

That the Council, at its meeting on 18 October 2005, considered (inter alia):

- (a) The final Singapore Feasibility Study Report (C.17/05-06).
- (b) A report from the meeting of the Senate held on 12 October 2005 on its consideration of the Singapore Feasibility Study Report (C.19/05-06).
- (c) The motion that, on the basis of the findings of the Feasibility Study, the University develop a Memorandum of Understanding (MOU) with the Singapore Economic Development Board (EDB) as a precursor to a formal contractual agreement on the development of a second campus in Singapore, which would be presented to both the Senate and the Council for consideration and approval prior to signing.

and resolved:

- (a) That the Council reaffirm the University of Warwick's commitment to development in Asia as an integral part of its international strategy.
- (b) That the Council welcome the work undertaken on the Feasibility Study and the strong support of the Economic Development Board of Singapore but, in the absence of a positive commitment from the academic community, that the University not proceed with the plan for a second comprehensive campus of the University of Warwick in Singapore.
- (c) That the University continue discussions within the academic community and with the Economic Development Board of Singapore with a view to bringing forward an alternative plan for academic development in Singapore which would command the support of the Senate and the Council.
- (d) That the Vice-Chancellor establish a group to take forward discussions on an alternative academic plan for Singapore as outlined in (c) above.

TO RECEIVE:

An oral report from the convener of the Singapore Academic Planning Group established by the Vice-Chancellor to develop an alternative plan for academic development in Singapore.

6. Reports

- (a) Report from the Strategy Committee (S.15/05-06, to follow).
- (b) Report from the Academic Quality and Standards Committee (S.16/05-06 {Part 1}, attached).
- (c) Report from the Information Policy and Strategy Committee (S.17/05-06, attached).
- (d) Report from the Campus Life Committee (S.18/05-06, attached).
- (e) Report from the Equal Opportunities Committee (S.19/05-06, attached).

(f) Report from the Safety Committee (S.20/05-06, attached).

7. Appointment of Pro-Vice-Chancellors

TO REPORT:

- (a) That the current period of office of Professor Jones as Pro-Vice-Chancellor will expire on 31 July 2006.
- (b) That Professor Jones is eligible for re-appointment for a third two-year term of office.
- (c) That, in accordance with Ordinance 3, the Vice-Chancellor's Advisory Committee on the Appointment of Pro-Vice-Chancellors will consult widely in the Spring Term and will bring forward a recommendation for appointment to the position of Pro-Vice-Chancellor for consideration by the Vice-Chancellor.

8. 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 28 September 2005 (S.21/05-06, attached).

9. 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.

10. Reports

TO CONSIDER:

- (a) Report from the Steering Committee (S.14/05-06 {Part 2}, attached).
- (b) Report from the Academic Quality and Standards Committee (S.16/05-06 {Part 2}, attached).
- (c) Report from the Higher Education Foundation Programme Board of Studies (S.22/05-06, attached).
- (d) Report from the Academic Staff Committee (S.23/05-06, attached).