

THE UNIVERSITY OF WARWICK

Minutes of the Meeting of the Steering Committee held on 22 November 2004

Present: Vice-Chancellor (Chair)
Professor L Bridges
Professor A Caesar
Professor Y Carter
Professor R G Dyson
Professor A Easton
Professor J Jones
Professor S B Palmer
Professor M Whitby

Apologies: Mr S Lucas, Professor M Luntley, Professor H Thomas.

In Attendance: Academic Registrar, Director of Academic and Student Affairs, Director of Personnel, Finance Director, Registrar, University Secretary.

119/04-05 Minutes

RESOLVED:

That the minutes of the meeting held on 15 November be approved subject to the amendment of minute 108/04-05 as follows: (amendment underlined, deletion struck through)

REPORTED: (by Professor Whitby)

~~That the MRC Review Group would be taking account of demand on and availability of Library space during the course of its consideration of wider issues relating to the future of the MRC.~~

That the MRC Review Group would be taking account of demand on and availability of space available to the MRC during the course of its consideration of the future of the MRC while the Library Academic Review Group would be examining the demand on and availability of Library space more widely.

120/04-05 Leadership Foundation Fellowships Programme (minute 104/04-05 refers)

REPORTED: (by the Registrar)

That a nomination for the Director of Student and Academic Affairs had been submitted to the Leadership Foundation for Higher Education for the award of a Leadership Foundation Fellowship to support a project associated with the development of the relationship between the University and the Students' Union.

121/04-05 Board of Governors of Coventry City College (minute 112/04-05 refers)

RESOLVED:

That the Committee support the application of Mr Jon Inegbedion for appointment to membership of the Board of Governors of Coventry City College on the understanding that Mr Inegbedion would ensure that he was regularly briefed by relevant staff on University developments associated with Life Long learning matters in order to support his participation and engagement with the work of the College and its Board.

122/04-05 Academic Resourcing Issues

RECEIVED:

A report from the Deputy Vice-Chancellor and the Director of Student and Academic Affairs on the current work of the Academic Resourcing Committee (SC.73/04-05).

123/04-05 Senate Business

RESOLVED:

- (a) That the comments and recommendations of the Steering Committee on items of business for the meeting of the Senate to be held on 1 December 2004 be as set out in the papers circulated for the meeting of the Senate.
- (b) That Professor Jones provide an oral report to the Senate at its meeting on 1 December on the progress of discussions conducted during the Autumn Term on the Report of the Governing Instruments Committee and that the CUC Code of Practice on Corporate Governance published on 17 November be circulated for the meeting of the Senate for the information of members.
- (c) That the Steering Committee be provided with the opportunity to discuss and debate the key issues surrounding the development of a University student accommodation strategy during the Spring Term prior to the preparation of a detailed strategy for consideration by the Campus Life Committee.

124/04-05 Implementing the HE Act

RECEIVED:

UUK Circular 1/04/119, Implementing the HE Act: Update on Fees and Student Support (SC.72/04-05).

REPORTED: (by the Registrar)

That a number of significant issues associated with the implementation of the HE Act were highlighted in the UUK Circular which would be considered by the relevant heads of administrative departments and, where appropriate, a report on action and implementation would be made to the Steering Committee in due course.