

## Committees of the Senate

### DISCIPLINE COMMITTEES

#### Senate Student Discipline Committee

*\*Members of the Senate Student Discipline Committee, who may chair a Senate Student Discipline Panel:*

Committee Membership: Committee Chair, 4-5 members per Faculty plus four Panel Chairs plus a student member nominated by the Union of UEA Students

Chair Ms Karen Bates HSC (2020)  
Deputy Chair Professor A Ganesan PHA (2021)

#### Members

##### **HUM**

Dr Joel Halcomb, HIS (2020)  
Dr Mark Hobbs, IIH (2021)  
\*Dr Racheal McLennan AMA (2020)  
Dr Tom Phillips, IIH (2021)  
Dr Rebecca Pinner, HIS (2020)  
Dr Gabrina Pounds, PPL (2020)  
Two vacancies

##### **FMH**

Dr Helen Adcock, MED (2021)  
\*Mrs Karen Bates, (HSC) (2020)  
Dr Helen Bell, HSC (2022)  
Ms Karan Botsford (2022)  
Dr Maggie Bunting, MED (2022)  
Mr Lawrence Hill, HSC (2021)  
Professor Carl Philpott, MED (2021)  
Dr Gillian Price, MED (2022)  
\* Mrs Emma Sutton, HSC (2021)

##### **SCI**

Professor Julian Andrews, ENV (2021)  
Professor Julea Butt, (BIO) (2021)  
Dr James Desborough, PHA (2021)  
\*Professor A Ganesan PHA (2021)  
\*Dr Graham Riley BIO (2021)  
Dr Gary Rowley, BIO (2021)  
Dr Johannes Siemons, MTH (2021)  
One vacancy

**SSF**

Dr Alfonso Avila-Merino, NBS (2021)  
Dr Joel Clovis, ECO (2021)  
Dr Maren Duvendack, DEV (2021)  
Mr David Jones, (EDU) (2021)  
\*Dr Polly Morgan LAW (2022)  
Dr Georgios Papadopoulos, ECO (2021)  
Dr Victoria Scaife, SWK (2020)  
Dr Usha Sundaram, NBS (2020)

Secretary: Mrs L. Thompson / Mrs R Paley

Student Panel Members: One student member: nominated by the Union of UEA Students having regard to the Senate Student Discipline Panel in question.

**Senate Student Discipline Appeals Committee**

Chair Professor Nicola Spalding (Chair), HSC (2020)  
Deputy Chair Ms Judy Barker, HSC (2022)

Members:

**HUM**

Professor John Street, PSI (2020)  
Professor Cathie Carmichael, HIS (2022)

**FMH**

Two vacancies

**SCI**

Professor David Wright, PHA (2022)  
1 Vacancy

**SSF**

Professor Ian Dewing NBS (2021)  
Dr Rebecca Westrup, EDU (2022)

Secretary: Mrs Caroline Sauverin

Student Panel Members: One student member: having regard to the Senate Student Discipline Appeals Panel in question.

Additional members will be appointed where a Senate Student Discipline Appeals Panel hears professional misconduct and/or unsuitability cases, in accordance with the provisions in the Disciplinary Procedures. The Chair of the Senate Discipline Appeals Committee has the right to co-opt members.

## HONORARY DEGREES AND AWARDS COMMITTEE

|   |  |
|---|--|
| Member of the UEA<br>Professoriate (Chair)  | The Vice-Chancellor<br>(Professor D. Richardson)   |
| One Academic Representative<br>From each of the four faculties<br>nominated by the relevant<br>Faculty Executive, and who<br>should not be the Dean | HUM – Dr R. Baines (2021)<br>FMH – Dr K. Walker (2022)<br>SCI –Vacancy<br>SSF – Professor D. Mead (2021) |
| Two members of nominated<br>by the Senate from its own<br>membership  | Professor R. Hand (2020)<br>Professor Kay Yeoman (2022)  |
| Up to two members<br>co-opted by the Chair<br>as required   | Professor C. Bigsby  |
| The Welfare, Community and<br>Diversity Officer of the Union<br>of UEA Students   | Ms I. Edwards  |
| The Director of Development   | Mr D. Ellis  |
| Assistant Head of Alumni,<br>Conferences and Events   | Ms M. Padmore  |
| Secretary:  | Assistant Registrar (Ms L. Williams)   |

## HONORARY APPOINTMENTS COMMITTEE

|            |   |
|------------|---|
| Ex officio | Pro-Vice-Chancellor (Research and<br>Innovation) (Chair)<br>Faculty Pro-Vice-Chancellor (Science)<br>Faculty Pro-Vice-Chancellor (Medicine and<br>Health Sciences)<br>Head of the John Innes Centre<br>Head of the Quadram Institute Bioscience<br>Head of the School of Biological Sciences<br>One Member co-opted by the Chair as<br>required |
| Secretary  | Human Resources Manager   |

## LEARNING AND TEACHING COMMITTEE

|                                     |   |
|-------------------------------------|---|
| Ex officio                          | The Deputy Vice-Chancellor (Chair)<br>Academic Director of Taught Programmes<br>Academic Director of Learning and Teaching Enhancement<br>Academic Director of Widening Participation<br>Academic Director of UEA Doctoral College<br>Academic Director of Partnerships<br>Academic Director of Employability<br>Head of Staff Development<br>Director of Student and Academic Services<br>Director of Information Services<br>Library Director<br>Chair (Associate Dean) of the Learning, Teaching and Quality Committee of each Faculty<br>The Undergraduate Education Officer of the Union of UEA Students<br>The Postgraduate Education Officer of the Union of UEA Students<br>Welfare, Community and Diversity Officer of the Union of UEA Students<br>Campaigns and Democracy Officer of the Union of UEA Students |
| City College Norwich Representative | Mr J. White   |
| Secretary                           | Ms L Thompson/Mrs R Paley (Learning & Teaching Services)  |
| Minutes                             | Ms M Pavey (Learning & Teaching Services)   |

### **Faculty Learning, Teaching and Quality Committees** *For each Faculty*

|                 |   |
|-----------------|---|
| Ex-officio      | The Associate Dean (Learning, Teaching and Quality) (Chair)<br>The School Directors of Learning, Teaching and Quality*<br>Faculty Learning, Teaching and Quality portfolio holders as designated by the Faculty Executive<br>Undergraduate or Postgraduate Education Officer of the Union of UEA Students |
| Student members | One undergraduate representative appointed by the Union Council following campus-wide election. The undergraduate   |

representative shall therefore normally be the elected Faculty Convenor.

One postgraduate representative as appointed by the Union Council

Secretary

Learning and Teaching Service Manager or Co-ordinator appointed by Director of Learning & Teaching Services

\* Where the Faculty Associate Dean of Learning, Teaching and Quality is also a School Director of Learning, Teaching and Quality, the School may nominate another relevant member of staff to take the place of the School Director.

### **University of Suffolk Joint Academic Committee**

#### Appointed by the University of East Anglia:

Ex officio: Academic Director of Partnerships (or nominee) (Joint Chair)  
Head of Partnerships (or Nominee)  
Senior Partnerships Manager (or nominee)

#### Appointed by the University of Essex:

Ex officio: Dean of Partnerships (or nominee) (Joint Chair)  
Deputy Dean of Partnerships  
Head of Quality and Development (or Nominee)

#### Appointed by the University of Suffolk:

Ex officio: Deputy Vice-Chancellor  
Academic Registrar  
Deputy Academic Registrar  
Head of Quality Enhancement

Ex officio President (Education and Engagement),  
University of Suffolk Students' Union

Secretary to JAC A senior administrator nominated by the UEA Director of University Services (or Nominee) and the Essex Academic Registrar.

### **Joint Boards of Study**

#### **UEA**

Ex-officio Chair (a senior member of UEA staff approved by the UEA PVC Academic Academic Links for the courses leading to a UEA Award  
Partnerships Office representative(s)

## **Partner Institution**

Ex-officio

An appropriate senior member of the Partner Institute staff  
Head of HE, Quality lead or equivalent  
Course Leaders or Programme Managers of the courses leading to a UEA award  
Heads of the Schools/Faculty/Department or equivalent in which the courses are located  
Student Representative(s)

## **Doctoral College Executive**

(Sub-Committee of the Learning and Teaching Committee)

Ex officio

Pro-Vice-Chancellor (Research and Innovation) (Chair)  
Academic Director of UEA Doctoral College  
Associate Dean for Postgraduate Research of each Faculty  
Chair of the Norwich Bioscience Institute Graduate School Executive  
Director, ARIES Doctoral Training Partnership  
UEA Academic Lead CHASE Doctoral Training Partnership  
Postgraduate Education Officer of the Union of UEA Students  
Director of the Research and Innovation Division  
Marketing and Communication Manager, Admissions, Recruitment and Marketing Division  
Head of Postgraduate Research Service

Secretary

**Student Experience Committee** (Sub-Committee of the Learning and Teaching Committee)

Ex officio

Pro-Vice-Chancellor (Academic) (Chair)  
Academic Director of Taught Programmes  
Academic Director of Widening Participation  
Academic Director of UEA Doctoral College  
Director of Student Services  
Head of Learning and Teaching Services  
Director of Information Services or nominee  
Director of Estates and Buildings or nominee  
Joint Head of the Careers Service (representing Director of Research and Innovation Division)

Market Research Manager (representing  
Director of Finance, Planning and  
Governance)

Assistant Head of Planning: WP & Business  
Intelligence

Assistant Head of Corporate  
Communications or nominee

Undergraduate Education Officer of the  
Union of UEA Students

Postgraduate Education Officer of the Union  
of UEA Students

Activities and Opportunities Officer of the  
Union of UEA Students

Campaigns and Democracy Officer of the  
Union of UEA Students

Welfare, Community and Diversity Officer of  
the Union of UEA Students

Independent Member of  
Council

Mr J. Clayton (2020)

A member of the Senior Advisers'  
Group

Vacancy

A representative of each Faculty  
nominated by the Faculty PVC  
from the membership of their  
Faculty Learning, Teaching and  
Quality Committee

Secretary:

Student Services Manager

**Students Affairs Group**

(Sub-Committee of the Student Experience Committee)

Ex officio

Director of Student Services (Chair)  
Head of Student Services, Life and Learning  
Director of Estates  
Head of Advice (Union of UEA Students)  
Accommodation Manager  
Assistant Head of Communications  
Welfare, Community and Diversity Officer of  
the Union of UEA Students

Secretary

Student Services Manager (Secretary)

## **Student Sport and Physical Activity Committee**

(Sub-Committee of the Student Experience Committee)

Ex-Officio

- Director of Sport and Commercial Services (Chair)
- Head of Sport and Physical Activity Development
- Student Performance Sports Manager
- Student Sport Operations Manager
- Student Representatives (maximum of 5 appointed by the Students' Union. The Activities and Opportunities Officer to include representative from the student sports executive and students participating in more general physical activities)

Those invited but not members

- Pro-Vice-Chancellor (Academic)
- Assistant Registrar (VCO)
- Senior Academic Representatives – Professor David Stevens and Julia Robathan
- Chief Executive Students Union
- Head of Opportunities (SU)

## **Technology Enhanced Learning Committee**

(Sub-Committee of the Learning and Teaching Committee)

Ex-Officio

- Academic Director of Learning and Teaching Enhancement (Chair)
- Academic Director of Admissions
- Academic Director of UEA Doctoral College
- Director of Student Services (or nominee)
- Director of Admissions, Recruitment and Marketing (or nominee)
- Director of Student and Academic Services (or nominee)
- Director of ISD (or nominee)
- Library Director
- Head of Learning Technology
- Head of CSED (or nominee)
- 1 representative of the Faculty PGR training co-coordinators
- 2 representatives from each Faculty, one to be Associate Dean for Learning and Teaching and one a Teaching Director
- Undergraduate Education Officer of the Union of UEA Students
- Postgraduate Education Officer of the Union of UEA Students

Secretary

LTS representative (Mr R. Gray)



## **Widening Participation Committee**

(Sub-Committee of the Learning and Teaching Committee)

|            |   |
|------------|---|
| Ex-Officio | Pro Vice Chancellor Academic (Chair)<br>Academic Director of Widening Participation<br>Academic Director of Admissions<br>Assistant Head of Outreach<br>Assistant Head of Planning: Widening Participation and BIU<br>Business Intelligence Manager: Widening Participation Insight<br>Head of Learning and Teaching Services<br>Head of Student Services<br>Joint Head of Careers Service<br>Head of Equality and Diversity<br>Representative of the Partnerships Office (G. Tash)<br>Widening Participation Academic Officers (1 per Faculty)<br>SCI – Dr C. Harrington / Dr R. Blair<br>HUM – Dr C. Jones / Dr M. Walmsley / Dr S. Scott-Brown<br>FMH – Mrs S. Homden / Dr S. Jong<br>Lecturer in Health Sciences and Academic Support – Dr P. Harris<br>Undergraduate Education Officer<br>Welfare, Community & Diversity Officer |
| Secretary  | Mr J. Ferguson (Widening Participation Officer)   |

## **UNIVERSITY PROMOTIONS COMMITTEE**

|            |  |
|------------|--|
| Ex officio | The Deputy Vice-Chancellor and PVC-Academic (Chair)<br>Pro-Vice-Chancellor (Research and Innovation) |
| Secretary  | The Faculty Pro-Vice-Chancellors<br>Director of People and Culture                                   |

## **FACULTY PROMOTIONS COMMITTEE(S)**

*For each Faculty*

|            |   |
|------------|---|
| Ex officio | The Faculty Pro-Vice-Chancellors (Chair)<br>Heads of School of each Faculty |
| Secretary  | Human Resources Manager   |

## **FACULTY OF ARTS AND HUMANITIES**

The Faculty Pro-Vice-Chancellor Professor S. Barrow (2022)

The Heads of Schools

Art, Media and American

Studies (AMA)

Dr M. Mclaughlin (17.09.2021)

History (HIS)

Professor K. Cubitt (31.08.2022)

Literature, Drama and Creative  
Writing (LDC)

Professor A. Donnell (31.08.2022)

Politics, Philosophy, Language  
and Communication Studies  
(PPL)

Dr L. Marsden (2021)

Interdisciplinary Institute for  
Humanities

Ms R. Burgess (2021)

The Human Resources  
Manager

Mrs L. Cole (HUM)

## **FACULTY OF MEDICINE AND HEALTH SCIENCES**

The Faculty Pro-Vice-Chancellor Professor D. Edwards (31.01.2021)

The Heads of Schools:

Norwich Medical School  
(MED)

Professor W. Fraser  
(*Acting Head of School*)

Health Sciences (HSC)

To be appointed

The Human Resources  
Manager

Mrs A. Clements (FMH)

## **FACULTY OF SCIENCE**

The Faculty Pro-Vice-Chancellor Professor M. Searcey (31.03.2024)

The Heads of Schools:

Biological Sciences (BIO)  
Chemistry (CHE)

Professor T. Dalmay (31.12.2021)

Professor A. Cammidge  
(Interim appointment) (31.12.2019)

Professor N. Le Brun (31.08.2024)

Computing Sciences (CMP)

Professor G. Parr (21.08.2021)

Environmental Sciences (ENV)

Professor K. Hiscock (2020)

Mathematics (MTH)

Professor S. Stevens (31.12.2020)

Pharmacy (PHA)

Dr A. Mueller  
(Interim appointment) (31.12.2019)

The Human Resources  
Manager

Ms A. Meyer (interim appointment)

## ***FACULTY OF SOCIAL SCIENCES***

The Faculty Pro-Vice-Chancellor Professor F. Bowen (2023)

The Heads of Schools:

Economics (ECO)

Dr E. Lazarova (2022)

Education and Lifelong

Learning (EDU)

Professor R. Andrews (05.07.2021)

International Development (DEV) Professor L. Camfield (2023)

Law (LAW)

Professor A. Stephan (2022)

Norwich Business School (NBS) Professor P. Dobson (30.07.2020)

Psychology (PSY)

Professor K. Coventry (2022)

Social Work (SWK)

Professor J. Dickens (2021)

The Human Resources

Manager

Mrs S. Forder (SSF)