

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on 2 October 2002 at 10.30am in the Council Chamber, Senate House.

J W Nicholls
Registrar

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 3 July 2002 (attached).

2. Matters Arising on the Minutes

Departmental Reviews (minute 84/01-02 refers)

TO CONSIDER:

Proposed amendments to paragraph 3 clause (l) of the proposals for the operation of the process of Departmental Reviews approved in general by the Senate at its meeting on 3 July 2002 (SC.201/01-02 {revised 2}, to follow).

3. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2002/2003 (S.1/02-03, attached).

4. Vice-Chancellor's Business

National Grid Building

TO RECEIVE:

An oral report from the Vice-Chancellor.

MATTERS FOR CONSIDERATION BY THE SENATE:

5. Membership of Senate Committees and Related Matters

TO REPORT:

That the membership of the Advisory Boards and Management/Executive Committees of Research Centres and Institutes for the 2002/2003 academic year will be set out in the University Calendar 2002/2003.

TO CONSIDER:

- (a) Proposed changes to the constitution of Committees of the Senate (S.2/02-03, to follow).
- (b) The appointment of the Committees of the Senate for the 2002/2003 academic year (S.3/02-03, attached)
- (c) The appointment of other representatives and bodies (S.4/02-03, attached).

6. Admissions October 2002

TO RECEIVE:

An oral report from the Academic Registrar.

7. Leicester Warwick Medical School (minute 83/01-02 refers)

TO CONSIDER:

A paper on the development of a new structure and constitution for the Leicester Warwick Medical School (S.5/02-03, attached).

8. Report from the Steering Committee

TO CONSIDER:

A report from the Steering Committee (S.6/02-03{part 1}, to follow).

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. Report from the Steering Committee

TO CONSIDER:

A report from the Steering Committee (S.6/02-03 {part 2}, to follow).

11. 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 3 July 2002 (S.7/02-03, attached).