

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Wednesday, 15 March 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 may be allocated to discussion of this topic.

1. * Understanding Warwick's Market Position

TO CONSIDER:

A paper and oral report from Professor Jan Palmowski (Academic Vice-President) examining Warwick's market position with respect to the recruitment of students intended to support the development of a student number strategy, (S.43.16-17 (revised) {restricted}, attached).

AGENDA

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 1 February 2017 (attached).

TO RECEIVE:

The minutes of the joint meeting of the Council and the Senate held on 17 November 2016 (attached), previously approved by the Vice-Chancellor on behalf of the Senate.

3. Matters Arising on the Minutes

TO CONSIDER:

A revised draft of the Standing Orders for the Senate, paper S.36/16-27 (revised), (attached).

TO RECEIVE:

A paper from the Secretary reporting back on matters arising from the meeting of the Senate held on 1 February 2017 (S.44/16-17), (attached).

4. Chair's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

5. Registrar's Business

TO RECEIVE:

An oral report from the Registrar.

6. California

TO RECEIVE:

An oral report from the Provost and Registrar on developments in California.

7. Institutional Teaching and Learning Review

TO RECEIVE:

An oral report from the Pro-Vice-Chancellor (Education) on the Faculty Engagements phase of the Institutional Teaching and Learning Review.

8. Review of Statute 24

TO CONSIDER:

A paper from Professor Christine Ennew (Provost) and Gillian McGrattan (Director of Human Resources), summarising work in train relating to the review of Statute 24 (S.53/16-17), (attached).

9. Proposal to Rename the Centre for Professional Education

TO CONSIDER:

A proposal from Ms Kate Ireland, Director of the Centre for Professional Education for the Centre to be renamed 'Warwick Teacher Education', as set out in paper S.45/16-17, (attached).

10. Reports from Senate Committees

TO CONSIDER:

(a) *Report from the Steering Committee, (S.46/16-17), attached.

(b) Report from the Research Committee, (S.47/16-17), attached.

(c) *Report from the Honorary Degrees Committee (S.48/16-17), {restricted} attached.

11. 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 1 February 2017, (S.49/16-17), (attached).

12. Any Other Business

13. Matters to Receive and Approve Without Further Discussion

TO RECEIVE AND APPROVE:

A paper from the Secretary incorporating 'below the line' business, (S.50/16-17).

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.

14. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held at 2.00pm on Wednesday 14 June 2017 in the Council Chamber, Senate House.

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