

THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 10 November 2010, in the Council Chamber, the Council House, University Plain.

WILL SENATORS PLEASE NOTE

- (1) As the Vice-Chancellor has to leave at 3.00pm, the meeting after this point will be chaired by the PVC (Research, Enterprise and Engagement)
- (2) In view of (1), the reserved and confidential item(s) in Section D will be considered prior to Agendum 2 (Minutes), so it would be appreciated if student members of Senate who are not involved with this item would wait in the Council Chamber foyer until its completion.

Registrar and Secretary
3 November 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 8 November 2010. Reserved items appear in Section D.

2. MINUTES

To confirm
the Minutes of the meeting held on 16 June 2010 (Enclosed).

3. THE COUNCIL

To report
that the Council, at its meeting on 28 June 2010, considered the report of the Senate from its meeting on 16 June 2010 (Minute **67) and approved the recommendations it contained.

4. STATEMENTS BY THE VICE-CHANCELLOR

SEN10A001

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. THE BROWNE REVIEW OF STUDENT FEES AND THE COMPREHENSIVE SPENDING REVIEW: ACADEMIC IMPLICATIONS

To receive
a summary of the Browne Review. SEN10D001 (Divider A)

To consider
the implications.

A2. ACADEMIC STRATEGY: LEARNING AND TEACHING PRIORITIES 2010-11

To consider
a report from the Learning and Teaching Committee. SEN10D002 (Divider B)

A4. ORDINANCES

To consider
a report from the Registrar and Secretary. SEN10D003 (Divider C)

A3. EMPLOYABILITY

To consider
a presentation by Ms Adrienne Jolly, CCEN.

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 8 November 2010.

B1. LEARNING AND TEACHING COMMITTEE

To endorse
a recommendation from the Learning and Teaching Committee. SEN10D004 (Divider D)

SEN10A001

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 8 November 2010.

C1. THE SENATE 2010/11

To receive

- (1) the Senate – Membership. SEN10D005
- (2) the Senate - Standing Orders SEN10D006

C2. RESERVED AREAS OF BUSINESS AND CONFIDENTIALITY

To receive

statements of the University's policies on reserved areas of business and confidentiality. SEN10D007

C3. REGISTRATION COUNT 2010-11 - REPORT TO THE FINANCE GROUP

To receive

a report from the Finance Group from its meeting on 25 October 2010. SEN10D008

C4. LEARNING AND TEACHING COMMITTEE

To receive

a report. SEN10D009

C5. ITEMS FOR REPORT

To receive

a report. SEN10D010

C6. DATE OF NEXT MEETING

To report

that the next meeting of the Senate is scheduled for Wednesday 19 January, 2011. This is an 'if necessary' meeting.

SECTION D: RESERVED BUSINESS

**D1. APPOINTMENT OF PRO-VICE-CHANCELLOR (RESEARCH, ENTERPRISE AND ENGAGEMENT)

To consider

the recommendation in the confidential and reserved report. SEN10D011
(Divider E)

**D2. CHANGE OF SCHOOL NAMES

To consider

the recommendations in the confidential and reserved report. SEN10D012
(Divider F)