

THE UNIVERSITY OF WARWICK

Open Minutes of the Meeting of the Senate Steering Committee held on 26 June 2017

Present: Professor S Croft (Vice-Chancellor and Chair), Professor C Ennew (Provost), Ms R Drinkwater (Group Finance Director), Professor S Gilson (Chair of the Faculty of Arts), Professor C Hughes (Pro-Vice-Chancellor (Education)), Professor D Leadley (Academic Member of the Senate), Professor M Nudds (Chair of the Faculty of Social Sciences), Mr L Pilot (President of the Students' Union), Ms R Sandby-Thomas (Registrar), Professor M Shipman (Chair of the Faculty of Science), Professor S Swain (Pro-Vice-Chancellor (External Engagement)), Professor P Thomas (Pro-Vice-Chancellor (Research)), Professor L Young (Academic Vice-President).

Apologies: Professor A Clarke (Chair of the Faculty of Medicine), Professor J Palmowski (Academic Vice-President).

In Attendance: Mrs S Beaufoy (Equality and Diversity Adviser) (for item 385/16-17), Dr G Carden (Director of Strategic Planning & Analytics and Secretary), Ms K Dixon (Administrative Office (Governance)) (Assistant Secretary), Ms P Glover (Secretary to Council), Ms G McGrattan (Director, People Group), Mr N de Noronha (Teaching Fellow) (for item 385/16-17), Mr D Pearson (Senior Assistant Registrar (Graduate School)) (for item 386/16-17), (Mrs R Roke (Director of Strategic Programme Delivery) (for item 385/16-17), Mr I Rowley (Director of Development, Communication and External Affairs), Mrs R Wooldridge Smith (Deputy Academic Registrar).

376/16-17 Minutes

RESOLVED:

That the open and restricted minutes of the meeting held on 19 June 2017 be approved subject to requested amendments.

377/16-17 Conflicts of Interest

REPORTED: (by the Chair)

That, should any members or attendees of the Steering Committee have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the Committee of University Chairs (CUC) Higher Education Code of Governance (2014).

NOTE: No declarations were made.

378/16-17 Warwick Graduate Salaries

REPORTED: (by the Chair)

That the Government's latest Longitudinal Education Outcomes (LEO) dataset published last week, on Tuesday 13th June 2017, showed that in over a dozen subjects, University of Warwick graduates were ranked in top 10 in the UK for high earnings five years after their graduation.

CONFIDENTIAL TO MEMBERS AND ATTENDEES

379/16-17 Charles N. Reilley Award

REPORTED: (by the Chair)

That Professor Patrick Unwin, of the Chemistry Department, had been selected by the Society of Electroanalytical Chemistry to receive the 2018 Charles N. Reilley Award, which recognises outstanding research contributions in electroanalytical chemistry and will be presented at a special symposium at Pittcon in Orlando in February next year; Pat will be the 35th winner of the Award and the first person from the UK to receive it.

380/16-17 Fulbright Award for Physics Professor

REPORTED: (by the Chair)

That Professor Sandra Chapman, from the Department of Physics, had been awarded a Fulbright Award and will be conducting research on space weather at Boston University in the USA, which will focus on how space weather impacts our planet – for example, power loss, aviation disruption, communication loss and disturbance to satellite systems.

381/16-17 *Minutes of 22 May 2017 Meeting

REPORTED: (by the Chair)

That the minutes of the meeting held on 22 May, resolution of minute 342/16-17 (Warwick Medical School Collaboration with the University of Chester) had been amended.

382/16-17 *Senate Business

RECEIVED:

The agenda and papers for the meeting of Senate to be held 5 July 2017.

RESOLVED:

That the business of Senate to be held 5 July 2017 be noted.

383/16-17 *Teaching Excellence Framework Outcome and Strategy

RECEIVED:

A presentation on the 2017 TEF results and strategy for future assessments.

RESOLVED:

That the Teaching Excellence Framework Outcome and strategy be noted.

384/16-17 *Report from the Academic Resourcing Committee

RECEIVED:

A report from the Academic Resourcing Committee (SC.147/16-17) {restricted}.

CONFIDENTIAL TO MEMBERS AND ATTENDEES

RESOLVED:

That the report from the Academic Resourcing Committee (SC.147/16-17) {restricted} be noted.

385/16-17 *Race Equality Charter Mark Update

RECEIVED:

An update on the Race Equality Charter Mark (SC.148.16/17) {restricted}.

RESOLVED:

That the Race Equality Charter Mark Update (SC.148.16/17) {restricted} be noted.

386/16-17 *Graduate School Update

RECEIVED:

An update on the Graduate School (SC.149/16-17) {restricted}.

RESOLVED:

That the Graduate School Update Paper (SC.149/16-17) {restricted} be noted.

As at 6 July 2017