



Senate

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

Matters arising

Academic governance review 2014.148

The review of academic governance would be considered further at the December 2015 meeting of Senate. This would enable discussion to be more closely aligned to the proposed Teaching Excellence Framework and the outcomes following the HEFCE review of quality assessment.

Chair's action taken since the last meeting of Senate

Fitness to Practise Committee

Paragraph 48a. of the Professional Capability and Fitness to Practise Regulations was amended to state that the Fitness to Practise Committee would be chaired by a senior member of academic staff from the School of Medicine and Dentistry, appointed by Senate. This change was made to reflect best practise in the sector where committees of this type are usually chaired by a senior member of academic staff with a medical or dental background.

Two Chairs of the Fitness to Practise Committee were appointed as follows:

Professor Elizabeth Davenport (Professor Emerita, Dentistry)

Professor Edel O'Toole (Professor of Molecular Dermatology and Centre Lead for Cell Biology and Cutaneous Research, Blizard Institute)

Centre for inflammation and Therapeutic Innovation (CiTI)

A proposal for the establishment of a Centre for inflammation and Therapeutic Innovation within the William Harvey Research Institute was circulated to members of Senate in September 2015. Members were in support of the proposal which was approved by Chair's action.

Jane Pallant
Deputy Academic Registrar
October 2015