

Senate

Meeting to be held at **15.00 hours** on **Thursday 16 December 2021** via **Microsoft Teams**.

A G E N D A

Part 1: Preliminary Items		Paper	Led by
1.	Welcome and apologies	N/A	Prof. C Bailey
2.	Minutes of the last meeting	SE2021.17	Prof. C Bailey
3.	Matters arising and Chair's actions	SE2021.18	Prof. C Bailey
4.	President and Principal's report	SE2021.19	Prof. C Bailey
5.	Vice-Principals' reports	SE2021.20	Vice-Principals
6.	Students' Union President's report	SE2021.21	President, Students' Union
Part 2: Matters for Discussion		Paper	Led by
7.	Presentation from the Vice-Principal (Research and Innovation)	SE2021.22	Prof. A Livingston
8.	Suspension of Regulations report	SE2021.23	J Pallant
9.	Honorary Degrees and Fellowships	SE2021.24	J Morgan
Part 3: Matters for Report		Paper	Led by
10.	Taught Programmes Board	SE2021.25	Prof. S Marshall
11.	Education Quality and Standards Board*	SE2021.26	Prof. S Marshall
12.	Research Degrees Programmes and Examinations Board*	SE2021.27	Prof. A Livingston
13.	Ethics of Research Committee*	SE2021.28	Prof. A Livingston
14.	Partnerships Board	SE2021.29	Dr P Lloyd
Part 4: Other Matters		Paper	Led by

15. Dates of future meetings

N/A

Prof. C Bailey

- 17 March 2022, 15:00-17:00
- 16 June 2022, 15:00-17:00

16. Any other business

N/A

* will be taken without discussion unless a request is sent to the Chairman or Secretary, at least two days before the meeting, to open the item for debate.

Jane Pallant
Deputy Academic Registrar

December 2021