

**UNIVERSITY OF WARWICK**  
**SENATE**  
**14:00, WEDNESDAY 1 JULY 2020 VIA MS TEAMS**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
103	<b>Apologies for absence</b>			Verbal	Open
104	<b>Declarations of Interest</b>			Verbal	Open
105	<b>Minutes of meeting held on 10 June 2020</b>	Approval	Stuart Croft	105-S010720	Restricted
106	<b>Matters arising from meeting held on 10 June 2020</b>				
	<b>a) Information Management Policies and Regulation 31</b>	Approval	Tony Pauley	106a-S010720	Restricted
	<b>b) Revisions to Regulation 27 On-Campus Residential Accommodation and Regulation 23 Student Disciplinary Offences</b>	Approval	Helen Knee	106b-S010720	Open
<b>Chair's Update</b>					
107	<b>Chair's Business</b>	Information	Stuart Croft	107-S010720	Restricted
<b>Strategic Items</b>					
108	<b>Financial Update - Summer 2020</b>	Information	Rosie Drinkwater	Presentation	Restricted
<b>Substantive Items/Governance</b>					
109	<b>Establishment of the Academic Development Centre as an Academic Department</b>	Approval, Recommend to Council	Chris Hughes, Chris Ennew	109-S010720	Open
110	<b>Report from the Research Committee/Research Executive</b>	Assurance	Pam Thomas	110-S010720	Restricted
111	<b>Revisions to Regulations</b>				
	<b>a) Revisions to Regulation 10 on Examinations and Regulation 11 Procedure to be Adopted in the Event of Suspected Cheating in a University Test</b>	Approval	Maureen McLaughlin	111a-S010720	Open
<i>Items below this line are for receipt and/or approval without discussion Should Senators wish to transfer any of these items to the main agenda for the meeting, please notify the Senate Secretariat ( <a href="mailto:senate@warwick.ac.uk">senate@warwick.ac.uk</a> ) asap and by 10am on Monday 29 June.</i>					
<b>Substantive Items / Governance II</b>					
112	<b>Disciplinary Process and Values Implementation Plan Update</b>	Information, Assurance	Rachel Sandby-Thomas	112-S010720	Restricted
113	<b>Chair's Action Report</b>	Assurance	Rachel Sandby-Thomas	113-S010720	Open
<b>Committee Reports</b>					
114	<b>Report from the Academic Resourcing Committee: Membership and Terms of Reference 2020-21</b>	Approval	Chris Ennew	114-S010720	Open

115	<b>Report from the Academic Staff Committee</b>	Assurance, Approval	Stuart Croft	115-S010720	Restricted
116	<b>Report from the Academic Quality and Standards Committee</b>	Assurance, Approval	Chris Hughes	116-S010720	Open
117	<b>Report from the Committee on the Appointment of Heads of Department</b>	Assurance	Chris Ennew	117-S010720	Open
118	<b>Report from the Research Governance and Ethics Committee</b>	Assurance	Pam Thomas	118-S010720	Restricted
119	<b>Joint Report from the University Executive Board and Steering Committee</b>	Assurance	Stuart Croft	119-S010720	Restricted
<b>Other</b>					
120	<b>Student and Alumni Deaths</b>	Information	Rachel Sandby-Thomas	120-S010720	Open
121	<b>Any other business</b>				
<b>CLOSE BY 16:30</b> <b>Next meeting: 14:00 Wednesday 7 October 2020</b>					