

THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 6 November 2013, in the Council Chamber, the Council House, University Plain.

Registrar and Secretary
30 October 2013

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 4 November 2013. Reserved items appear in Section D.

2. MINUTES

To confirm
the Minutes of the meeting held on 12 June 2013 (Enclosed).

3. STATEMENTS BY THE VICE-CHANCELLOR

To report that Members of Council were advised over the summer that Senate had resolved to recommend the appointment of Professor Gillian Schofield as their representative on Council for the period of 1 August 2013 to 31 July 2016. The Registrar and Secretary had received no objections to this nomination and therefore Professor Gillian Schofield was appointed to Council with immediate effect.

4. NOTIFICATION OF CHAIRS ACTION

To report

- (1) that the Chair approved the appointment of Dr Nicola Spalding to replace Professor Jacqueline Collier on Senate as one of the FHM Representatives
 - (2) that the Chair approved the appointment of Professor David Crossman, Dr Duncan Watson, Dr Silvia Evangillisti and Dr Sanna Inthorn on the SSDC.
 - (3) that the Deputy Chair approved the nomination of Dr Nalini Boohoo as the member nominated by Senate to serve on a Tribunal.
 - (4) that the Deputy Chair approved the appointment of Professor James Gazzard as the FMH ISSC Representative
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SECTION A: ITEMS FOR DISCUSSION AND ACTION

*A1. UNIVERSITY PERFORMANCE

To consider

the University's current and future performance following three recent reports:

- (1) **Performance in Key Domestic League Tables**
A confidential report summarising the University's performance in the 2013 Complete University Guide, The Good University Guide (The Times – now published jointly with The Sunday Times), and the Guardian League table. SEN13D001 (Divider A)
- (2) **National Student Survey 2013**
The confidential outcome of the 2013 National Student Survey and in particular strategy on Feedback. SEN13D002 (Divider B)
- (3) **2013/14 Student Number Count**
The confidential student number count for 2013/14. This is the data as at 31 October 2013 (the fees cut-off point). SEN13D003 (Divider C) – ***to follow***.

A2. GOVERNANCE OF POSTGRADUATE RESEARCH DEGREE PROGRAMMES

To consider

recommendations for improving the effectiveness and efficiency of governance of postgraduate research degree programmes. SEN13D004 (Divider D)

*A3. MERGER OF SCHOOLS (NSC & RSC)

To consider

a proposal that the Schools of Nursing Sciences and Rehabilitation Sciences become one School – the School of Health Sciences – with effect from 1 August 2014. SEN13D005 (Divider E)

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 4 November 2013.

No documents have been received

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 4 November 2013.

C1. THE SENATE 2013/14

To receive

- (1) the Senate – Membership. SEN13D006
- (2) the Senate - Standing Orders SEN13D007

C2. RESERVED AREAS OF BUSINESS AND CONFIDENTIALITY

To receive

statements of the University's policies on reserved areas of business and confidentiality. SEN13D008

C3. LEARNING AND TEACHING COMMITTEE

To receive

a round up report from the Learning and Teaching Committee from it's meetings on 26 June 2013 and 23 October 2013. SEN13D009

C4. ITEMS FOR REPORT

To receive

a report. SEN13D010

- (1) Heads of School - BIO, FTM, LAW, NSC, RSC

C5. DATES OF MEETINGS IN 2013-2014

To report

that the remaining dates for meetings in 2013-2014 are:

Wednesday 15 January 2014
Wednesday 19 February 2014
Wednesday 11 June 2014

C6. DATE OF NEXT MEETING

To report

that the next meeting of the Senate is scheduled for Wednesday 15 January, 2014. This is an 'if necessary' meeting.

SECTION D: RESERVED BUSINESS

No documents have been received