

THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 13 January 2016, in the Council Chamber, the Council House, University Plain.

Registrar and Secretary
6 January 2016

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 11 January 2016. 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 4 November 2015 (Enclosed).

3. STATEMENTS BY THE VICE-CHANCELLOR

4. NOTIFICATION OF CHAIRS ACTION

SECTION A: ITEMS FOR DISCUSSION AND ACTION

*A1. UEA VISION AND UEA PLAN 2016-2020

To approve
the confidential final version of the UEA Plan 2016-2020. SEN15D018 (Divider A)

SEN15A002

*A2. GOVERNMENT GREEN PAPER - FULFILLING OUR POTENTIAL: TEACHING EXCELLENCE, SOCIAL MOBILITY AND STUDENT CHOICE

To consider
the confidential proposed University's response. SEN15D019 (Divider B)

A3. COMPREHENSIVE SPENDING REVIEW

To consider
an oral report from the Vice Chancellor on the impact the November 2015 comprehensive spending review may have on the University.

A4. UNIVERSITY ENRICHMENT AND STUDY PLUS WEEKS

To consider
recommendations from the Learning and Teaching Committee. SEN15D020 (Divider C)

*A5. UNIVERSITY PERFORMANCE: ASSESSMENT AND FEEDBACK

To consider
the confidential University's performance in meeting coursework turnaround times in the academic year 2015/16. SEN15D021 (Divider D)

SECTION B:

ITEMS WHICH CONTAIN RECOMMENDATIONS BUT WHERE NO DEBATE IS ANTICIPATED

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

B1. PROPOSED NEW INSTITUTIONAL PARTNERSHIP – BROOKSBY MELTON COLLEGE

To consider
the recommendation contained within the report. SEN15D022 (Divider E)

SECTION C: ITEMS FOR REPORT

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

C1. COUNTER TERRORISM AND SECURITY ACT 2015

To receive
the report received by Council on the actions being undertaken to comply with the statutory duty (Prevent) placed upon the University by the Counter-Terrorism and Security Act 2015. SEN15D023

C2. LEARNING AND TEACHING COMMITTEE

To receive
a round up report from the Learning and Teaching Committee from it's meeting on 21 October 2015. SEN15D024

SEN15A002

C2. DATES OF MEETINGS IN 2015-2016

To report

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

Wednesday 17 February 2016

Wednesday 8 June 2016

C3. DATE OF NEXT MEETING

To report

that the next meeting of the Senate is scheduled for Wednesday 17 February 2016.

SECTION D: RESERVED BUSINESS

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

No items have been received