

THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 17 February 2016, in the Council Chamber, the Council House, University Plain.

Registrar and Secretary
10 February 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 15 February 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 13 January 2016. (Enclosed)

3. STATEMENTS BY THE VICE-CHANCELLOR

SECTION A: ITEMS FOR DISCUSSION AND ACTION

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

A1. WIDENING PARTICIPATION STRATEGY

To approve
a University Widening Participation Strategy. SEN15D018 (Divider A)

A2. ADMISSIONS PROCESSES AND UPDATE

To consider
a presentation by the Academic Director of Admissions (Mr Richard Harvey) and the Head of Admissions (A. Delany)

SEN15A003

*A3. COURSEWORK TURNAROUND

To consider

a confidential progress report to update members on the University's performance in meeting coursework turnaround expectations during 2015/16. SEN15D019 (Divider B)

A4. APPOINTMENT OF MEMBER OF THE SENATE TO SERVE ON THE COUNCIL

To report

- (1) that the Council includes amongst its membership two members of the Senate whom currently are Ms Helen Lewis (2018) and Professor Gillian Schofield (2016);
- (2) that the term of office of Professor Gillian Schofield will end on 31 July 2016;
- (3) nominations of candidates for the vacancy (which need not be for serving members of the Senate) should be lodged with the Registrar and Secretary in writing no later than **5pm, Thursday 31st March 2016** and shall state that the consent of the nominee has been obtained. ***Please use the nomination form on the Blackboard site.***
- (4) In the event that there are no nominations for this vacancy, at the first ordinary meeting of the Senate nominations shall be asked for and voted upon by ballot by those persons present and entitled to vote.

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.

No items have been received.

SECTION C: ITEMS FOR REPORT

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

C1. DATE OF NEXT MEETING

To report

that the next meeting of the Senate is scheduled for Wednesday 8 June 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.