

THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 19 February 2014, in the Council Chamber, the Council House, University Plain.

Registrar and Secretary
12 February 2014

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 17 February, 2014. Reserved items appear in Section D.

2. MINUTES

To confirm
the minutes of the meeting held on 6 November 2013. (Enclosed)

3. STATEMENTS BY THE VICE-CHANCELLOR

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. UNIVERSITY PERFORMANCE

1) To report

that at the last meeting Senate endorsed a direction of travel which:

- a) markedly reduces the number of courses offered;
- b) moves the University to a position where the majority of pieces of assessed work are formative and feed forward to a smaller number of summative assessments and reduces the number of exams;
- c) introduces a more structured system of student induction;

SEN13A002

- d) reconsiders whether academic engagement in Year 1 would be strengthened if Semester 2 were to count towards degree classification;
- e) improves the effective use of learning technology to enhance the delivery of learning & teaching.)

To consider

- a) oral reports from each Executive Dean of Faculty on the progress being made in their Faculty on a), b), c), and e) above.
- b) An oral report from the Pro Vice Chancellor Academic on d) above

*A3. 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. SEN13D011 (Divider A)

A4. UEA LONDON

To consider

- an oral report from the Pro Vice Chancellor Academic.

*A5. HONORARY DEGREES AND APPOINTMENTS COMMITTEE

To consider

- the recommendations in the confidential report from the Committee concerning: SEN13D012 (Divider B)

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 17 February, 2014.

*B1. SUSPENSION OF STUDENTS

To receive

- a confidential report from the Senior Assistant Registrar. SEN13D013 (Divider C)

SEN13A002

B2. RESEARCH DATA MANAGEMENT POLICY

To consider

a recommendation from the Research Executive that a new policy on Research Data Management within UEA be endorsed and be implemented with immediate effect. SEN13D014 (Divider D)

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 17 February, 2014.

<http://www.uea.ac.uk/committeeoffice/ueacombds/sen/sen1314>

C1. LEARNING AND TEACHING COMMITTEE

To receive

a round-up report of the meetings of the Committee held on 4 December 2013 and 29 January 2014 SEN13D015

C2. 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. SEN13D016

C3. DATE OF NEXT MEETING

To report

that the next meeting of the Senate is scheduled for Wednesday 11 June 2014.

SECTION D: RESERVED BUSINESS

D1. BUSINESS CONTINUITY

To report

University business continuity plans. SEN13D017 (Divider E)