

THE SENATE



Minutes of the meeting held on 19 February 2014

Present: The Vice-Chancellor (Professor E.D.J. Acton) (in the Chair), the Deputy Vice Chancellor (Professor D.J. Richardson), Pro-Vice-Chancellor (Professor N. Ward), the Executive Deans of Faculty (Professor J. Collier, Professor P.M. Gilmartin, and Professor Y. Tasker), Heads of Schools (Professor V. Lattimer, Professor P. Womack and Professor D. Zizzo), Academic Representatives (Professor D. Crossman, Dr J. Drugan, , Dr S.D. Laycock, Professor F. Lettice, Dr M. O'Connell, Professor G. Plank, Dr T. Sach, Professor G. Schofield, Professor N. Spalding, Dr M Williams, Dr L. Xu), Dean of Students (Dr A. Grant),). Principal of City College Norwich Ms C Peasgood, and the Student Representatives except for business marked ** (Ms L. Withers-Green and Ms B. Foday)

With: The Registrar and Secretary (Mr B. J. Summers), the Academic Director of Taught Programmes (Dr A. Longcroft), Academic Director of Admissions (Dr R Harvey), Professor A Day (Deputy Head of CMP), Director of Admissions, Recruitment and Marketing Services (Mrs A Bingley), Director of Learning and Teaching Services (Dr A Blanchflower), Senior Assistant Registrar (Dr Lucy Moulard) and the Committee Clerk (Ms A Walkerley).

Apologies: Academic representatives for FMH (Mrs J. Barker) and for SCI (Professor T. Chapman)

13. MINUTES

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

14. STATEMENTS BY THE VICE-CHANCELLOR

The Vice Chancellor warmly congratulated Professor David Richardson upon his appointment as the next Vice Chancellor.

*15. ADMISSIONS OUTLOOK

This minute is confidential and appears on a separate sheet

*16. UNIVERSITY PERFORMANCE

This minute is confidential and appears on a separate sheet

*17. CORPORATE PLAN: TARIFF

This minute is confidential and appears on a separate sheet

SEN13M002

18. UEA LONDON

Considered

an oral report from the Pro Vice Chancellor Academic.

(Senate noted Council's decision for UEA to retire from the INTO UEA London Joint Venture and received a brief summary of the arrangements being put in place for affected staff and students.)

*19. HONORARY DEGREES AND APPOINTMENTS COMMITTEE

This minute is confidential and appears on a separate sheet

*20. SUSPENSION OF STUDENTS

This minute is confidential and appears on a separate sheet.

21. RESEARCH DATA MANAGEMENT POLICY

Considered

a recommendation from the Research Executive that a new policy on Research Data Management within UEA be endorsed and be implemented with immediate effect. (A copy is filed in the Minute Book, ref. SEN13D014)

RESOLVED

22. LEARNING AND TEACHING COMMITTEE

Received

a round-up report of the meetings of the Committee held on 4 December 2013 and 29 January 2014 (A copy is filed in the Minute Book, ref. SEN13D015)

23. ANNUAL MONITORING STATEMENT: OFFA/HEFCE

Reported

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. (A copy is filed in the Minute Book, ref. SEN13D016)

24. DATE OF NEXT MEETING

Reported

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

**25. BUSINESS CONTINUITY

This minute is confidential and reserved and appears on a separate sheet