

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate on 12 March 2003 at 2.00pm in the Council Chamber, Senate House.

J W Nicholls  
Registrar

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## A G E N D A

### 1. Minutes

#### TO CONSIDER:

The minutes of the meeting of the Senate held on 4 December 2002 (previously circulated).

### 2. Matters Arising on the Minutes

#### (a) Horticulture Research International (minute 21/02-03 refers)

##### TO RECEIVE:

An oral report from the Vice-Chancellor and the Registrar.

#### (b) Leicester Warwick Medical Schools (minute 23/02-03 refers)

##### TO REPORT:

That the Council, at its meeting on 13 December, approved the proposed arrangements for the future structure and governance of the Warwick Medical School.

#### (c) Delivery of University of Warwick Qualifications in a Language Other Than English (minute 26(a)/02-03 refers)

##### TO REPORT:

That the Steering Committee has asked the Pro-Vice-Chancellors to bring forward proposals for a University wide policy on the delivery of programmes outside the UK in a language other than English.

### 3. Membership of the Senate

#### TO REPORT:

#### (a) Representative of the Assembly

That Professor A Phizacklea of the Department of Sociology has been appointed as a representative of the Assembly on the Senate for the period to 30 September 2004.

#### (b) Appointment of University Librarian

That in accordance with Statute 10, the Chair of the University Council, acting on its behalf, has approved the recommendation of the appointment committee established for the purpose and the Steering Committee, acting on behalf of the Senate, that Ms Anne Bell, Acting Director of Information Services and Systems at King's College London, be appointed to the post of University Librarian with effect from June 2003.

4. Vice-Chancellor's Business

MATTERS FOR CONSIDERATION BY THE SENATE:

5. Recurrent Funding 2003/2004

TO RECEIVE:

A copy of a letter from the HEFCE concerning the recurrent grant allocation to the University for the academic year 2003/2004 (S.33/02-03, to follow).

6. Appointment of Pro-Vice-Chancellors (minute 23/02-03 refers)

TO CONSIDER:

Proposed revisions to the arrangements for the appointment of Pro-Vice-Chancellors (S.23/02-03, attached).

7. Reports

- (a) Report from the Steering Committee (S.24/02-03 {Part 1}, attached).
- (b) Report from the Strategy Committee (S.25/02-03, attached).
- (c) Report from the Board of Graduate Studies (S.27/02-03, attached).
- (d) Report from the Academic Quality and Standards Committee (S.28/02-03 {Part 1}, attached).
- (e) Report from the Estimates and Grants Committee (S.29/02-03, attached).
- (f) Report from the Campus Life Committee (S.30/02-03, attached).

8. Sabbatical Officers in the Students' Union

TO REPORT:

- (a) That the results of the election for Sabbatical Officers in the Students' Union for the academic year 2003/2004 are as follows:

President:	Bob Jones, fourth year Mathematics and Physics
Education Officer and Deputy President:	Richard Watson, third year History and Politics
Finance and Internal Affairs Officer:	Ross Davidson, third year Economics and Politics
Societies and Student Development Officer:	Steve Pretty, third year Philosophy and Literature
Sports Officer:	Lucy Whithorn, third year History and Politics
Welfare and Equal Opportunities Officer:	Fran Miles, third year History

Student Services and  
Communications Officer: Alek Maxwell, third year Psychology

- (b) That the results of the election for the second and third student members the of Senate and the second student member of the Council for the academic year 2003/2004 are as follows:

Senate: tbc  
Council: Zhenya Zhabina, second year Politics

- (c) That, in accordance with Regulation 26(4), it will be necessary for the Senate at its meeting on 2 July to consider the conferral of registered student status on Bob Jones, Richard Watson, Ross Davidson, Steve Pretty, Lucy Whithorn, Fran Miles and Alek Maxwell.

9. Awards and Distinctions

TO RECEIVE:

A paper setting out the awards and distinctions conferred upon members of the University since the last meeting of the Senate held on 4 December 2003 (S.32/02-03, attached).

10. 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.

11. Reports

- (a) Report from the Steering Committee (S.24/02-03 {Part 2}, attached).
- (b) Report from the Board of the Faculty of Medicine (S.26/02-03, attached).
- (c) Report from the Academic Quality and Standards Committee (S.28 /02-03 {Part 2}, attached).
- (d) Report from the Safety Committee (S.31/02-03, attached).