



**Senate**

<b>Paper Title</b>	Matters arising and Chairman's action
<b>Outcome requested</b>	Senate is asked to <b>note</b> information on matters arising from the minutes of the last meeting, not covered elsewhere on the agenda.  Senate is also asked to <b>note</b> the details of Chairman's action taken since the last meeting of Senate.
<b>Points for Senate members to note and further information</b>	As stated.
<b>Questions for Senate to consider</b>	n/a
<b>Regulatory/statutory reference points</b>	n/a
<b>Strategy and risk</b>	n/a
<b>Reporting/consideration route for the paper</b>	n/a
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<b>Sponsor</b>	n/a

## **Matters arising**

### **Smoking on campus arising from minutes 2013.50-2013.51**

The Estates and Facilities Directorate is currently revising the smoking policy. The new policy removes the complete smoking ban, recommending the installation of a number of smoking shelters across all sites. The policy addresses the monitoring and enforcement of the new arrangements, and also covers electronic cigarettes.

## **Chair's action taken since the last meeting of Senate**

### **Chair of the Assessment Offences Panel**

Dr Martin Carrier's tenure as Chair of the Assessment Offences Panel was extended by a further three years. This was approved by Chair's action, on behalf of Senate, in October 2013.

Jane Pallant  
Deputy Academic Registrar  
November 2013