

THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 4 November 2015, in the Council Chamber, the Council House, University Plain.

Registrar and Secretary
28 October 2015

AGENDA

1. BUSINESS OF THE AGENDA

Items in Section A are for discussion and action by the Senate. Items in Section B contain routine recommendations which will be deemed to have been approved at the meeting unless members of the Senate ask for them to be discussed. Items in Section C are for information only. Any member of the Senate may ask for an item from Section B or Section C to be moved to Section A by contacting the Secretary before 5pm on Monday 2 November 2015. Reserved items appear in Section D.

These Items can be found on the Committee's Blackboard site.

- Go to the UEA Portal site (<https://portal.uea.ac.uk/>) and log in
- Click on the Learn tab
- Then find the Senate Committee Blackboard site listed under My Organisations and look at the Meeting Papers folder for the relevant meeting.

The open items can be found online at the Committee Office website at <https://portal.uea.ac.uk/committee-office/uea-committees-and-boards/senate/senate-2015-2016>

2. MINUTES

To confirm
the Minutes of the meeting held on 10 June 2015 (Enclosed).

3. STATEMENTS BY THE VICE-CHANCELLOR

4. NOTIFICATION OF CHAIRS ACTION

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. UEA PLAN 2016-2020

To report
on the development of the UEA Vision 2030 and the 2016-2020 operational plan.

SEN15A001

A2. ON-LINE LEARNING STRATEGY

To consider

a University on-line learning strategy. SEN15D001 (Divider A)

*A3. UNIVERSITY PERFORMANCE

To consider

the University's current and future performance following three recent reports:

- (1) **Admissions performance 2015 and plans for 2016**
A confidential oral report from the Academic Director of Admissions and the Director of Admissions, Recruitment and Marketing.
- (2) **Performance in Key Domestic League Tables**
A confidential report summarising the University's performance in the 2015 Complete University Guide, The Good University Guide (The Times – now published jointly with The Sunday Times), and the Guardian League table. SEN15D002 (Divider B)
- (3) **National Student Survey 2015**
The confidential outcome of the 2014 National Student Survey and in particular the data on Assessment and Feedback. SEN15D003 (Divider C)
- (4) **Good Honours 2015**
A confidential report summarising the University's performance. SEN15D004 (Divider D)
- (5) **Assessment and Feedback**
Confidential report on work to improve the University's performance. SEN15D005 (Divider E)
- (6) **Small modules**
A report on progress in reducing the number of modules with low student enrolment. SEN15D006 (Divider F)

SECTION B:

ITEMS WHICH CONTAIN RECOMMENDATIONS BUT WHERE NO DEBATE IS ANTICIPATED

Items in Section B contain recommendations which will be deemed to have been approved at the meeting unless members of the Senate ask for them to be discussed. Any member of the Senate may ask for an item from Section B to be moved to Section A by contacting the Secretary before 5pm on Monday 2 November 2015.

Please look under 1. Business of the Agenda for details of how to view these documents.

B1. GUIDELINES ON GOOD PRACTICE IN RESEARCH

To consider

an updated set of Guidelines on Good Practice in Research following a bi-annual review. SEN15D007 (Divider G)

SEN15A001

B2. RESEARCH DATA POLICY

To consider

an updated policy on Research Data Management for UEA, SEN15D008 (Divider H)

B3. UNIVERSITY SEMESTER DATES 2016/17 – 2021/22

To consider

semester dates for the academic years 2016/17 – 2021/22. SEN15D009 (Divider I)

SECTION C: ITEMS FOR REPORT

Items in Section C are for information only. Any member of the Committee may ask for an item from Section C to be moved to Section A by contacting the Secretary before 5pm on Monday 2 November 2015.

Please look under 1. Business of the Agenda for details of how to view these documents.

C1. THE SENATE 2015/16

To receive

- (1) the Senate – Membership. SEN15D010
- (2) the Senate - Standing Orders SEN15D011

C2. RESERVED AREAS OF BUSINESS AND CONFIDENTIALITY

To receive

statements of the University's policies on reserved areas of business and confidentiality. SEN15D012

C3. LEARNING AND TEACHING COMMITTEE

To receive

a round up report from the Learning and Teaching Committee from its meeting on 24 June 2015. SEN15D013

C4. DATES OF MEETINGS IN 2015-2016

To report

that the remaining dates for meetings in 2015-2016 are:

Wednesday 13 January 2016
Wednesday 17 February 2016
Wednesday 8 June 2016

C5. DATE OF NEXT MEETING

To report

that the next meeting of the Senate is scheduled for Wednesday 13 January, 2016. This is an 'if necessary' meeting.

SEN15A001

SECTION D: RESERVED BUSINESS

Please look under 1. Business of the Agenda for details of how to view these documents.

**D1. DEGREE OF DSc

To consider

the confidential and reserved approval of the award of DSc. SEN15D014 (Divider J)