

UNIVERSITY OF WARWICK

**Campus Life Committee**

There will be a meeting of the Campus Life Committee on Tuesday 7<sup>th</sup> June 2005 at 2.00pm in CMR 1.1, University House.

C E Charlton  
University Secretary

**Note: Questions on agendum items or apologies for this meeting should be directed to the Secretary of the Committee, Matthew Scott (ext 22507 or [M.T.Scott@warwick.ac.uk](mailto:M.T.Scott@warwick.ac.uk)) or the Assistant Secretary, Kara Bailie (ext 74342 or [kara.bailie@warwick.ac.uk](mailto:kara.bailie@warwick.ac.uk)).**

---

AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Campus Life Committee held 21<sup>st</sup> February 2005 (copy attached).

2. Matters Arising

(a) Developing a Residential Accommodation Strategy (Minute 11/04-05 refers)

TO RECEIVE:

- (i) A progress report on the development of a business case for residential accommodation requirements, paper CLC 15/04-05 (to follow).
- (ii) An oral report from the Director of Estates on discussions about internal campus transport.

(b) Facilities at Lakeside (Minute 12/04-05 (b) refers)

TO REPORT:

That at the last meeting of the Committee, it was reported that an outline plan for the proposed Lakeside social building would be brought to the next meeting of the committee.

TO RECEIVE:

An update from the Director of Estates on progress towards building a social facility adjacent to Lakeside, including work to identify the location of the proposed social building.

(c) Residential Accommodation (Minute 13/04-05 refers)

TO REPORT:

That at its last meeting, the Committee considered a memo from Dr Chris Bilton, Centre for Cultural Policy Studies, on accommodation for students on courses with placements (CLC 8/04-05) and resolved that the Secretary conduct a survey of Departments to establish the number of students who may have legitimate reasons for study away from the University during the academic year.

TO CONSIDER:

A report by the Secretary on responses to a survey of departments to establish the number of students who may have legitimate reasons for study away from the University during the academic year, paper CLC 16/04-05 (copy attached).

(d) Warwick Children's Services (Minute 15/04-05 refers)

TO REPORT:

- (i) That at its last meeting, the Committee considered a discussion paper proposing an expanded range of offerings for childcare on campus (paper CLC 10/04-05) and resolved that the paper be referred to the Equal Opportunities Committee for consideration.
- (ii) That at its meeting held on 18<sup>th</sup> May, the Equal Opportunities Committee considered the discussion paper and resolved:
  - (A) That the proposal be welcomed by the Equal Opportunities Committee.
  - (B) That detailed consideration be given to the implementation, particularly taking into account the needs of staff and students living outside the local area.
  - (C) That the resolutions made by the Campus Life Committee be endorsed by the Equal Opportunities Committee.

Minute 48/04-50 (unconfirmed)

- (iii) That a business plan would be prepared for the next meeting of the Committee.

(e) Senior Tutor and Counselling Service (Minute 16/04-05 (b) (ii) refers)

TO REPORT:

- (i) That at its last meeting, the Committee considered the Annual Report from the Senior Tutor and Counselling Service (CLC 12/04-05) and resolved that the Senior Tutor develop a protocol for communication between the Senior Tutor and Counselling Service and Academic Departments, which would be considered at the next meeting of the Committee.
- (ii) That a memo from Professor Michael Whitby had been sent to departmental Senior Tutors and Chairs of Departments requesting a summary of the way the personal tutor system was working in the department and the role of the departmental Senior Tutor vis-à-vis other personal tutors and students.

TO RECEIVE:

A report from the Senior Tutor on communication between academic departments and the Senior Tutor and Counselling Service, paper CLC 18/04-05 (copy attached).

3. Progress of Committee Recommendations

TO REPORT:

That at its meeting held on 1<sup>st</sup> December, the Senate considered a report from the Campus Life Committee and its resolutions recorded under the following items:

- (a) Warwick Children's Services
- (b) Annual Reports from Student Welfare and Support Services

Developing a Residential Accommodation Strategy

TO REPORT:

That at its meeting held on 9<sup>th</sup> March 2005 the Senate considered a report from the Director of Student and Ancillary Services on the University's Student Accommodation Strategy (paper CLC.7/04-05) and resolved that the paper 'Developing a Residential Accommodation Strategy' be approved as set out in paper CLC.7/04-05 (revised).

4. Chair's Business

5. 40<sup>th</sup> Anniversary Campus Open Day

TO RECEIVE:

An oral report from Ms Claudie Combelas on the 40<sup>th</sup> Anniversary Campus Open Day.

6. Warwick Sport

TO RECEIVE:

An oral report from the Director of Physical Education and Sport about the progress of Warwick Sport.

7. One World Week

TO RECEIVE:

A report from the Societies and Student Development Officer on One World Week.

8. Warwick Student Arts Festival

TO RECEIVE:

A copy of the proposal for the Warwick Student Arts Festival and an oral report from the Societies and Student Development Officer and Co-ordinator of the Warwick Student Arts Festival on arrangements for the 2005 Festival, paper CLC 17/04-05 (copy attached).

9. Any Other Business

10. Date of the Next Meeting

TO REPORT:

That the next meeting will be in the Autumn Term 2005.

MS/kb 24.05.05

N:\Student and Ancillary Services\Campus Life Committee\7 June 2005\Ag CLC 7.06.05.doc