

THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 23 February 2011, in the Council Chamber, the Council House, University Plain.

Registrar and Secretary
16 February 2011

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 21 February, 2011. Reserved items appear in Section D.

2. THE COUNCIL

To report

that the Council, at its meeting on 23 November 2009, considered the report of the Senate from its meeting on 29 November 2010 (Minute **29) and approved the recommendations it contained.

3. STATEMENTS BY THE VICE-CHANCELLOR

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. FEES

To consider

the latest confidential information from Government on fee setting from 2012 and the implications for UEA. SEN10D016 (Divider A)

A2. EMPLOYABILITY

To consider

confidential plans to publish employability data by subject and institution (see http://www.hefce.ac.uk/pubs/circlets/2011/cl03_11/) and the implications of this for UEA. SEN10D017 (Divider B)

SEN10A003

A3. STUDENT ACHIEVEMENT

To consider

- (1) a confidential comparative report on degree classifications SEN10D018 (Divider C)
 - (2) how to identify and support students in reaching/maintaining a trajectory towards a 2.1 and above.
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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 21 February, 2011.

B1. LEARNING AND TEACHING COMMITTEE: REVIEW OF GUIDELINES ON THE PEER OBSERVATION OF TEACHING

To endorse

recommendations of the Learning and Teaching Committee arising from a review of the current Guidelines on the Peer Observation of Teaching. SEN10D019 (Divider D)

B2. PROFESSOR EMERITUS AND READER EMERITUS AWARDS

To consider

recommendations contained within the confidential report. SEN10D020 (Divider E)

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 21 February, 2011.

These items can be found via the web link below:

<https://intranet.uea.ac.uk/committeoffice/ueacombds/sen/sen1011/230211>

C1. APPOINTMENT OF PRO-VICE-CHANCELLOR

To report

that Professor Trevor Davies is to be appointed as Pro-Vice-Chancellor with special responsibility for the relationship between UEA and the Tyndall Centre and Fudan University, to serve from 1 September 2011 to 31 July 2014.

(Professor Davies' term as Pro-Vice-Chancellor for Research, Engagement and Enterprise will end on 31 July 2011. This new role will be a part-time appointment. Professor Davies will not be a member of ET but will report directly to the Vice-Chancellor.)

SEN10A003

C2. LEARNING AND TEACHING COMMITTEE

To receive

a round-up report of the meeting of the Committee held on 2 February, 2011.
SEN10D021

C3. ANNUAL MONITORING STATEMENT: OFFA/HEFCE

To report

that the University has submitted its joint Access Agreement and Widening Participation Strategic Assessment Annual Monitoring statement to OFFA and HEFCE in respect of its activities in 2009-10. SEN10D022

C4. DATE OF NEXT MEETING

To report

that the next meeting of the Senate is scheduled for Wednesday 15 June 2011.

SECTION D: RESERVED BUSINESS

****D1. SUSPENSION OF A STUDENT**

To consider

the recommendation in the confidential and reserved report. SEN10D023
(Divider F)

****D2. SCHOOL OF NURSING AND MIDWIFERY – CHANGE OF NAME**

To consider

the proposal to change the name of the School with effect from 1st August 2011. SEN10D024 (Divider G)

****D3. UNIVERSITY PROMOTIONS COMMITTEE**

To consider

the recommendations in the confidential and reserved report of the Promotions Committee dated 7 February 2011. SEN10D025 (Divider H)