

# THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 19 January 2011, in the Council Chamber, the Council House, University Plain.

Registrar and Secretary  
17 January 2011

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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 Tuesday 18 January 2011. Reserved items appear in Section D.

2. MINUTES

To confirm  
the Minutes of the meeting held on 10 November 2010 (Enclosed).

3. THE COUNCIL

To report  
that the Council, at its meeting on 29 November 2010, considered the report of the Senate from its meeting on 10 November 2010 (Minute \*\*29) and approved the recommendations it contained.

4. STATEMENTS BY THE VICE-CHANCELLOR

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## SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. HE TUITION FEES 2012-13 ONWARDS

To consider  
the confidential implications and the University's strategy. SEN10D013  
(Divider A)

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**SEN10A002**

**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 Tuesday 18 January 2011.

*No items have been received.*

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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 Tuesday 18 January 2011.

C1. LEARNING AND TEACHING COMMITTEE

To receive

an update report from the meeting held on 8 December 2010. SEN10D014

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**SECTION D: RESERVED BUSINESS**

\*\*D1. UNIVERSITY PROMOTIONS COMMITTEE

To consider

the recommendations in the confidential and reserved report of the Promotions Committee dated 8 December 2010. SEN10D015 (Divider B)