

THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 5 November 2014, in the Council Chamber, the Council House, University Plain.

Registrar and Secretary
29 October 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 3 November 2014. Reserved items appear in Section D.

2. MINUTES

To confirm
the Minutes of the meeting held on 11 June 2014 (Enclosed).

3. STATEMENTS BY THE VICE-CHANCELLOR

4. NOTIFICATION OF CHAIRS ACTION

To report
that the Vice Chancellor has taken the following actions on behalf of Senate:

- (1) The instruction of a Board of examiners to reclassify an undergraduate student's degree from 2ii to 2i on the recommendation of the relevant Faculty Appeals and Complaints Panel.
 - (2) The revoking of a PhD conferred in 2008 following the recommendations of a Senate Student Discipline Committee.
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SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. CORPORATE PLAN TIMETABLE 2014/5

To report
that a new Corporate plan is in preparation and will be prepared in accordance with the attached timetable SEN14D001 (Divider A)

To consider
the development of the learning and teaching section of the plan.

SEN14A001

A2. NEW LEARNING AND TEACHING STRATEGY

To consider

approving the University's Learning & Teaching Strategy SEN14D002 (Divider B)

*A3. 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 2014 Complete University Guide, The Good University Guide (The Times – now published jointly with The Sunday Times), and the Guardian League table. SEN14D003 (Divider C)

(2) **National Student Survey 2014**

The confidential outcome of the 2013 National Student Survey and in particular the data on Assessment and Feedback. SEN14D004 (Divider D)

(3) **Good Honours 2014**

A confidential report summarising the University's performance. SEN14D005 (Divider E)

(4) **Admissions performance 2014 and plans for 2015**

A confidential oral report from the Academic Director of Admissions and the Director of Admissions, Recruitment and Marketing.

A4. SUBJECT APPROVAL – PHYSICS

To consider

a recommendation contained within the report. SEN14D006 (Divider F)

A5. HONORARY DEGREES AND APPOINTMENTS COMMITTEE – MEMBERSHIP

To consider

a recommendation to amend the membership of the Committee. SEN14D007 (Divider G)

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 3 November 2014.

B1. SENATE STUDENT DISCIPLINE COMMITTEE AND SENATE STUDENT DISCIPLINE APPEALS COMMITTEE – MEMBERSHIP

To report

the appointment of the following new members to the above committees. SEN14D008 (Divider H)

B2. PUBLIC LECTURES

To approve

the changes to the rules associated with these two lectures (Arthur Bachelor fund and Thomas Paine Lecture) SEN14D009 (Divider I)

B3. MUSIC AWARDS

To approve

the proposed changes contained within the report. SEN14D010 (Divider J)

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 3 November 2014.

C1. THE SENATE 2014/15

To receive

- (1) the Senate – Membership. SEN14D011
- (2) the Senate - Standing Orders SEN14D012

C2. RESERVED AREAS OF BUSINESS AND CONFIDENTIALITY

To receive

statements of the University's policies on reserved areas of business and confidentiality. SEN14D013

C3. LEARNING AND TEACHING COMMITTEE

To receive

a round up report from the Learning and Teaching Committee from its meetings on 25 June 2014 and 22 October 2014. SEN14D014

C4. DATES OF MEETINGS IN 2014-2015

To report

that the remaining dates for meetings in 2014-2015 are:

Wednesday 14 January 2015
Wednesday 18 February 2015
Wednesday 10 June 2015

C5. DATE OF NEXT MEETING

To report

that the next meeting of the Senate is scheduled for Wednesday 14 January, 2015. This is an 'if necessary' meeting.

SECTION D: RESERVED BUSINESS

No documents have been received