

**STANDING COMMITTEE OF
THE ASSEMBLY**



Minutes of the meeting held on 16 May 2007

Present : Dr G. Clancy and Dr C.J. Harrison

With : Mr R.P. Evans (Secretary)

1. CHAIR OF STANDING COMMITTEE OF THE ASSEMBLY

Reported

that the Standing Committee was currently without a Chair.

Dr Chris Harrison was proposed and agreed to assume the Chair of the Standing Committee.

2. MEMBERSHIP OF THE STANDING COMMITTEE OF THE ASSEMBLY

Reported

(1) that the current membership of the Standing Committee of the Assembly was :

Ex-officio – VC & PVC's

Members elected by the Assembly :

Dr J.G. Casey (2007)

Ms W.E. Hooke (2007)

Dr K. Lodge (2007)

Dr G. Clancy (2008)

Dr C.J. Harrison (2008)

Dr R. Read (2007) – resigned with effect 10 May 2007

Mrs H. Spurrell (2007) – had left UEA

1 Vacancy

(2) that nominations to fill vacancies had been invited and one nomination had been received for the 6 vacancies:

Dr Gibson D'Cruz (2010)

SCA06M001

SCA-M2
16.05.2007
Min.2

- (3) that this would be reported to the Assembly meeting on 13 June 2007 noting that for the 2007/08 academic year the membership will consist 3 members and 5 vacancies

3. ASSEMBLY AGENDA

- (1) STANDING COMMITTEE OF THE ASSEMBLY – MEMBERSHIP AND CHAIR

To report

(The details as in 1 and 2 above)

- (2) SENIOR COMMON ROOM

To consider

a proposal from Jacqueline Fear-Segal that there should be a Senior Common Room at the University.

- (3) RESEARCH STAFF

To consider

a proposal from Dylan Sweetman that research staff should be considered as Members of the University and given parity with academic and academic related staff.

5. QUESTIONS FOR THE ASSEMBLY AGENDA

Reported

that the following question had been received and that an answer would be prepared for report to the Assembly.

From Bill Marsh:

INTO@UEA

The University is an INTO business partner. INTO staff and students share many of the Universities services. In what ways does the University seek to ensure that INTO's standards of teaching, student welfare and personnel management match those maintained at UEA.