

THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 15 June 2011, in the Council Chamber, the Council House, University Plain.

Registrar and Secretary
8 June 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 13 June, 2011. Reserved items appear in Section D.

2. MINUTES

To confirm
the Minutes of the meeting held on 19 January 2011 (already circulated) and 23 February 2011 (Enclosed).

3. THE COUNCIL

To report
that the Council, at its meeting on 7 March 2011, considered the report of the Senate from its meeting on 23 February 2011 (Minute **60) and approved the recommendations it contained.

4. STATEMENTS BY THE VICE-CHANCELLOR

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. HE LANDSCAPE: FUNDING, FEES AND UEA DEGREES

To consider
(1) an oral report from the Vice-Chancellor
(2) presentation on leagues tables from Dr Garrick Fincham

SEN10A004

A2. RESEARCH EXCELLENCE FRAMEWORK

To consider
the latest REF submission guidance. SEN10D027 (Divider A) – *to follow*

A3. HONORARY DEGREES AND APPOINTMENTS COMMITTEE

To consider
the recommendations in the confidential report from the Committee concerning: SEN10D028 (Divider B)

A4. SENATE MEMBERSHIP

To report
that the terms of office of the following Senate members will expire on 31 July 2011:

Academic Representatives from each Faculty

Dr M. McLaughlin (HUM)
Dr J. Cross (FOH)
Dr M. Pfeil (FOH)
Professor V. Rayward Smith (SCI)
Dr S. Stevens (SCI)
Dr S. Connolly (SSF)
Dr S. Russell (SSF)
Mr C. Wadlow (SSF)

To consider
the recommendation that the following members are approved:

Faculty of Arts and Humanities

Academic Representatives: - *to be confirmed*

Faculty of Health

Academic Representatives:
Professor David Crossman (2014)
Dr Tracey Sach (2014)

Faculty of Science

Academic Representatives: - *to be confirmed*

Faculty of Social Sciences

Academic Representatives: - *to be confirmed*

A5. REPORT FROM THE ASSEMBLY

To receive
a report from the Assembly meeting from its meeting on 8 June 2011.
SEN10D037 (Divider C)

SEN10A004

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 13 June, 2011.

B1. REPORT ON EXTERNAL EXAMINERS' REPORTS 2007/08 – 2009/10

To endorse
the report from the Learning and Teaching Committee. SEN10D029 (Divider D)

B2. REPORT OF THE MEETING OF THE LEARNING AND TEACHING COMMITTEE ON 27 APRIL 2011

To endorse
the features of the new academic model agreed by the Committee (item 3 of the report refers). SEN10D030 (Divider E)

B3. UNIVERSITY RESEARCH ETHICS POLICY

To consider
changes to the University Research Ethics Policy. SEN10D031 (Divider F)

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 13 June, 2011.

These items can be found via the web link below:

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

C1. LEARNING AND TEACHING COMMITTEE

To receive
a round-up report of the meetings of the Committee held on 17 March and 18 May, 2011. SEN10D033

C2. ITEMS FOR REPORT

To receive
the items for report. SEN10D034

- (1) Dean of Science Appointment
- (2) Heads of School Appointments – (BIO, CHE, FTV, MED, PHA, PHI & SWP)
- (3) Union of UEA Students – Election 2011/12 Results

SEN10A004

C3. DATES OF MEETINGS IN 2011/12

To report

that the dates of the Senate meetings have been confirmed as:

Wednesday 9 November 2011 – 2pm

Wednesday 18 January 2012 (if nec) - 2pm

Wednesday 22 February 2012 – 2pm

Wednesday 13 June 2012 – 2pm

SECTION D: RESERVED BUSINESS

****D1. PROMOTIONS COMMITTEE**

To consider

the recommendations in the confidential and reserved report of the Promotions Committee dated 6 June 2011. SEN10D036 (Divider G)