

THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 24 February 2010, in the Council Chamber, the Council House, University Plain.

Registrar and Secretary
17 February 2010

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 22 February, 2010. Reserved items appear in Section D.

2. MINUTES

To confirm
the minutes of the meeting held on 11 November 2009 (Already circulated).

3. THE COUNCIL

To report
that the Council, at its meeting on 23 November 2009, considered the report of the Senate from its meeting on 11 November 2009 (Minute **30) and approved the recommendations it contained.

4. STATEMENTS BY THE VICE-CHANCELLOR

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. PRESENTATION ON CITY ACADEMY NORWICH

To receive
a presentation by Mr Dick Palmer, Principal, City College, Norwich, Dr Louise Bohn (Outreach Manager and UEA representative on the Governing Body of City Academy Norwich) and Professor Nigel Norris (Head of the School of Education and Lifelong Learning).

SEN09A002

A2. UEA LONDON

To receive
a presentation from Dr Richard Harvey.

A3. HEFCE FUNDING

To consider
the letter of the Secretary of State for Business Innovation and Skills to the Chairman of HEFCE regarding Higher Education Funding 2010-11 SEN09D012 (Divider A)

A4 LEARNING AND TEACHING COMMITTEE

To consider

- (1) semester dates for 2012-13. SEN09D013(Divider B)
- (2) the principles underpinning revised Common Course Structure Degree Regulations. SEN09D014 (Divider C)
- (3) Review of disciplinary procedures: nomination of Chairs and members of the Senate Discipline Committee SEN09D015 (Divider D)

A5. ATTENDANCE AT SENATE

To consider
a proposal from the Pro-Vice-Chancellor (Academic) that the Learning and Teaching Directors who report to him – the Director of Taught Programmes, the Director of Research Degree Programmes and the Director of Partnerships - be invited to attend Senate meetings and have the right to debate, but not to vote.

(The Directors are appointed by the Pro-Vice-Chancellor (Academic) to support the Learning and Teaching agenda across the University and discussions at Senate are frequently relevant to their brief. The proposed mode of attendance mirrors exactly that of the Deans of Faculty in relation to the University Council).

A6. HONORARY DEGREES AND APPOINTMENTS COMMITTEE

To report
that Professor Edward Acton, by Chairs action, has approved Professor Academician YANG Yuliang to be invited to receive a Honorary degree (Doctor of Science) at Congregations to be held from 2009/10. SEN09D016 (Divider E)

To consider
the confidential report concerning the award of Professor Emeritus and the Reader Emeritus in 2010. SEN09D017 (Divider F)

SEN09A002

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 22 February, 2010.

B1. ANNUAL MONITORING STATEMENT: OFFA

To report

that the University has submitted its Access Agreement Annual Monitoring statement to OFFA in respect of its activities in 2008-09. SEN09D018 (Divider G)

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 22 February, 2010.

These items can be found via the web link below:

<https://intranet.uea.ac.uk/committeeoffice/ueacombds/sen/sen0910/240210>

C1. LEARNING AND TEACHING COMMITTEE

To receive

a round-up report of the meetings of the Committee held on 9 December, 2009 and 3 February, 2010. SEN09D019

C2. DATE OF NEXT MEETING

To report

that the next meeting of the Senate is scheduled for Wednesday 16 June 2010.

SECTION D: RESERVED BUSINESS

***D1. DEAN OF FACULTY & HEADS OF SCHOOL APPOINTMENTS**

To report

(1) the appointment of the following Dean of Faculty for the period stated

:

HUM Professor David Peters Corbett (from 1 August 2010 to 31 July 2015)

(2) the appointment of the following Heads of School for the periods stated:

AHP Professor Jacqueline Collier (from 19 April 2010 until 18 April 2015)

EDU Dr Nalini Boodhoo (from 1 August 2010 to 31 July 2013)

NAM Professor Valerie Ann Lattimer (from 1 February 2010 to 31 January 2015)

NBS Professor Paul Dobson (from 1 July 2010 to 30 June 2015)

(2) the re-appointment of the following Heads of School for the periods stated:

FTV Professor Mark Jancovich (from 1 August 2010 to 31 July 2011)

HIS Professor John Charmley (from 1 August 2010 to 31 July 2012)

MUS Professor John Charmley (from 1 August 2010 to 31 July 2012)

PHI Dr John Collins (from 1 August 2010 to 31 July 2011)