

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Wednesday, 23 January 2019 at 2.00pm**
in the Council Chamber, Senate House.

R Sandby-Thomas
Registrar

Note: Restricted business (denoted by an asterisk {}) is confidential to members and attendees of the Senate*

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. * 'No Deal' Brexit Outcome

TO REPORT:

That Universities UK had prepared a briefing paper and a list of recommended actions for Universities relating to a 'no deal' Brexit, available online at:

<https://www.universitiesuk.ac.uk/policy-and-analysis/brexit/Documents/no-deal-brexit-implications-for-universities-and-minimising-risk.pdf>

TO CONSIDER:

A presentation on the range of actions associated with a 'no deal' Brexit outcome including known activities impacting staff, students, research and finance, to inform this discussion and planning for expected risks and mitigating actions.

AGENDA

2. Minutes

TO CONSIDER:

The minutes of the meetings of the Senate held on 17 October 2018 (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 17 October 2018 (S.17/18-19), (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. * Warwick Welcome 2018
TO RECEIVE:
A report on the Warwick Welcome Week and Weekend 2018 (S.18/18-19 {restricted}), (attached).
7. * Revised Ordinances
TO CONSIDER:
Revised Ordinances (S.6/18-19 (revised) {restricted}), (attached).
8. Student Discipline Framework Update: Revisions to Regulation 23 (Student Discipline) and Regulation 27 (Residential Accommodation Regulations)
TO CONSIDER:
A paper and oral report proposing changes to Regulations 23 and 27 (S.19/18-19), (attached).
9. * Report to Council on the Assurance of Quality and Standards
TO RECEIVE:
A report on academic quality, standards and the student experience at the University in 2017/18 (S.20/18-19 {restricted}), (attached).
10. * Health and Safety Progress Report
TO RECEIVE:
A report on progress made against the recommendations identified by the December 2016 internal audit of Health and Safety arrangements at the University (S.21/18-19 {restricted}), (attached).
11. Reports from Senate Committees
TO RECEIVE:
 - (a) * Report from the Steering Committee (S.22/18-19 {restricted}), (attached);
 - (b) Report from the Equality and Diversity Committee (S.23/18-19), (attached);
 - (c) Report from the Research Committee (S.24/18-19), (attached).

12. * Report from the Honorary Degrees Committee

TO CONSIDER:

A report from Honorary Degrees Committee, (S.25/18-19 {restricted}), (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.26/18-19), (attached).

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 (senate@warwick.ac.uk) 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 13 March 2019 in the Council Chamber, Senate House.