

**SEN14D007**

**Title:** *Honorary Degrees and Appointments Committee*  
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**Issue**

The Student Union have requested more comprehensive representation of students on committees, executives and groups. This request was recently considered by the Executive Team where a number of changes to representation were agreed in principle. One of these relates to a committee of Senate: the Honorary Degrees and Appointments Committee (HDAC).

- **Honorary Degrees and Appointments Committee:** the proposal is to include one of the sabbatical officers.

**Recommendation (from the Registrar & Secretary and Pro-Vice-Chancellor (A))**

A sabbatical officer should be added to the membership.

**Resource Implications**

Negligible.

**Risk Implications**

No material risks have been identified.

**Equality and Diversity**

Student representation on this committee should benefit equality and diversity.

**Timing of decisions**

With immediate effect.

**Further Information**

Lisa Williams, Assistant Registrar, VCO [lisa.williams@uea.ac.uk](mailto:lisa.williams@uea.ac.uk)

### **Membership – with proposed new member in bold italics**

(A year after a member's name indicates that the term of office expires on 31 July of that year)

The Vice-Chancellor (Chair)  
The Pro-Vice-Chancellors

One member from each of the four Faculties, nominated by the Faculty Executives:  
Arts and Humanities -Prof L. Stonebridge (2017)  
Medicine and Health Sciences- Professor I. Harvey (2015)  
Science - Professor P. Gilmartin (2016)  
Social Sciences - Professor J. Collier (2016)

Co-opted member - Professor C. W. E. Bigsby (2015)

### ***Student Union – one sabbatical officer***

Secretary - Lisa Williams, Assistant Registrar VCO

### **Terms of Reference – remain unchanged**

1. To make recommendations to the Senate concerning the establishment and grant of honorary degrees, the title of Professor Emeritus or other University distinctions
2. To recommend to the Senate the appointment of a Public Orator.
3. To recommend to the Senate arrangements for degree Congregations and the confirmation of degrees.
4. To grant the title of Honorary Fellow of the University to individuals who have made a significant contribution to the life and work of the University and to determine the procedures for initiating and considering nominations and the granting of the title.