

THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 11 June 2014, in the Council Chamber, the Council House, University Plain.

Registrar and Secretary
4 June 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 9 June, 2014. Reserved items appear in Section D.

2. MINUTES

To confirm
the Minutes of the meeting held on 19 February 2014 (Enclosed).

3. STATEMENTS BY THE VICE-CHANCELLOR

NOTIFICATION OF CHAIR'S ACTION

To report

- (1) that the Chair approved the appointment of Professor Nicola Spalding as a member of the Senate Student Discipline Appeals Committee
 - (2) that the Chair approved the appointment of Professor Nigel Norris to Senate as an academic representative of the Faculty of Medicine and Health Sciences whilst undertaking the role of Acting Head of the Norwich Medicine School
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SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. UNIVERSITY PERFORMANCE

To receive

a report on the University's performance in recent league tables

To consider

Reports from the Pro Vice Chancellor Academic, Professor Neil Ward and Deputy Vice Chancellor, Professor David Richardson on the priorities and next steps in improving the University's performance.

A2. ADMISSIONS 2014

To receive

a presentation on the admissions position for 2014.

A3. STUDENT EXPERIENCE

To consider

the findings of the 2014 UEA student experience survey.

*A4. HONORARY DEGREES AND APPOINTMENTS COMMITTEE

To consider

the recommendations in the confidential report from the Committee concerning: SEN13D018 (Divider A)

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 9 June, 2014.

B1. SENATE MEMBERSHIP

To report

(1) that the terms of office of the following Senate members will expire on 31 July 2014:

HEADS OF SCHOOLS

Professor D. Zizzo (2014) – SSF

ACADEMIC REPRESENTATIVES

HUM

Dr A Haour (2014)

SEN13A003

FMH

Professor D Crossman (2014)
Dr T Sach (2014)

SCI

Dr M.G. Blyth (2014)
Professor T Chapman (2014)

SSF

Dr O Springate-Baginski (2014)
Dr L Xu (2014)

(2) that nominations are being sought from Faculties.

SENATE COMMITTEES – MEMBERSHIP

To consider
the recommendations in the report. SEN13D019 (Divider B)

B2. LEARNING AND TEACHING COMMITTEE – STUDENT CHARTER

To consider
the recommendation within the report. SEN13D020 (Divider C)

B3. ADDITION TO ACADEMIC DRESS REGULATIONS: MASTER OF SURGERY

To consider
the recommendation within the report SEN13D021 (Divider D)

*B4. SUSPENSION OF STUDENTS

To receive a confidential report from the Senior Assistant Registrar.
SEN13D022 (Divider E)

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 9 June, 2014.

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 19 March and
14 May 2014. SEN13D023

SEN13A003

C2. REPORT FROM THE ASSEMBLY

To receive

a report from the Assembly meeting from its meeting on 4 June 2014.
SEN13D024

C3. ITEMS FOR REPORT

To receive

the items for report. SEN13D025

- (1) Heads of Schools for 2014/15
- (2) Union of UEA Students – Election 2014/15 Results
- (3) Graduate Students' Association – Committee Details

C4. DATES OF MEETINGS IN 2014/15

To report

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

Wednesday 5 November 2014 – 2pm
Wednesday 14 January 2015 (if necessary) – 2pm
Wednesday 18 February 2015 – 2pm
Wednesday 10 June 2015 – 2pm

SECTION D: RESERVED BUSINESS

No items have been received.