

# THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 9 November 2011, in the Council Chamber, the Council House, University Plain.

Registrar and Secretary  
2 November 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 Monday 7 November 2011. Reserved items appear in Section D.

2. MINUTES

To confirm  
the Minutes of the meeting held on 15 June 2011 (Enclosed).

3. THE COUNCIL

To report  
that the Council, at its meeting on 27 June 2011, considered the report of the Senate from its meeting on 15 June 2011 (Minute \*\*90) and approved the recommendations it contained.

4. STATEMENTS BY THE VICE-CHANCELLOR

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## SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. SCHOOL OF MUSIC

To report  
that the University Ordinances state that a decision to withdraw from an area of study which would result in the closure of a school, will require the approval of Council, having consulted with Senate.

To consider  
the recommendations from a Review Panel commissioned with undertaking a review of the future of the School of Music. SEN11D001 (Divider A)

## SEN11A001

### A2. CORPORATE PLAN 2012-2016

To consider

the timetable for the preparation of the Corporate Plan, specifically the content of the section on Education and the Student Academic Experience. SEN11D002 (Divider B)

### A3. REF CODE OF PRACTICE

To consider

the 'UEA Equality Code of Practice: Preparing Research Excellence Framework Submissions' for introduction with immediate effect following approval by both the Senate and Council. The Code of Practice is a requirement of the Funding Councils' 'Assessment framework and guidance on submissions' (REF 02,2011 paragraph 40 c)). SEN11D003 (Divider C)

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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 7 November 2011.

### B1. LEARNING AND TEACHING COMMITTEE

To endorse

recommendations from the Learning and Teaching Committee.

- (1) Membership of the Committee expanded to include the Director of Information Services as an ex-officio member. SEN11D004 (Divider D)
  - (2) Institutional Re-approval of INTO UEA Norwich as a partner institution. SEN11D005 (Divider E)
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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 Monday 7 November 2011.

### C1. THE SENATE 2011/12

To receive

- (1) the Senate – Membership. SEN11D006
- (2) the Senate - Standing Orders SEN11D007

### C2. RESERVED AREAS OF BUSINESS AND CONFIDENTIALITY

To receive

statements of the University's policies on reserved areas of business and confidentiality. SEN11D008

## SEN11A001

### C3. REGISTRATION COUNT 2011-12

To receive

a confidential report from the Director of Planning detailing the Registration Census Count. SEN11D009 (Divider F)

### C4. LEARNING AND TEACHING COMMITTEE

To receive

a round up report from the Learning and Teaching Committee from it's meeting on 26 October 2011. SEN11D010

### C5. ITEMS FOR REPORT

To receive

a report. SEN10011

(1) Promotions to Chairs

### C6. DATES OF MEETINGS IN 2011-2012

To report

that the remaining dates for meetings in 2011-2012 are:

Wednesday 18 January 2012  
Wednesday 22 February 2012  
Wednesday 25 July 2012

### C7. DATE OF NEXT MEETING

To report

that the next meeting of the Senate is scheduled for Wednesday 18 January, 2012. This is an 'if necessary' meeting.

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## SECTION D: RESERVED BUSINESS

*No items have been received*