

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **20 June 2007 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 14 March 2007 (attached).
- (b) The minutes of the meeting of the Senate held on 23 May 2007 (attached).

2. Matters Arising on the Minutes

Progress of Senate Recommendations

TO REPORT:

That the Council, at its meeting on 21 March 2007, approved the recommendations of the Senate recorded under the following items:

- (a) Report from the Equality and Diversity Committee (minute 54/06-07 refers)
- (b) Report from the University Health and Safety Committee (minute 62/06-07 refers)
- (c) Amendments to University Regulations (minute 60/06-07 refers)

3. Membership of the Senate

TO REPORT:

- (a) That, in accordance with Regulation 2.3, a notice had appeared in CommUnicate seeking nominations to fill two vacancies in the appointees of the Assembly on the Senate.
- (b) That the outcome of the election, held in accordance with Regulation 2.3 on 23 May 2007, was as follows:
 - (i) Dr Cathia Jenainati was elected to fill the vacancy in representation of the Assembly on the Senate from the present date until 31 July 2009.
 - (ii) Dr Mark Hadley was elected to fill the vacancy in representation of the Assembly on the Senate from 1 August 2007 to 31 July 2010.

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

MATTERS FOR CONSIDERATION BY THE SENATE:

5. Reports

- (a) Report from the Steering Committee (S.36/06-07 {Part 1}, attached).
- (b) Report from the Equality and Diversity Committee (S.37/06-07, attached).
- (c) Report from the University Health and Safety Committee (S.38/06-07, attached).

6. Appointment of the University Chancellor

TO CONSIDER:

A paper concerning the appointment of the University Chancellor (S.39/06-07, to be tabled at the meeting).

7. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions that have been conferred upon members of the University since the meeting of the Senate held on 14 March 2007 (S.40/06-07, attached).

8. Membership of the Council

TO REPORT:

That, in accordance with the procedure agreed at the meeting of the Senate of 2 November 1983, the University Secretary has written to members of the Senate to seek nominations for the appointment of Senate representatives on the Council with a view to considering these appointments at the next meeting of the Senate on 4 July.

9. Senate Committees

TO REPORT:

That the Regulations for the timetable of Committee Elections require that, at its meeting in the Summer term, the Senate shall be asked to empower its Committees to continue in being with such powers as they have exercised previously until 30 September 2007.

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) Report from the Steering Committee (S.36/06-07 {Part 2}, attached)

(b) Report from the Board of the Faculty of Arts (S.41/06-07, attached).

12. Board of the Institute of Education (minute 13/06-07(g) refers)

TO CONSIDER:

A recommendation from the Board of the Institute of Education to establish an Institute of Education Advisory Board to replace the existing Board of the Institute of Education and the consequent abolition of Ordinance 9 on the Board of the Institute of Education (S.42/06-07, attached).

13. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (S.43/06-07, attached).