

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate **on Wednesday 4 October 2006 at 9.30am** in the Council Chamber, University House.

C E Charlton
University Secretary

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 28 June 2006 (attached).

2. Matters Arising on the Minutes

Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 5 July 2006, approved the recommendations of the Senate recorded under the following items:

- (a) Report from the Academic Staff Committee (minute 89/05-06 refers)
- (b) Report from the Safety Committee (minute 90/05-06 refers)
- (c) University Financial Plan: 2006-2010 (minute 105/05-06 refers)
- (d) University Corporate Planning Statement 2006 (minute 106/05-06 refers)
- (e) Report from the Academic Quality and Standards Committee (minute 116/05-06 refers)
- (f) Report from the Research Ethics Committee (minute 123/05-06 refers)
- (g) Constitution of the Union of Students (minute 126/05-06 refers)
- (h) Amendments to University Regulations (minute 128/05-06 refers)

MATTERS FOR CONSIDERATION BY THE SENATE:

3. Membership of the Senate

TO RECEIVE:

The membership of the Senate for the academic year 2006/2007 (S.1/06-07, attached).

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

TO REPORT:

That Professor David VandeLinde had taken Chair's Action as Vice-Chancellor on behalf of the Academic Staff Committee and the Senate to recommend the conferral of the title of Emeritus Professor on Professor Terence Whall of the Department of Physics with effect from 30 September 2006 and that the Council, at its meeting on 5 July, resolved to approve this recommendation.

TO CONSIDER:

- (a) The award of the title of Emeritus Professor to Professor David Tall and the title of Emeritus Reader to Dr Eddie Gray from the Institute of Education with effect from their date of retirement of 30 September 2006.
- (b) A report from the Steering Committee (S.2/06-07 {Part 1}, attached) together with an oral report from the Vice-Chancellor.

5. University Committee Structures, 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 2006/2007 academic year will be set out in the University Calendar 2006/2007.

TO CONSIDER:

- (a) Proposed revisions to University Committee Structures and to the constitutions of Committees of the Senate (S.3/06-07, to follow).
- (b) The appointment of the Committees of the Senate for the 2006/2007 academic year (S.4/06-07, attached).
- (c) The appointment of other representatives and bodies (S.5/06-07, attached).

6. University Term Dates (minute 119/05-06 refers)

TO CONSIDER:

Proposals for minor revision to the current 10-year rolling programme of term dates (S.6/06-07, attached).

7. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (S.7/05-06, attached).

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 June 2006 (S.8/06-07, attached).

9. Appointment of a Member of Non-Academic Staff to the University Council

(minute 91/05-06 refers)

TO CONSIDER:

An oral report from the University Secretary on 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 2006 to 31 July 2009.

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:

Report from the Steering Committee (S.2/06-07 {Part 2}, attached).

12. Repeal of Temporary Regulation

TO CONSIDER:

A proposal for the repeal of the additional temporary University Regulation approved by the Senate at its meeting on 17 May 2006 (S.9/06-07, attached).