

**UNIVERSITY OF WARWICK**  
**SENATE**  
**14:00, WEDNESDAY 6 OCTOBER 2021 VIA MS TEAMS**  
**PUBLIC/PROTECTED AGENDA**

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
001	Welcome and Apologies for absence			Verbal	Public
002	Declarations of Interest			Verbal	Public
003	Minutes of meeting held on 7 July 2021	Approval	Stuart Croft	003-S061021	Protected
004	Matters arising from meeting held on 7 July 2021	Information	Verbal	n/a	n/a
<b>Governance I</b>					
005	Membership of the Senate 2021-22	Information	Rachel Sandby-Thomas	005-S061021	Public
006	Standing Orders of the Senate	Approval	Rachel Sandby-Thomas	006-S061021	Public
<b>Chair's Update</b>					
007	Chair's Business	Information	Stuart Croft	007-S061021	Protected
<b>Substantive Items</b>					
008	Results of the National Student Survey 2021	Assurance, Discussion	Chris Hughes, Lauren Botham	008-S061021	Protected
009	Emerging Outcomes of the 2021 Admissions Cycle	Assurance	Chris Ennew, Elizabeth Hough	009-S061021	Protected
010	Update on Partnership with University College Birmingham	Assurance	Andy Clark, Will Curtis	010-S061021	Protected
011	Education Update	Assurance, Approval	Chris Hughes	011-S061021	Protected
012	Research Update	Assurance	Caroline Meyer	012-S061021	Protected
013	Office for Students' Expectations for Sexual Misconduct	Information, Assurance	Helen Knee	013-S061021	Protected
014	Annual Report on Student Discipline	Assurance, Approval	Helen Knee	014-S061021	Protected
015	Report from Senate Working Group on Academic Freedom and Freedom of Expression	Approval	Naomi Waltham-Smith	015-S061021	Protected
<p><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 4 October.</i></p>					
<b>Governance II</b>					
016	Chair's Action Report	Assurance	Rachel Sandby-Thomas	016-S061021	Protected
017	Constitution and Membership of Senate Committees 2021-22	Approval	Rachel Sandby-Thomas	017-S061021	Public
018	Revision to Ordinance 8 Degrees, Diplomas and Certificates	Approval	Rachel Sandby-Thomas	018-S061021	Public

019	<b>Revisions to Regulation 38 Governing Research Degrees</b>	Approval	Rachel Sandby-Thomas	019-S061021	Public
<b>Committee Reports</b>					
020	<b>Report from the Academic Staff Committee</b>	Assurance, Approval	Stuart Croft	020-S061021	Protected
021	<b>Report from the University Executive Board</b>	Assurance	Stuart Croft	021-S061021	Protected
<b>Other</b>					
022	<b>Student and Alumni Deaths</b>	Information	Rachel Sandby-Thomas	022-S061021	Public
023	<b>Any other business</b>				
<b>CLOSE BY 16:30</b> <b>Next meeting: 14:00 Wednesday 26 January 2022</b>					