

# UNIVERSITY OF WARWICK

## Joint Council and Senate Strategy Committee

There will be a meeting of the Joint Council and Senate Strategy Committee at 10.00am on Thursday 27 February in the Council Chamber, Senate House.

Dr J W Nicholls  
Registrar

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### A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting held on 27 November 2002 (previously circulated).

2. Matters Arising on the Minutes

3. Physical Development of the University Campus

A report from the Development Plan Architect on the University's new Campus Development Plan (JCSSC.10/02-03, attached).

4. Faculty Advisory Boards (minute JCSSC.5/02-03 refers)

TO REPORT:

(a) That the Chair of the Council acting on behalf of the Council, had approved the appointment of Mr Brian Woods-Scawen as Chair of the Advisory Board for the Faculty of Arts.

(b) That the Vice-Chancellor, acting on behalf of the Committee, had approved the appointment of members of the Advisory Board for the Faculty of Science and additional members for the Advisory Board of the Faculty of Social Studies as set out in paper JCSSC.11/02-03, (attached).

5. Any Other Business