

# THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 20 February 2013, in the Council Chamber, the Council House, University Plain.

Registrar and Secretary  
13 February 2013

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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 18 February, 2013. Reserved items appear in Section D.

2. MINUTES

To confirm  
the minutes of the meeting held on 7 November 2012. (Enclosed)

3. STATEMENTS BY THE VICE-CHANCELLOR

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## SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. ADMISSIONS OUTLOOK

To consider  
a presentation by the Director of the Admissions, Recruitment and Marketing Service and the Academic Director of Admissions.

\*A2. CORPORATE PLAN: TARIFF

To consider  
a confidential paper from the Head of the Business Intelligence Unit regarding the University's tariff performance versus the Corporate Plan targets.

SEN12D011 (Divider A)

## SEN12A002

### A3. CHANGE OF SCHOOL NAMES

To consider

- (1) the proposal to change the name of the School of School of World Art Studies and Museology (ART) to the School of Art History and World Art Studies (ART) with effect from 1<sup>st</sup> August 2013. SEN12D012 (Divider B)
- (2) the proposal to change the school name/acronym applied to Natural Sciences degree scheme, modules, courses and students from Faculty of Science (SCI) to School of Natural Sciences (NAT) with effect from 1<sup>st</sup> August 2013. SEN12D013 (Divider C)
- (3) the proposal to change the name of the School of Allied Health Professions (AHP) to the School of Rehabilitation Sciences (RSC) with effect from 1<sup>st</sup> August 2013. SEN12D018 (Divider D)

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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 18 February, 2013.

### B1. APPROVAL OF REVISED PROCEDURES FOR DEALING WITH ALLEGATIONS OF MISCONDUCT IN RESEARCH

To consider

the recommendation within the report from the Learning and Teaching Committee. SEN12D014 (Divider E)

### B2. REVISED MEMBERSHIP AND TERMS OF REFERENCE FOR THE LEARNING AND TEACHING COMMITTEE

To consider

the recommendations within the report from the Learning and Teaching Committee. SEN12D015 (Divider F)

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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 18 February, 2013.

<https://intranet.uea.ac.uk/committeeoffice/ueacombds/sen/sen1213>

### C1. APPOINTMENT OF MEMBER OF THE SENATE TO SERVE ON THE COUNCIL

To report

- (1) that the Council includes amongst its membership two members of the Senate;

## SEN12A002

- (2) that the term of office of Professor Nigel Norris will end on 31 July 2013;
- (3) nominations of candidates for the vacancy (which need not be for serving members of the Senate) should be lodged with the Registrar and Secretary in writing no later than **5pm, Tuesday 4<sup>th</sup> June 2013** (*the eighth day before the ordinary meeting of the Senate in the Summer Committee round*) and shall state that the consent of the nominee has been obtained. Please use the nomination form enclosed with your Senate pack or click on the link below to download the nomination form.  
  
<https://intranet.uea.ac.uk/committeeoffice/ueacombds/sen/sen1213/200213>
- (4) In the event that there are no nominations for this vacancy, at the first ordinary meeting of the Senate nominations shall be asked for and voted upon by ballot by those persons present and entitled to vote.

### C2. LEARNING AND TEACHING COMMITTEE

To receive

a round-up report of the meetings of the Committee held on 5 December 2012 and 30 January 2013 SEN12D016

### 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. SEN12D017

### C4. DATE OF NEXT MEETING

To report

that the next meeting of the Senate is scheduled for Wednesday 12 June 2013.

### C5. DATES OF SENATE MEETINGS IN 2013/2014

To report

that the dates of Senate meetings in 2013/14 have been provisionally set as:

Wednesday 6 November 2013 – 2pm  
Wednesday 15 January 2014 – 2pm – If necessary  
Wednesday 19 February 2014 – 2pm  
Wednesday 11 June 2014 – 2pm

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## SECTION D: RESERVED BUSINESS

*No items have been received*