

# Senate Agenda

Meeting to be held on Tuesday 18 October 2022 at 14:15 in the Bowland Lecture Theatre, Berrick Saul Building, Campus West

For members unable to attend in person the link to join virtually via Zoom is as follows:

<https://york-ac-uk.zoom.us/j/94679570370?pwd=c01WWmVVMjlGdkM1NmtLNnhJK1BrUT09>

Members unable to attend by any means are asked to inform Bridget Carter Ellis in advance ([bridget.carterellis@york.ac.uk](mailto:bridget.carterellis@york.ac.uk)).

Please see the Category 2 Agenda for items which are: [a] provided for information only where discussion is not required or expected [unless a request is made in advance to escalate an item to Category 1] OR [b] supplementary information and/or data for items on the Category 1 Agenda.

## Category 1 - Main Agenda

### SECTION 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1 <i>1415hrs</i>	Welcome and apologies for absence plus Declarations of Interest	N/A	To note	Chair/Secretary
1.2 <i>1417hrs</i>	Terms of Reference and membership 2022/23	S.22-23/1	To note	Chair/Secretary
1.3 <i>1418hrs</i>	Minutes of the last meeting held on 5 July 2022 and of the Chair's Action to approve the award of a Higher Doctorate	S.22-23/2 S.22-23/3	To approve	Chair/Secretary
1.4 <i>1419hrs</i>	Action tracking and matters arising from the minutes not covered elsewhere on the agenda <i>All matters arising are covered by the substantive agenda items below or will be addressed at a future meeting.</i>	N/A	---	Chair/Secretary
1.5 <i>1420hrs</i>	Vice-Chancellor and President's Report	S.22-23/4	To note	Vice-Chancellor and President

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

No.	Item	Item Code	Status	Lead(s)
<b><i>Teaching, Learning and Students</i></b>				
2.1 1505hrs	(a) National Student Survey 2022	S.22-23/5 <b>TO FOLLOW</b>	To <u>consider</u>	Pro-Vice-Chancellor (TLS)
	(b) HESA Graduate Outcomes Survey 2019/20	S.22-23/6		Director of Student Careers and Systems
<b><i>Research</i></b>				
2.2 1530hrs	Digital Scholarship - Horizon Scanning	Presentation	To <u>consider</u>	Director of Library, Archives and Learning Services
<b><i>Knowledge Exchange and Partnerships</i></b>				
2.3 1545hrs	Enterprise Hub	Presentation and video	To <u>consider</u>	Pro Vice-Chancellor (Partnerships and Engagement) and Director, Enterprise Hub
<b>BREAK (16:00-16:15)</b>				

### SECTION 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1 <i>1615hrs</i>	External regulatory update	Verbal report	To <u>note</u>	University Secretary
3.2 <i>1620hrs</i>	Academic promotions criteria review project: update	S.22-23/7	To <u>note</u>	Deputy Vice-Chancellor
3.3 <i>1630hrs</i>	Senate Effectiveness Review: update on implementation	S.22-23/8	To <u>note</u>	University Secretary
3.4 <i>1650hrs</i>	University Ordinances and Regulation 9 (Election of Members of Senate and Council)	S.22-23/9	To <u>approve</u>	University Secretary
3.5 <i>1655hrs</i>	Senate Annual Schedule of Business: 2022/23	S.22-23/10	To <u>consider</u>	University Secretary

## SECTION 4: Sub-committee Summaries

No.	Item	Item Code	Status	Lead(s)
4.1 <i>1700hrs</i>	Business from sub-committees:  (a) Planning Committee: 6 July 2022  (b) Teaching Committee: 14 July and 29 September 2022  (c) Research Committee: 29 September 2022  (d) HYMS Joint Senate Committee: 30 June 2022	S.22-23/11	To note	  (a) Deputy Vice-Chancellor  (b) Pro-Vice-Chancellor (TLS)  (c) Pro-Vice-Chancellor (R)  (d) Pro-Vice-Chancellor (TLS)

Date of the next meeting: Tuesday 31 January 2023 at 14:15 in the Bowland Lecture Theatre, Berrick Saul Building, Campus West

**October 2022**  
**DR ADAM DAWKINS**  
**University Secretary**

## Senate Agenda

**Items relating to the meeting to be held on Tuesday 18 October 2022 at 14:15 in the Bowland Lecture Theatre, Berrick Saul Building, Campus West**

Category 2 agenda items are provided for: (a) information only where discussion is not required or expected [unless a request is made in advance to escalate an item to Category 1] OR [b] supplementary information and/or data for items on the Category 1 agenda.

### Category 2

#### Items for Information

No.	Item	Item Code	Cross-reference to Category I Agenda Item (where relevant)
1	National Student Survey 2022: APPENDICES	S.22-23-II/01	2.1(a)

**October 2022**  
**DR ADAM DAWKINS**  
**University Secretary**

# Senate Agenda

Meeting to be held on Tuesday 31 January 2023 at 14:15 in the Bowland Lecture Theatre, Berrick Saul Building, Campus West

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<https://york-ac-uk.zoom.us/j/98919014730?pwd=SDFKVNRL0tTaWFpYjU3WkxuK2VEdz09>

Members unable to attend by any means are asked to inform Gemma Farrar in advance ([gemma.farrar@york.ac.uk](mailto:gemma.farrar@york.ac.uk)).

Please see the Category 2 Agenda for items which are: (a) provided for information only where discussion is not required or expected [*unless a request is made in advance to escalate an item to Category 1*] OR (b) supplementary information and/or data for items on the Category 1 Agenda.

## CATEGORY 1 - Main Agenda

### SECTION 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1 <i>1415hrs</i>	Welcome to new elected members, apologies for absence and declarations of interest	S.22-23/12	To note	Chair/Secretary
1.2 <i>1420hrs</i>	Minutes of the last meeting held on 18 October 2022	S.22-23/13	To approve	Chair/Secretary
1.3 <i>1422hrs</i>	Chair's Action Record	S.22-23/14	To note	Chair/Secretary
1.4 <i>1425hrs</i>	Vice-Chancellor and President's Report	S.22-23/15	To note	Vice-Chancellor and President

**SECTION 2: Strategic Development, Planning and Performance – items for consideration and/or decision**

No.	Item	Item Code	Status	Lead(s)
<b><i>Teaching, Learning and Students</i></b>				
2.1 1500hrs	Teaching Excellence Framework (TEF) 2023: Strategic Insights	S.22-23/16	To consider	Pro-Vice-Chancellor (TLS)
2.2 1515hrs	Degree Outcomes Statement 2020-21: Strategic Insights	S.22-23/17	To endorse for Council approval	Pro-Vice-Chancellor (TLS)
<b><i>Research</i></b>				
2.3 1530hrs	Future Research Assessment Programme (FRAP): national policy direction	S.22-23/18	To consider	Pro-Vice-Chancellor (Research)
<b>BREAK (15:45-16:00)</b>				
<b><i>Knowledge Exchange and Partnerships</i></b>				
2.4 1600hrs	Knowledge Exchange Framework (KEF2)	S.22-23/19	To consider	Director of RIKE/Head of Enterprise Services
<b><i>Student Voice</i></b>				
2.5 1615hrs	Student Expert Panel (SEP): role and activities	S.22-23/20	To note	Sadiqa Ali (SEP nominee on Senate)

### SECTION 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1 <i>1630hrs</i>	External regulatory update	Verbal report	To note	University Secretary
3.2 <i>1635hrs</i>	University Ordinances	S.22-23/21	To approve	University Secretary
3.3 <i>1640hrs</i>	Academic promotions review: architecture/terminology for new criteria	S.22-23/22	To note	Deputy Vice-Chancellor
3.4 <i>1650hrs</i>	Senate Effectiveness Review: update on implementation	S.22-23/23	To note	University Secretary
3.5 <i>1655hrs</i>	Senate Annual Schedule of Business for 2022/23 and outline plan for joint session with University Council (28 February 2023)	S.22-23/24	To consider	University Secretary



## SECTION 4: Sub-committee Summaries

No.	Item	Item Code	Status	Lead(s)
4.1 <i>1700hrs</i>	Business from sub-committees:  (a) Teaching Committee: 24 November 2022  (b) Research Committee: 24 November 2022  (c) Partnerships, Enterprise and Engagement Committee: 24 October and 7 December 2022  (d) Planning Committee: 26 October and 23 November 2022  (e) International Committee: 11 October 2022  (f) Student Life Committee: 3 November 2022  (g) HYMS Joint Senate Committee: 3 November 2022	S.22-23/25	To note	  (a) Pro-Vice-Chancellor (TLS)  (b) Pro-Vice-Chancellor (R)  (c) Pro-Vice-Chancellor (P&E)  (d) Deputy Vice-Chancellor  (e) Deputy Vice-Chancellor  (f) Academic Registrar/SU President  (g) Pro-Vice-Chancellor (TLS)

Date of the next meeting: **Tuesday 9 May 2023 at 14:15** in the Bowland Lecture Theatre, Berrick Saul Building, Campus West

Senate members have also been invited to a joint event with the University Council on **Tuesday 28 February 2023 at 15:30** (venue TBC).

**January 2023**  
**DR ADAM DAWKINS**  
**University Secretary**

## Senate Agenda

**Items relating to the meeting to be held on Tuesday 31 January 2023 at 14:15 in the Bowland Lecture Theatre, Berrick Saul Building, Campus West**

Category 2 agenda items are principally provided for: (a) information only where discussion is not required or expected [*unless a request is made in advance to escalate an item to Category 1*] OR (b) supplementary information and/or data for items on the Category 1 agenda. **However, due to the drive to streamline the Category 1 agenda, lengthy items for approval which need to be laid before Senate are provided on the Category II agenda, with a short accompanying paper on the Category I agenda.**

### CATEGORY 2

#### Items for Information

No.	Item	Item Code	Cross-reference to Category I Agenda Item (where relevant)
1	Heads of Departments nominated by Faculty Executive Groups to serve on Senate and associated terms of office	S.22-23-II/02	1.1
2	Full Teaching Excellence Framework (TEF) submission	S.22-23-II/03	2.1
3	Degree Outcomes Statement 2020-21	S.22-23-II/04	2.2
4	Knowledge Exchange Framework (KEF) 2	S.22-23-II/05	2.4
5	University Academic Ordinances	S.22-23-II/06	3.2

## Senate Agenda

Meeting to be held on Tuesday 9 May 2023 at 14:00 in the Bowland Lecture Theatre, Berrick Saul Building, Campus West

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<https://york-ac-uk.zoom.us/j/96712878242?pwd=eEJ0dXR5dUVuSUhnWklxQ0dCdklrZz09>

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Please see the Category 2 Agenda for items which are: (a) provided for information only where discussion is not required or expected [*unless a request is made in advance to escalate an item to Category 1*] OR (b) supplementary information and/or data for items on the Category 1 Agenda. **However, due to the drive to streamline the Category I agenda, lengthy items for approval which need to be submitted to Senate are provided on the Category II agenda, with a short accompanying paper on the Category I agenda.**

### CATEGORY 1 - Main Agenda

SECTION 1: Standing Items				
No.	Item	Item Code	Status	Lead(s)
1.1 <i>1400hrs</i>	Apologies for absence and declarations of interest	N/A	To note	Chair/Secretary
1.2 <i>1405hrs</i>	Minutes of the last meeting held on 31 January 2023	S.22-23/26	To approve	Chair/Secretary
1.3 <i>1407hrs</i>	Chair's Action Record	S.22-23/27	To note	Chair/Secretary
1.4 <i>1410hrs</i>	Vice-Chancellor and President's Report	S.22-23/28	To note	Vice-Chancellor and President

**SECTION 2: Strategic Development, Planning and Performance – items for consideration and/or decision**

No.	Item	Item Code	Status	Lead(s)
<b><i>Knowledge Exchange and Partnerships</i></b>				
2.1 <i>1440hrs</i>	Westfield Learning Centre/INTO Hull	S.22-23/29 and Presentation	To consider	Pro-Vice-Chancellor (TLS)/Head of Access and Outreach/ Director of Philanthropic Partnerships and Alumni
<b><i>Research</i></b>				
2.2 <i>1500hrs</i>	Provisional Research Strategy	S.22-23/30 and Presentation	To consider	Pro-Vice-Chancellor (Research)
<b>BREAK (15:20-15:35)</b>				

### SECTION 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1 <i>1535hrs</i>	External regulatory update	Verbal report	To note	University Secretary
3.2 <i>1540hrs</i>	Prevent Duty update	S.22-23/31 and Presentation	To consider	University Secretary
3.3 <i>1550hrs</i>	Academic promotions review: progress report	S.22-23/32	To note	Deputy Vice-Chancellor
3.4 <i>1600hrs</i>	Special Cases Committee: 2021/22 Annual Report and future developments	S.22-23/33	To note and approve	Pro-Vice-Chancellor (TLS)
3.5 <i>1615hrs</i>	Senate Effectiveness Review: update on implementation (sub-committee review and Scheme of Delegated Approvals)	S.22-23/34	To note and approve	University Secretary
3.6 <i>1630hrs</i>	Senate Annual Schedule of Business for 2022/23 and outline plan for joint session with University Council (17 May 2023)	S.22-23/35	To consider	University Secretary

## SECTION 4: Sub-committee Summaries

No.	Item	Item Code	Status	Lead(s)
4.1 <i>1635hrs</i>	Business from sub-committees:	S.22-23/36	To note	
	(a) Teaching Committee: 30 March 2023			(a) Pro-Vice-Chancellor (TLS)
	(b) Research Committee: 1 February 2023			(b) Pro-Vice-Chancellor (R)
	(c) Partnerships, Enterprise and Engagement Committee: 3 April 2023			(c) Pro-Vice-Chancellor (P&E)
	(d) Planning Committee: 8 February and 29 March 2023			(d) Deputy Vice-Chancellor
	(e) International Committee: 15 February 2023			(e) Deputy Vice-Chancellor
	(f) Student Life Committee: 26 January and 13 April 2023			(f) Academic Registrar/SU President
	(g) HYMS Joint Senate Committee: 26 January 2023			(g) Pro-Vice-Chancellor (TLS)
<b>END:</b> <i>1645hrs</i>				

Date of the next meeting: **Tuesday 11 July 2023 at 14:15**, in Lecture Theatre ATB/056, Seebohm Rowntree Building, Campus West (**please note change to usual venue**)

Senate members have also been invited to a joint event with the University Council on **Wednesday 17 May 2023 at 15:30** (National STEM Learning Centre, Campus West) – see agenda item 3.6 above for the outline agenda.

**May 2023**  
**DR ADAM DAWKINS**  
**University Secretary**

## Senate Agenda

**Items relating to the meeting to be held on Tuesday 9 May 2023 at 14:15 in the Bowland Lecture Theatre, Berrick Saul Building, Campus West**

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### CATEGORY II

#### Items for Information

No.	Item	Item Code	Cross-reference to Category I Agenda Item (where relevant)
1	Provisional Research Strategy	S.22-23-II/07	2.2
2	Full Special Cases Committee Annual Report 2021/22	S.22-23-II/08	3.4
3	Senate Committee Review/Scheme of Delegation: APPENDICES	S.22-23-II/09	3.5

**May 2023**  
**DR ADAM DAWKINS**  
 University Secretary

## Senate Agenda

Meeting to be held on Tuesday 11 July 2023 at 14:00 in Lecture Theatre ATB/056, Seebohm Rowntree Building, Campus West (please note change from usual venue)

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### CATEGORY 1 - Main Agenda

SECTION 1: Standing Items				
No.	Item	Item Code	Status	Lead(s)
1.1 <i>1400hrs</i>	Apologies for absence and declarations of interest	N/A	To note	Chair/Secretary
1.2 <i>1402hrs</i>	Minutes of the last meeting held on 9 May 2023	S.22-23/37	To approve	Chair/Secretary
1.3 <i>1403hrs</i>	Matters Arising/Action Tracking	Verbal Report	To note	Secretary
1.4 <i>1405hrs</i>	Vice-Chancellor and President's Report	S.22-23/38	To note	Vice-Chancellor and President



**SECTION 2: Strategic Development, Planning and Performance – items for consideration and/or decision**

<b>No.</b>	<b>Item</b>	<b>Item Code</b>	<b>Status</b>	<b>Lead(s)</b>
<b><i>Research</i></b>				
2.1 <i>1430hrs</i>	Update on the high-level design of Research Excellence Framework (REF) 2028	S.22-23/39	To consider	Associate Pro-Vice-Chancellor (Research)
2.2 <i>1450hrs</i>	Annual Statement on Research Integrity	S.22-23/40	To endorse for Council approval	Associate Pro-Vice-Chancellor (Research)
<b><i>Teaching, Learning and Students</i></b>				
2.3 <i>1500hrs</i>	Teaching Committee report on compliance with OfS B conditions	S.22-23/41	To consider	Pro-Vice-Chancellor (TLS)
<b>BREAK (15:20-15:35)</b>				
<b><i>Knowledge Exchange and Partnerships</i></b>				
2.4 <i>1535hrs</i>	Current and developing Strategic International Partnerships	S.22-23/42	To consider	Pro-Vice-Chancellor (Global Strategy)

### SECTION 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1 <i>1555hrs</i>	External regulatory update	Verbal report	To note	University Secretary
3.2 <i>1600hrs</i>	Academic promotions review: progress report	S.22-23/43	To note	Deputy Vice-Chancellor
3.3 <i>1615hrs</i>	Senate Annual Schedules of Business for 2022/23 and 2023/24	S.22-23/44	To consider	University Secretary

### SECTION 4: Sub-committee Summaries

No.	Item	Item Code	Status	Lead(s)
4.1 <i>1620hrs</i>	<p>Business from sub-committees:</p> <p>(a) Teaching Committee: 8 June 2023</p> <p>(b) Research Committee: 3 May and 21 June 2023</p> <p>(c) Partnerships, Enterprise and Engagement Committee: 5 June 2023</p> <p>(d) Planning Committee: 3 May and 7 June 2023</p> <p>(e) International Committee: 7 June 2023</p> <p>(f) Student Life Committee: 15 June 2023 and Annual Assurance Report</p> <p>(g) HYMS Joint Senate Committee: 19 April and 29 June 2023</p> <p>(h) Academic Promotions Committee</p> <p><b>END:</b> <b><i>1630hrs</i></b></p>	S.22-23/45	To note	<p>(a) Pro-Vice-Chancellor (TLS)</p> <p>(b) Pro-Vice-Chancellor (R)</p> <p>(c) Pro-Vice-Chancellor (P&amp;E)</p> <p>(d) Deputy Vice-Chancellor</p> <p>(e) Deputy Vice-Chancellor</p> <p>(f) Academic Registrar/SU President</p> <p>(g) Pro-Vice-Chancellor (TLS)</p> <p>(h) Deputy Vice-Chancellor</p>

Date of the next meeting: **Tuesday 17 October 2023 at 14:00**, in the Bowland Lecture Theatre, Berrick Saul Building, Campus West

**July 2023**  
**DR ADAM DAWKINS**  
**University Secretary**

## Senate Agenda

Items relating to the meeting to be held on Tuesday 11 July 2023 at 14:00 in Lecture Theatre ATB/056, Seebohm Rowntree Building, Campus West (**please note change from usual venue**)

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### CATEGORY II

#### Items for Information

No.	Item	Item Code	Cross-reference to Category I Agenda Item (where relevant)
1	Appendices to Assurance Report on OfS B Conditions	S.22-23-II/10	2.1
2	Student Protection Plan (as approved by University Teaching Committee)	S.22-23-II/11	4.1(a)
3	Report to University Teaching Committee on student complaints/appeals investigated by the OIA in 2021	S.22-23-II/12	For information only
4	Senate Effectiveness Review 2022: updated action table	S.22-23-II/13	For information only

July 2023  
 DR ADAM DAWKINS  
 University Secretary