

## Senate Agenda

Meeting to be held on Tuesday 19 October 2021 at 14:15 – 17:00 in the Bowland Lecture Theatre, Berrick Saul Building, Campus West

### Category 1 - Main Agenda

#### Section 1: Standing Items

| No. | Item   | Item Code              | Status                | Lead(s)              |
|-----|--|------------------------|-----------------------|----------------------|
| 1.1 | Apologies for absence and welcome to new members   | N/A                    | To note               | Chair/Secretary      |
| 1.2 | Terms of reference and membership  | S.21-22/1              | To note               | Chair/Secretary      |
| 1.3 | Minutes of the meeting held on 6 July 2021 and Chair's Action record in respect of honorary titles   | S.21-22/2<br>S.21-22/3 | To approve<br>To note | Chair/Secretary      |
| 1.4 | Matters arising from the minutes not covered elsewhere on the agenda:<br>All matters arising are covered by the substantive agenda items below or will be addressed at a future meeting. | N/A                    | N/A                   | N/A                  |
| 1.5 | Vice-Chancellor and President's Report   | S.21-22/4              | To consider           | Chair                |
| 1.6 | Senate election update and other constitutional matters  | S.21-22/5              | To note               | University Secretary |

#### Section 2: Strategic Development, Planning and Performance Monitoring - items for consideration and/or decision

| No. | Item   | Item Code | Status      | Lead(s)   |
|-----|--|-----------|-------------|---|
| 2.1 | Report on the National Student Survey 2021 and International Student Barometer | S.21-22/6 | To consider | Pro-Vice-Chancellor (Teaching, Learning & Students) |
| 2.2 | Postgraduate Research Experience Survey (PRES)                                 | S.21-22/7 | To consider | Dean of the Graduate Research School                |

| No. | Item                          | Item Code | Status      | Lead(s)   |
|-----|-------------------------------|-----------|-------------|---|
| 2.3 | HESA Graduate Outcomes Survey | S.21-22/8 | To consider | Interim Director of Student Careers and Systems |

### Section 3: Policy and Regulatory Matters - items for consideration and/or decision

| No. | Item  | Item Code     | Status     | Lead(s)              |
|-----|---|---------------|------------|----------------------|
| 3.1 | Update on Office for Students (OfS) regulatory matters  | Verbal report | To note    | University Secretary |
| 3.2 | Senior appointments <sup>1</sup>  | S.21-22/9     | To note    | N/A                  |
| 3.3 | Honorary appointments (including academic staff from City College Thessaloniki/Europe Campus) | S.21-22/10    | To approve | N/A                  |

### Section 4: Sub-committee Summaries

| No. | Item  | Item Code  | Status  | Lead(s)  |
|-----|---|------------|---------|--|
| 4.1 | Business from Committees (unreserved): <ul style="list-style-type: none"> <li>a. Planning Committee: 17 June and 7 July 2021</li> <li>b. Partnership and Enterprise Committee: 29 June 2021</li> <li>c. HYMS Joint Senate Committee: 30 June 2021</li> <li>d. Senate Effectiveness Review Group: 5 October 2021</li> <li>e. Teaching Committee: 7 October 2021</li> </ul> | S.21-22/11 | To note | <ul style="list-style-type: none"> <li>a. Deputy Vice-Chancellor</li> <li>b. Pro-Vice-Chancellor (P&amp;E)</li> <li>c. Pro-Vice-Chancellor (TLS)</li> <li>d. Deputy Vice-Chancellor</li> <li>e. Pro-Vice-Chancellor (TLS)</li> </ul> |

<sup>1</sup> Agenda items 3.2-3.3 have been moved up from the reserved section of the agenda to minimise the number of items in that section in accordance with governance guidance from the Committee of University Chairs (CUC).

## Section 5: Reserved Business

| No. | Item   | Item Code   | Status     | Lead(s)                |
|-----|--|-------------|------------|------------------------|
| 5.1 | Minutes of the written resolution (reserved business) circulated on 26 July 2021                                     | S.21-22/12* | To approve | Chair/Secretary        |
| 5.2 | Business from Committees (reserved): <ul style="list-style-type: none"><li>• Academic Promotions Committee</li></ul> | S.21-22/13* | To approve | Deputy Vice-Chancellor |

Date of the next meeting: Tuesday 1 February 2022 at 14:15

**October 2021**  
**Dr Adam Dawkins**  
**University Secretary**

# Senate Agenda

Meeting to be held on Tuesday 1 February 2022 at 14:15

## Category 1 - Main Agenda

### Section 1: Standing Items

| No. | Item   | Item Code  | Status      | Lead(s)         |
|-----|--|------------|-------------|-----------------|
| 1.1 | Apologies for absence  | N/A        | To note     | Chair/Secretary |
| 1.2 | Minutes of the meeting held on 19 October 2021   | S.21-22/14 | To approve  | Chair/Secretary |
| 1.3 | Matters arising from the minutes not covered elsewhere on the agenda:<br>All matters arising are covered by the substantive agenda items below or will be addressed at a future meeting. | N/A        | N/A         | N/A             |
| 1.4 | Vice-Chancellor and President's Report   | S.21-22/15 | To consider | Chair           |

### Section 2: Strategic Development, Planning and Performance Monitoring - items for consideration and/or decision

| No. | Item   | Item Code  | Status      | Lead(s)   |
|-----|--|------------|-------------|---|
| 2.1 | Video relating to staff/student diversity                                | N/A        | N/A         | Pro-Vice-Chancellor (Partnerships & Engagement)                           |
| 2.2 | University Strategy 2030: insights into EDI-driven Strategic Initiatives | S.21-22/16 | To consider | The Pro-Vice-Chancellors and the Directors of External Relations and OPPA |

### Section 3: Policy and Regulatory Matters - items for consideration and/or decision

| No. | Item   | Item Code     | Status      | Lead(s)   |
|-----|--|---------------|-------------|---|
| 3.1 | Presentation on academic quality, standards and student outcomes           | S.21-22/17    | To approve  | Pro-Vice-Chancellor (TLS)                                     |
| 3.2 | Degree Outcomes Statement  | S.21-22/18    | To consider | Pro-Vice-Chancellor (TLS)/Chair of SCA (Dr Patrick Gallimore) |
| 3.3 | Annual Report of the Special Cases Committee                               | S.21-22/19    | To consider | Chair of SCC (Dr Martin Cockett)                              |
| 3.4 | Proposed review of academic and professorial promotion criteria            | S.21-22/20    | To approve  | Deputy Vice-Chancellor  |
| 3.5 | University Charter and Statutes review                                     | S.21-22/21    | To note     | University Secretary  |
| 3.6 | Update on Office for Students (OfS) regulatory matters                     | Verbal report | To note     | University Secretary  |
| 3.7 | Honorary academic appointments   | S.21-22/22    | To approve  | N/A   |
| 3.8 | Progress report on Senate Effectiveness Review (see also item 4.1.g below) | Verbal report | To note     | Deputy Vice-Chancellor/<br>University Secretary               |

### Section 4: Sub-committee Summaries

| No. | Item  | Item Code  | Status  | Lead(s)   |
|-----|---|------------|---------|---|
| 4.1 | Business from Committees (unreserved): <ul style="list-style-type: none"> <li>a. Teaching Committee: 11 November and 9 December 2021</li> <li>b. Research Committee: 30 September and 25 November 2021</li> <li>c. Planning Committee: 6 October, 24 November and 8 December 2021</li> <li>d. International Committee: 14 October 2021</li> <li>e. Student Life Committee: 4 November 2021</li> </ul> | S.21-22/23 | To note | <ul style="list-style-type: none"> <li>a. Pro-Vice-Chancellor (TLS)</li> <li>b. Pro-Vice-Chancellor (Research)</li> <li>c. Deputy Vice-Chancellor</li> <li>d. Deputy Vice-Chancellor</li> </ul> |

| No. | Item   | Item Code | Status | Lead(s)   |
|-----|--|-----------|--------|---|
|     | f. HYMS Joint Senate Committee: 10 November 2021<br>g. Senate Effectiveness Review Group: 24 November 2021 and 13 January 2022 |           |        | e. Academic Registrar/SU President<br>f. Pro-Vice-Chancellor (TLS)<br>g. Deputy Vice-Chancellor |

## Section 5: Reserved Business

| No. | Item   | Item Code   | Status     | Lead(s)                |
|-----|--|-------------|------------|------------------------|
| 5.1 | Reserved minutes of the meeting held on 19 October 2021  | S.21-22/24* | To approve | Chair/Secretary        |
| 5.2 | Business from Committees (reserved): <ul style="list-style-type: none"> <li>• Academic Promotions Committee</li> </ul> | S.21-22/25* | To note    | Deputy Vice-Chancellor |

Date of the next meeting: Tuesday 10 May 2022 at 14:15

**January 2022**  
**Dr Adam Dawkins**  
**University Secretary**

# Senate Agenda

Meeting to be held on Tuesday 10 May 2022 at 14:15 -16:30 in the Bowland Lecture Theatre, Berrick Saul Building, Campus West

## Category 1 - Main Agenda

### Section 1: Standing Items

| No. | Item   | Item Code  | Status      | Lead(s)         |
|-----|--|------------|-------------|-----------------|
| 1.1 | Apologies for absence  | N/A        | To note     | Chair/Secretary |
| 1.2 | Minutes of the meeting held on 1 February 2022 and of Chair's Actions  | S.21-22/26 | To approve  | Chair/Secretary |
| 1.3 | Matters arising from the minutes not covered elsewhere on the agenda:<br>All matters arising are covered by the substantive agenda items below or will be addressed at a future meeting. | N/A        | N/A         | N/A             |
| 1.4 | Vice-Chancellor and President's Report   | S.21-22/27 | To consider | Chair           |

### Section 2: Strategic Development, Planning and Performance Monitoring - items for consideration and/or decision

| No. | Item  | Item Code  | Status      | Lead(s)                               |
|-----|---|------------|-------------|---------------------------------------|
| 2.1 | University Strategy 2030: Transformational Initiatives - Investing in the Student Experience (Student Centre and Seamless Digital Experience) | S.21-22/28 | To consider | Pro-Vice-Chancellor (TLS)/IT Director |

### Section 3: Policy and Regulatory Matters - items for consideration and/or decision

| No. | Item   | Item Code   | Status  | Lead(s)                          |
|-----|--|-------------|---------|----------------------------------|
| 3.1 | Senate Effectiveness Review Progress (see also item 4.1.h below) | Oral report | To note | Deputy Vice-Chancellor & Provost |

| No. | Item  | Item Code  | Status      | Lead(s)                               |
|-----|---|------------|-------------|---------------------------------------|
| 3.2 | Annual Report of the Academic Ethics and Compliance Committee | S.21-22/29 | To consider | Chair of AECC (Professor Keith Allen) |
| 3.3 | Honorary academic appointments                                | S.21-22/30 | To approve  | N/A                                   |

#### Section 4: Sub-committee Summaries

| No. | Item  | Item Code  | Status  | Lead(s)  |
|-----|---|------------|---------|--|
| 4.1 | Business from Committees (unreserved): <ul style="list-style-type: none"> <li>a. Teaching Committee: 17 March 2022</li> <li>b. Research Committee: 2 February and 16 March 2022</li> <li>c. Planning Committee: 9 February and 30 March 2022</li> <li>d. International Committee: 3 February 2022</li> <li>e. Student Life Committee: 27 January 2022</li> <li>f. HYMS Joint Senate Committee: 27 January 2022</li> <li>g. Partnerships &amp; Enterprise Committee: 25 January 2022</li> <li>h. Senate Effectiveness Review Group: 3 March and 26 April 2022</li> </ul> | S.21-22/31 | To note | <ul style="list-style-type: none"> <li>a. Pro-Vice-Chancellor (TLS)</li> <li>b. Pro-Vice-Chancellor (Research)</li> <li>c. Deputy Vice-Chancellor</li> <li>d. Deputy Vice-Chancellor</li> <li>e. Academic Registrar/SU President</li> <li>f. Pro-Vice-Chancellor (TLS)</li> <li>g. Pro-Vice-Chancellor (P&amp;E)</li> <li>h. Deputy Vice-Chancellor</li> </ul> |
| 4.2 | Forthcoming Committee Vacancies   | S.21-22/32 | To note | Chair/Secretary  |

#### Section 5: Reserved Business

| No. | Item   | Item Code   | Status     | Lead(s)                          |
|-----|--|-------------|------------|----------------------------------|
| 5.1 | Reserved minutes of the meeting held on 1 February 2022  | S.21-22/33* | To approve | Chair/Secretary                  |
| 5.2 | Business from Committees (reserved): <ul style="list-style-type: none"> <li>• Academic Promotions Committee</li> </ul> | S.21-22/34* | To approve | Deputy Vice-Chancellor & Provost |



Date of the next meeting: Tuesday 5 July 2022 at 14:15

**May 2022**  
**Dr Adam Dawkins**  
**University Secretary**

## Senate Agenda

Meeting to be held on Tuesday 5 July 2022 at 14:15 in the Bowland Lecture Theatre,  
 Berrick Saul Building, Campus West

### Category 1 - Main Agenda

#### Section 1: Standing Items

| No. | Item   | Item Code  | Status      | Lead(s)         |
|-----|--|------------|-------------|-----------------|
| 1.1 | Apologies for absence  | N/A        | To note     | Chair/Secretary |
| 1.2 | Minutes of the meeting held on 10 May 2022   | S.21-22/35 | To approve  | Chair/Secretary |
| 1.3 | Matters arising from the minutes not covered elsewhere on the agenda:<br>All matters arising are covered by the substantive agenda items below or will be addressed at a future meeting. | N/A        | N/A         | N/A             |
| 1.4 | Vice-Chancellor and President's Report   | S.21-22/36 | To consider | Chair           |

#### Section 2: Strategic Development, Planning and Performance Monitoring - items for consideration and/or decision

| No. | Item   | Item Code  | Status      | Lead(s)  |
|-----|--|------------|-------------|--|
| 2.1 | University Strategy 2030 - Transformational Initiatives: University and the Economy <ul style="list-style-type: none"> <li>• Building Industrial Engagement/Income</li> <li>• Relocating the School of Physics, Engineering and Technology (PET)</li> <li>• Developing a Department of Architecture</li> </ul> | S.21-22/37 | To consider | <ul style="list-style-type: none"> <li>• Associate Dean (Research)/ Director of RIKE</li> <li>• Head of PET/Faculty Dean (Sciences)</li> <li>• Faculty Dean (A&amp;H)</li> </ul> |

### Section 3: Policy and Regulatory Matters - items for consideration and/or decision

| No. | Item   | Item Code  | Status      | Lead(s)   |
|-----|--|------------|-------------|---|
| 3.1 | Senate Effectiveness Review: final report              | S.21-22/38 | To approve  | Deputy Vice-Chancellor/<br>University Secretary         |
| 3.2 | Charter, Statutes and Ordinances Review                | S.21-22/39 | To note     | University Secretary                                    |
| 3.3 | Review of University Regulation 7 (Student Discipline) | S.21-22/40 | To approve  | Academic Registrar/ Head of Student Conduct and Respect |
| 3.4 | Annual statement on research integrity                 | S.21-22/41 | To consider | Pro-Vice-Chancellor (Research)                          |

### Section 4: Sub-committee Summaries

| No. | Item   | Item Code  | Status              | Lead(s)   |
|-----|--|------------|---------------------|---|
| 4.1 | Business from Committees (unreserved): <ul style="list-style-type: none"> <li>a. Teaching Committee: 9 June 2022</li> <li>b. Research Committee: 4 May and 22 June 2022</li> <li>c. Partnerships, Engagement and Enterprise Committee: 20 June 2022</li> <li>d. Student Life Committee: 7 April and 16 June 2022</li> <li>e. International Committee: 20 June 2022</li> <li>f. HYMS Joint Senate Committee: 28 April 2022</li> </ul> | S.21-22/42 | To note and approve | <ul style="list-style-type: none"> <li>a. Pro-Vice-Chancellor (TLS)</li> <li>b. Pro-Vice-Chancellor (Research)</li> <li>c. Pro-Vice-Chancellor (P&amp;E)</li> <li>d. Academic Registrar/ SU President</li> <li>e. Deputy Vice-Chancellor</li> <li>f. Pro-Vice-Chancellor (TLS)</li> </ul> |

## Section 5: Reserved Business

| No. | Item   | Item Code   | Status     | Lead(s)                |
|-----|--|-------------|------------|------------------------|
| 5.1 | Reserved minutes of the meeting held on 10 May 2022  | S.21-22/43* | To approve | Chair/Secretary        |
| 5.2 | Business from Committees (reserved): <ul style="list-style-type: none"><li>• Academic Promotions Committee<sup>1</sup></li></ul> | S.21-22/44* | To note    | Deputy Vice-Chancellor |

Dates of meetings in 2022/23 (all at 14:00 in the Bowland Lecture Theatre, Berrick Saul Building, Campus West):

Tuesday 18 October 2022

Tuesday 31 January 2023

Tuesday 9 May 2023

Tuesday 11 July 2023

**June 2022**

**Dr Adam Dawkins**

**University Secretary**

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<sup>1</sup> Any members of Senate recommended/approved for promotion will be asked to leave the meeting when this item of business is considered.