

# THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 11 November 2009, in the Council Chamber, the Council House, University Plain.

Registrar and Secretary  
5 November 2009

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## 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 9 November 2009. Reserved items appear in Section D.

2. MINUTES

To confirm  
the Minutes of the meeting held on 17 June 2009 (Already circulated).

3. THE COUNCIL

To report  
that the Council, at its meeting on 29 June 2009, considered the report of the Senate from its meeting on 17 June 2009 (Minute \*78) and approved the recommendations it contained.

4. STATEMENTS BY THE VICE-CHANCELLOR

(1) Report on UEA London. SEN09D001 (Divider A)

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## SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. RECRUITMENT AND ADMISSIONS

To consider  
an oral report from Dr Richard Harvey on the 2009 entry round and the wider recruitment and admissions picture.

## SEN09A001

### A2. PRESENTATION REGARDING REF

To consider

a presentation by the Pro-Vice-Chancellor (Research, Enterprise and Engagement).

### A3. DEPARTMENT OF BUSINESS, INNOVATION AND SKILLS : REPORT : HIGHER AMBITIONS : THE FUTURE OF UNIVERSITIES IN A KNOWLEDGE ECONOMY

To consider

the executive summary of the above report. SEN09D002 (Divider B)

Senators may wish to consult the full report at :

<http://www.bis.gov.uk/wp-content/uploads/publications/Higher-Ambitions.pdf>

and also the Report of the HEFCE sub-committee for Teaching, Quality and the Student Experience.

[http://www.hefce.ac.uk/pubs/hefce/2009/09\\_40/](http://www.hefce.ac.uk/pubs/hefce/2009/09_40/)

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## 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 9 November 2009.

### B1. HONORARY DEGREES AND APPOINTMENTS COMMITTEE

To consider

the recommendations in the report from the Honorary Degrees and Appointments Committee SEN09D003 (Divider C)

### B2. LEARNING AND TEACHING COMMITTEE

To consider

the recommendation in the report from the Learning and Teaching Committee. SEN09D004 (Divider D)

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## 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 9 November 2009.

### C1. THE SENATE 2009/10

To receive

- (1) the Senate – Membership. SEN09D005
- (2) the Senate - Standing Orders SEN09D006

## **SEN09A001**

### **C2. RESERVED AREAS OF BUSINESS AND CONFIDENTIALITY**

To receive

statements of the University's policies on reserved areas of business and confidentiality. SEN09D007

### **C3. LEARNING AND TEACHING COMMITTEE**

To receive

a report. SEN09D008

### **C4. ITEMS FOR REPORT**

To receive

a report. SEN09D009

- (1) Research Grants and Contracts
- (2) Promotion to Chairs
- (3) Senate Committees: Student Membership

### **C5. DATE OF NEXT MEETING**

To report

that the next meeting of the Senate is scheduled for Wednesday 20 January, 2010. This is an 'if necessary' meeting.

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## **SECTION D: RESERVED BUSINESS**

### **\*D1. HEAD OF SCHOOL APPOINTMENT**

To report

that the Vice-Chancellor approved on behalf of Senate and Council, that

- (1) Dr John Collins would be Head of the School of Philosophy from 1 August 2009 to 31 July 2010.
- (2) Dr Jane Cross would be Head of the School of Allied Health Professions from 1 September 2009 until an appointment is made.

To consider

the appointment for the following Schools:

School of American Studies  
School of Environmental Sciences  
School of International Development  
School of Mathematics

SEN09D010 (Divider E)