

# THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 13 June 2012, in the Council Chamber, the Council House, University Plain.

Registrar and Secretary  
6 June 2012

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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 10 June, 2012. Reserved items appear in Section D.

2. MINUTES

To confirm  
the Minutes of the meeting held on 22 February 2012 (Enclosed).

3. THE COUNCIL

To report  
that the Council, at its meeting on 5 March 2012, considered the report of the Senate from its meeting on 22 February 2012 (Minute \*\*58) and approved the recommendations it contained.

4. STATEMENTS BY THE VICE-CHANCELLOR

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## SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. CORPORATE PLAN

To receive  
an oral report from the Vice-Chancellor.

A2. ADMISSIONS 2012

To receive  
a presentation on Admissions 2012 and implications for ABB for 2013.

## SEN11A004

### A3 ENTERPRISE CENTRE

To receive

a presentation from Professor David Richardson (PVC-REE) and Mr Peter Bilverstone, Project Administrator regarding plans for the Enterprise Centre.

### A4. HONORARY DEGREES AND APPOINTMENTS COMMITTEE

To consider

the recommendations in the confidential report from the Committee concerning: SEN11D023 (Divider A)

### A5. SENATE MEMBERSHIP

To report

that the terms of office of the following Senate members will expire on 31 July 2012:

#### Academic Representatives from each Faculty

Professor M. Jancovich (2012) (HUM)  
Professor C. Osborne (2012) (HUM)  
Mrs H. Bell (2012) (FMH)  
Professor A.E. Mcdonald (2012) (SSF)

To consider

the recommendation that the following members are approved:

#### Faculty of Arts and Humanities

Academic Representatives: - Professor Geoffrey Plank (2015)  
- *to be confirmed*

#### Faculty of Health

Academic Representatives: - Mrs Judy Barker (2015)

#### Faculty of Social Sciences

Academic Representatives: - Professor Gillian Schofield (2015)

### A6. APPOINTMENT OF MEMBERS OF THE SENATE TO SERVE ON THE COUNCIL

To report

- (1) that the Council includes amongst its membership two members of the Senate;
- (2) that the term of office of Professor Catherine Waddams will end on 31 July 2012;
- (3) that nominations were sought for the vacancy.
- (4) the recommendation that the following persons are appointed from 1 August 2012 to 31 July 2015.

Dr Mark Blyth (MTH) (Proposed by Professor Tom Ward)

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**SEN11A004**

**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 10 June, 2012.

**B1. CHANGE TO GENERAL REGULATIONS**

To consider  
the proposed changes to the General Regulations. SEN11D024 (Divider B)

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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 10 June, 2012.

*These items can be found via the June Senate page:*

<https://intranet.uea.ac.uk/committeeoffice/ueacombds/sen/sen1112>

**C1. LEARNING AND TEACHING COMMITTEE**

To receive  
a round-up report of the meetings of the Committee held on 28 March and 16 May 2012. SEN11D025

**C2. ITEMS FOR REPORT**

To receive  
the items for report. SEN11D026

- (1) Heads of Schools for 2012/13
- (2) Union of UEA Students – Election 2012/13 Results

**C3. DATES OF MEETINGS IN 2012/13**

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

Wednesday 7 November 2012 – 2pm  
Wednesday 16 January 2013 (if nec) – 2pm  
Wednesday 20 February 2013 – 2pm  
Wednesday 12 June 2013 – 2pm

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**SECTION D: RESERVED BUSINESS**

***No items have been received.***