

# Senate Agenda

Meeting to be held on Thursday 10 September 2020 at 14:00 by video-conference

## 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

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

No.	Item	Item Code	Status	Lead(s)
2.1	Strategy Consultation [M19-20/108-111 refer]	S.20-21/1	To consider	Chair and Pro-Vice-Chancellor (Research)
2.2	Board of Studies for Interdisciplinary PhDs	S.20-21/2	To consider	Pro-Vice-Chancellor (Research)

Date of the next meeting: Tuesday 20 October 2020 at 14:15

**Jo Horsburgh**  
**Registrar & Secretary**  
**September 2020**

# Senate Agenda

Meeting to be held on Tuesday 20 October 2020 at 14:15 by video-conference

## 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
1.2	Terms of reference and membership	S.20-21/3	To note	Chair/Secretary
1.3	Minutes of the meetings held on 7 July and 10 September 2020	S.20-21/4 S.20-21/5	To approve	Chair/Secretary
1.4	Matters arising from the minutes not covered elsewhere on the agenda: <ul style="list-style-type: none"> <li>a. Committee Appointments (M19-20/144 refers): appointments approved by the Vice-Chancellor</li> <li>b. University Strategy 2030 (M20-21/3 refers)</li> <li>c. Board of Studies for Interdisciplinary PhDs (M20-21/11 refers)</li> </ul>	S.20-21/6 Verbal report S.20-21/7	To note To note To consider	Chair/Secretary Pro-Vice-Chancellor (Research) Dean of Graduate Research School
1.5	Vice-Chancellor's Report	S.20-21/8	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	2020 National Student Survey: executive summary (see Category II agenda for full report)	S.20-21/9	To consider	Pro-Vice-Chancellor (Teaching, Learning & Students)

No.	Item	Item Code	Status	Lead(s)
2.2	HESA Graduate Outcomes Survey	S.20-21/10	To consider	Director of Employability and Careers

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

No.	Item	Item Code	Status	Lead(s)
3.1	Teaching organisation: a. Programme Approval b. Modularisation and Semesterisation	S.20-21/11	To consider	Dean of the Faculty of Sciences
3.2	Degree Outcomes Statement	S.20-21/12	To consider	Pro-Vice-Chancellor (Teaching, Learning & Students)
3.3	University awards: Master of Business Administration (MBA)	S.20-21/13	To consider	Pro-Vice-Chancellor (Teaching, Learning & Students)
3.4	Update on Office for Students (OfS) regulatory matters	Verbal report	To note	Acting University Secretary

### Section 4: Sub-committee Summaries

No.	Item	Item Code	Status	Lead(s)
4.1	Business from Committees (unreserved): a. International Committee: 25 June 2020 b. HYMS Joint Senate Committee: 30 June 2019 c. Planning Committee: 1 July 2020 d. Teaching Committee: 12 August and 8 October 2020	S.20-21/14	To note	a. Deputy Vice-Chancellor b. Pro-Vice-Chancellor (TLS) c. Deputy Vice-Chancellor d. Pro-Vice-Chancellor (TLS)

## Section 5: Reserved Business

No.	Item	Item Code	Status	Lead(s)
5.1	Business from Committees (reserved): <ul style="list-style-type: none"><li>• HYMS Joint Senate Committee: 30 June 2020</li></ul>	S.20-21/15*	To note	Pro-Vice-Chancellor (TLS)
5.2	Senior appointments	S.20-21/16*	To approve	N/A
5.3	Honorary appointments	S.20-21/17*	To approve	N/A
5.4	New academic appointments	S.20-21/18*	To note	N/A

Date of the next meeting: Tuesday 2 February 2021 at 14:15

Dr Adam Dawkins  
Acting University Secretary  
October 2020

# Senate Agenda

Meeting to be held on Tuesday 2 February 2021 at 14:15

## 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	Minutes of the meeting held on 20 October and reconvened on 25 November 2020  Chair's Action Record in respect of assessment principles (item 3.2 below refers)	S.20-21/20 S.20-21/21  S.20-21/22	To approve	Chair/Secretary
1.3	Matters arising from the minutes not covered elsewhere on the agenda: All matters arising are covered by the substantive agenda items below.	N/A	N/A	N/A
1.4	Vice-Chancellor and President's Report	S.20-21/23	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 development update	S.20-21/24	To note	Chair/Pro-Vice-Chancellor (Research)
2.2	Research Excellence Framework 2021 update	Oral report	To note	Pro-Vice-Chancellor (Research)
2.3	Current University league table rankings	S.20-21/25	To consider	Director of Planning/BIU

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

No.	Item	Item Code	Status	Lead(s)
3.1	Teaching Organisation update	S.20-21/26	To note	Dean of the Faculty of Sciences
3.2	Principles for protecting assessments, progression and awards	S.20-21/27	To note	Pro-Vice-Chancellor (Teaching, Learning & Students)
3.3	Annual Report of the Special Cases Committee	S.20-21/28	To consider	Chair of SCC (Dr Martin Cockett)
3.4	Membership of Senate	S.20-21/29	To consider	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: 12 November and 10 December 2020</li> <li>b. Research Committee: 1 October and 25 November 2020</li> <li>c. Planning Committee: 1 October and 9 December 2020</li> <li>d. International Committee: 8 October 2020</li> <li>e. Student Life Committee: 5 November 2020</li> <li>f. Special Cases Committee: 17 November 2020</li> <li>g. HYMS Joint Senate Committee: 4 November 2020</li> </ul>	S.20-21/30	To note and/or approve	Chairs: <ul style="list-style-type: none"> <li>a. Pro-Vice-Chancellor (TLS)</li> <li>b. Pro-Vice-Chancellor (R)</li> <li>c. Deputy Vice-Chancellor</li> <li>d. Deputy Vice-Chancellor</li> <li>e. Academic Registrar/SU President</li> <li>f. Chair of SCC</li> <li>g. Pro-Vice-Chancellor (TLS)</li> </ul>



# Senate Agenda

Meeting to be held on Tuesday 11 May 2021 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 2 February 2021	S.20-21/37	To approve	Chair/Secretary
1.3	Matters arising from the minutes not covered elsewhere on the agenda: 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.20-21/38	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: progress report	S.20-21/39	To note	Chair/Pro-Vice-Chancellors for Teaching, Learning and Students & Partnerships and Engagement

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

No.	Item	Item Code	Status	Lead(s)
3.1	Teaching Organisation: a. Implementation year b. Attendance pattern	S.20-21/40 S.20-21/41 S.20-21/42	To consider	Dean of the Faculty of Sciences



No.	Item	Item Code	Status	Lead(s)
	c. Common credit value for PGT modules			
3.2	Freedom of Speech and Academic Freedom	Presentation [background information on Category 2 agenda]	To consider	YUSU President & CEO/ 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 February 2021</li> <li>b. Research Committee: 3 February and 17 March 2021</li> <li>c. Planning Committee: 10 February, 31 March and 16 April 2021</li> <li>d. International Committee: 4 February 2021</li> <li>e. Student Life Committee: 28 January and 15 April 2021</li> <li>f. HYMS Joint Senate Committee: 28 January and 14 April 2021</li> </ul>	S.20-21/43	To note and approve	Chairs: <ul style="list-style-type: none"> <li>a. Pro-Vice-Chancellor (TLS)</li> <li>b. Pro-Vice-Chancellor (R)</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> </ul>
4.2	Forthcoming Committee Vacancies	S.20-21/44	To note	Chair/Secretary

#### Section 5: Reserved Business

No.	Item	Item Code	Status	Lead(s)
5.1	Business from Committees (reserved): <ul style="list-style-type: none"> <li>a. HYMS Joint Senate Committee: 28 January and 14 April 2021</li> <li>b. Promotions Committee</li> </ul>	S.20-21/45* S.20-21/46*	To note	<ul style="list-style-type: none"> <li>a. Pro-Vice-Chancellor (TLS)</li> <li>b. Deputy Vice-Chancellor</li> </ul>

No.	Item	Item Code	Status	Lead(s)
5.2	Academic misconduct case: update and proposed procedure	S.20-21/47*	To approve	University Secretary
5.3	Senior appointments	S.20-21/48*	To note	N/A
5.4	Honorary appointments	S.20-21/49*	To approve	N/A
5.5	New academic appointments	S.20-21/50*	To note	N/A

Date of the next meeting: Tuesday 6 July 2021 at 14:15

# Senate Agenda

Meeting to be held on Tuesday 6 July 2021 at 14:15

## Category 1 - Main Agenda

### Section 1: Standing Items and Presentation

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 11 May 2021	S.20-21/51	To approve	Chair/Secretary
1.3	Matters arising: a. Report from the Dean (Sciences) on further engagement with Senate members following approval of changes to Teaching Organisation at the last meeting b. Other matters arising not covered elsewhere on the agenda	S.20-21/52  S.20-21/53	To note  To note	Dean (Sciences)  Secretary
1.4	Vice-Chancellor and President's Report	S.20-21/54	To consider	Chair
1.5	Freedom of Speech and Academic Freedom	Presentation [background information on Category 2 agenda]	To consider	YUSU President & CEO/ 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	University Strategy: strategic objectives	S.20-21/55	To consider	Pro-Vice-Chancellor (Research)
2.2	Annual statistical report on Undergraduate and Postgraduate Taught outcomes	S.20-21/56	To consider	Pro-Vice-Chancellor (TLS)

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

No.	Item	Item Code	Status	Lead(s)
3.1	Senate Effectiveness Review: proposed scope	S.20-21/57	To approve	University Secretary
3.2	Annual statement on research integrity	S.20-21/58	To consider	Pro-Vice-Chancellor (Research)
3.3	Review of University Regulation 7 (Student Discipline)	S.20-21/59	To approve	Academic Registrar/ Director of Student Life and Wellbeing

### 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: 20 May and 24 June 2021</li> <li>b. Research Committee: 5 May and 23 June 2021</li> <li>c. Planning Committee: 12 May</li> <li>d. Student Life Committee: 17 June 2021</li> <li>e. International Committee: 23 June 2021</li> </ul>	S.20-21/60	To note and approve	Chairs: <ul style="list-style-type: none"> <li>a. Pro-Vice-Chancellor (TLS)</li> <li>b. Pro-Vice-Chancellor (R)</li> <li>c. Deputy Vice-Chancellor</li> <li>d. Academic Registrar/SU President</li> <li>e. Deputy Vice-Chancellor</li> </ul>

### Section 5: Reserved Business

No.	Item	Item Code	Status	Lead(s)
5.1	Business from Committees (reserved): <ul style="list-style-type: none"> <li>• Academic Promotions Committee</li> </ul>	S.20-21/61*	To approve	Deputy Vice-Chancellor
5.2	Honorary appointments	S.20-21/62*	To approve	N/A
5.3	New academic appointments	S.20-21/63*	To note	N/A

Dates of meetings in 2021/22 (all at 14:15):

Tuesday 19 October 2021

Tuesday 1 February 2022

Tuesday 10 May 2022

Tuesday 5 July 2022

**June 2021**

**Dr Adam Dawkins**

**University Secretary**