

# THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 12 June 2013, in the Council Chamber, the Council House, University Plain.

Registrar and Secretary  
5 June 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 10 June, 2013. Reserved items appear in Section D.

2. MINUTES

To confirm  
the Minutes of the meeting held on 20 February 2013 (Enclosed).

3. STATEMENTS BY THE VICE-CHANCELLOR

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## SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. CORPORATE PLAN: REVIEW OF THE COMPLETE GUIDE LEAGUE TABLE

To receive  
a report on Review of the Complete Guide League Table SEN12D019  
(Divider A)

A2. ADMISSIONS 2013

To receive  
a presentation on Admissions 2013. SEN12D020 (Divider B)

A3. STUDENT EXPERIENCE

To consider  
the recent HEPI report (61) entitled "The academic experience of students in English universities 2013 report". SEN12D021 (Divider C)

Please refer to the web address below for further information:  
<http://www.hepi.ac.uk/466-2154/2013-Student-Academic-Experience-Survey-produced-jointly-by-HEPI-and-Which.html>

## SEN12A004

### A3. FACULTY OF ARTS AND HUMANITIES RESTRUCTURE

To consider

a report from the Dean of Arts & Humanities. SEN12D022 (Divider D)

### A4. HONORARY DEGREES AND APPOINTMENTS COMMITTEE

To consider

the recommendations in the confidential report from the Committee concerning: SEN12D023 (Divider E)

### A5. SENATE MEMBERSHIP

To report

that the terms of office of the following Senate members will expire on 31 July 2013:

#### **HEADS OF SCHOOLS**

Professor J.D. Charmley (2013) – HUM

Professor D. Edwards (2013) – SCI

Professor D. Zizzo (2013) – SSF

#### **ACADEMIC REPRESENTATIVES**

##### **HUM**

Mr I. Farr (2013)

Dr V. Henitiuk (2015) (left UEA)

##### **FMH**

Professor J. Collier (2013)

##### **SCI**

Dr T. Blumenschein (2013)

Dr R. Warren (2013)

##### **SSF**

Dr Y. Lebeau (2013)

To consider

the recommendation that the following members are approved:

#### **Faculty of Arts and Humanities**

Heads of Schools Representative – Professor Peter Womack (LDC) (2016)

Academic Representatives: - Dr Melanie Williams (FTM) (2016)

Dr Joanna Drugan (LDC) (2016)\*

#### **Faculty of Medicine and Health Sciences**

Academic Representatives: - Professor J. Collier (AHP) (2016)

#### **Faculty of Science**

Heads of Schools Representative – Professor Vincent Moulton (CMP) (2016)

Academic Representatives: - Dr Maria O'Connell (PHA) (2016)

Dr Stephen Laycock (CMP) (2016)

Faculty of Social Sciences

Heads of Schools Representative – Professor D. Zizzo (2014)  
Academic Representatives: - Professor Fiona Lettice (NBS) (2016)

*\*Please note Dr Drugan's term of office was approved by Chairs action on 10 April 2013 to allow attendance at the June 2013 meeting in place of Dr Henitiuk who left UEA during the 2012/13 academic year.*

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 Nigel Norris will end on 31 July 2013;
- (3) that nominations were sought for the vacancy.
- (4) the following three nominations were received:

**Professor Gillian Schofield (SWK)** – nominated by Professor Neil Ward

**Professor Jacqueline Collier (AHP)** – nominated by Mr Jonathan Colam-French

**Dr Oliver Springate-Baginski** – nominated by Joshua Bowker & Sam Clark

These nominations will be put forward at the meeting and there will be a ballot by a vote of hands.

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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 10 June, 2013.

B1. SENATE COMMITTEES – MEMBERSHIP

To consider

the recommendations in the report. SEN12D024 (Divider F)

B2. RECRUITMENT, ADMISSIONS AND MARKETING COMMITTEE – DISBANDING

To consider

the recommendations within the report. SEN12D025 (Divider G)

## SEN12A004

B3. LEARNING AND TEACHING COMMITTEE – AMENDMENT TO GENERAL REGULATIONS (DISCIPLINE)

To consider  
the recommendation within the report. SEN12D026 (Divider H)

B4. LEARNING AND TEACHING COMMITTEE – REVISED MEMBERSHIP

To consider  
the recommendation within the report. SEN12D027 (Divider I)

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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, 2013.

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

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

C1. LEARNING AND TEACHING COMMITTEE

To receive  
a round-up report of the meetings of the Committee held on 20 March and 15 May 2013. SEN12D028

C2. REPORT FROM THE ASSEMBLY

To receive  
  
a report from the Assembly meeting from its meeting on 5 June 2013.  
SEN12D029

C3. ITEMS FOR REPORT

To receive  
the items for report. SEN12D030

- (1) Heads of Schools for 2013/14
- (2) Union of UEA Students – Election 2012/13 Results
- (3) Graduate Students' Association – Committee Details

C3. DATES OF MEETINGS IN 2013/14

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

- Wednesday 6 November 2013 – 2pm
- Wednesday 15 January 2014(if nec) – 2pm
- Wednesday 19 February 2013 – 2pm
- Wednesday 11 June 2014 – 2pm

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## SECTION D: RESERVED BUSINESS

*No items have been received.*