

THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 18 January 2012, in the Council Chamber, the Council House, University Plain.

Registrar and Secretary
11 January 2012

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 16 January 2012. Reserved items appear in Section D.

2. MINUTES

To confirm
the Minutes of the meeting held on 9 November 2011 (Enclosed).

3. STATEMENTS BY THE VICE-CHANCELLOR

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. REVIEW OF PSYCHOLOGY

To consider
the recommendation contained within the confidential report. SEN11D012 (Divider A)

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 16 January 2012.

No items have been received.

SEN11A002

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 16 January 2012.

C1. LEARNING AND TEACHING COMMITTEE

To receive

an update report from the meeting held on 7 December 2011. SEN11D013

C2. SENATE MEMBERSHIP

To report

that the Vice-Chancellor has approved by Chair's Action the appointment of Professor Tracey Chapman to replace Dr Karen Heywood as one of the Academic Representatives for the Faculty of Science.

SECTION D: RESERVED BUSINESS

**D1. UNIVERSITY PROMOTIONS COMMITTEE

To consider

the recommendations in the confidential and reserved report of the Promotions Committee meetings dated 6 June 2011 and 7 December 2011. SEN11D014 (Divider B)