

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Wednesday, 1 February 2017 at 2.00pm** in the Council Chamber, Senate House.

R Sandby-Thomas
Registrar

STRATEGIC ITEM FOR DISCUSSION

The following agenda item constitutes the main strategic item for discussion at the meeting. Up to 30 minutes of the scheduled meeting time will be allocated to discussion of this topic.

1. *California

TO CONSIDER:

- (a) A paper from the Pro-Vice-Chancellor (External Engagement), Professor Simon Swain, setting out proposals for the establishment of the University of Warwick in California as a legal entity and providing an update on the project, (S.25/16-17{restricted}) (attached).
- (b) A draft Statement of Expectations on the Assurance of Quality and Standards at the University of Warwick in California, (S.26/16-17{restricted}) (attached).
- (c) Notes of a briefing for members of the Senate on the University of Warwick in California project held at Arden House on 11th January 2017, (S.27/16-17{restricted}) (attached).

AGENDA

2. Minutes

TO CONSIDER:

The minutes of the meetings of the Senate held on 5 October 2016 and 9 November 2016 (attached).

3. Matters Arising on the Minutes

TO RECEIVE:

A paper from the Secretary reporting back on matters arising from the meeting of the Senate held on 5 October 2016 (S.28/16-17), (attached).

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

5. Registrar's Business

TO RECEIVE:

An oral report from the Registrar.

6. TEF Submission

TO RECEIVE:

- (a) An oral report from the Pro-Vice-Chancellor (Education), Professor Chris Hughes, together with a copy of the University's TEF submission, made to the HEFCE on 25 January 2017, (S.29/16-17) (attached).
- (b) The University's TEF2 metrics, issued by the Higher Education Funding Council for England (HEFCE), (S.42/16-17) (attached).

7. Institutional Teaching & Learning Review (ITLR)

TO CONSIDER:

An oral report from the Pro-Vice-Chancellor (Education), Professor Chris Hughes, concerning the conduct of the recent ITLR; recommendations arising and planning for Faculty Engagements.

8. University Strategy

TO CONSIDER:

A presentation from Jo Horsburgh, Strategy Director, on the development of University Strategy.

9. Warwick Welcome Week

TO CONSIDER:

A paper from the Academic Registrar proposing the introduction of a Welcome Week with effect from the academic year 2018-19, (S.30/16-17) (attached).

10. Reports from Senate Committees

TO CONSIDER:

- (a) *Report from the Steering Committee, (S.31/16-17 {restricted}), (attached).
- (b) Report from Academic Quality and Standards Committee, (S.32/16-17{Part 1}), (attached).
- (c) Report from Equality and Diversity Committee, (S.33/16-17), (attached).
- (d) Report from University Health and Safety Executive Committee, (S.34/16-17), (attached).
- (e) * Report from the Warwick International Foundation Programme Board of Studies (S.35/16-17{restricted}), (attached).

11. Senate Standing Orders

TO REPORT:

That at the meeting of the Senate held on 6 October 2016, a request was made that information relating to means of bringing business to meetings of the Senate be incorporated within the 'Procedure for proposing a revision to a recommendation of the Senate', (Minute 5/16-17 referred).

TO CONSIDER:

Draft Standing Orders for the Senate incorporating the requested information, (S.36/16-17), (attached).

12. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions conferred upon members of the University since the last meeting of the Senate held on 5 October 2016, (S.37/16-17), (attached).

13. Any Other Business

14. Matters to Receive and Approve Without Further Discussion

TO RECEIVE AND APPROVE:

A paper from the Secretary incorporating 'below the line' business, (S.38/16-17).

The Steering Committee considers that these items are non-controversial or can be accepted with a minimum of explanation. Members of the Senate may, however, ask for any items to be transferred to the agenda for the day by contacting the Senate Assistant Secretary (ext. 24414) prior to the meeting or by raising the item at the start of the meeting.

15. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held at 2.00pm on Wednesday 15 March 2017 in the Council Chamber, Senate House.

***Denotes a restricted paper, confidential to members and attendees of the Senate**