

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate on 1 October 2003 at 9.30am 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 2 July 2003 (attached).

2. Matters Arising on the Minutes

Lord Butterworth

TO REPORT:

That a memorial service in honour of Lord Butterworth would be held on the morning of Friday 7 November in the Warwick Arts Centre.

3. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2003/2004 (S.1/03-04, attached).

TO REPORT:

That a notice would appear in the next edition of the University Newsletter inviting the submission of nominations by 4 November 2003 for appointment to the two vacant places in representatives of the Assembly on the Senate occasioned by the absence on Study Leave of Professor Caesar and Dr Earle.

4. Vice-Chancellor's Business

(a) Horticulture Research International

TO RECEIVE:

An oral report for the Vice-Chancellor on the progress of the arrangements for the transfer of Horticulture Research International to the University.

(b) National Health Service University

TO RECEIVE:

An oral report for the Vice-Chancellor on the progress of discussions on the development of a formal relationship between the University and the National Health Service University.

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 2003/2004 academic year will be set out in the University Calendar 2003/2004.

TO RECEIVE:

An oral report on the progress of the review of the University's decision making structures.

TO CONSIDER:

- (a) The appointment of the Committees of the Senate for the 2003/2004 academic year (S.2/03-04 attached)
- (b) The appointment of other representatives and bodies (S.3/03-04, attached).

6. Admissions October 2003

TO RECEIVE:

An oral report from the Academic Registrar.

7. Reports

TO CONSIDER:

- (a) A report from the Steering Committee (S.4/03-04 {part 1}, to follow).
- (b) A report from the Academic Quality and Standards Committee (S.6/03-04 {part 1}, attached).

8. Appointment of a Non-Academic Member of Staff to the University Council (minute 102/02-03 refers)

TO CONSIDER:

A recommendation from the Nominations Committee for the appointment of a non-academic member of staff to the University Council for the period 1 August 2003 to 31 July 2006 (S.8/03-04, attached).

9. 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 2 July 2003 (S.10/03-04, 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

TO CONSIDER:

- (a) A report from the Steering Committee (S.4/03-04 {Part 2}, to follow).
- (b) A report from the Board of the Faculty of Medicine (S.5/03-04, attached).
- (c) A report from the Academic Quality and Standards Committee (S.6/03-04 {Part 2}, attached).
- (d) A report from the Accommodation Review Group (S.7/03-04, attached).

12. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (S.9/03-04, attached).

CEC/ec/senate/1Oct03ag

24/09/03