

THE SENATE



Minutes of the meeting held on 11 June 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, and Professor Y. Tasker), Heads of Schools (Professor V. Lattimer, Professor P Womack and Professor V Moulton), Academic Representatives (Mrs J Barker, Dr MG Blyth, Dr A Haour, Dr S.D. Laycock, Professor F. Lettice, Dr M. O'Connell, 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 (Ms L. Withers-Green and Mr Oliver Steward).

With: The Registrar and Secretary (Mr B. J. Summers), the Academic Director of Taught Programmes (Dr A. Longcroft), Director of Learning and Teaching Services (Dr A Blanchflower), Senior Assistant Registrar (Dr Lucy Moulard and Senior Administrative Assistant (Vanda Graff); and for items 26 to 31: Academic Director of Admissions (Dr R Harvey), Head of Admissions (Mr David Giles), Assistant Registrar (Mr G Fincham), Management Information Manager (Mr A Green), AND Head of the Careers Service (Mr J Goodwin), and for item 31 (Market Research Officer) Rosie Hannant.

Apologies: Professor P. Gilmartin, Professor I Harvey, Professor N. Norris, Professor D Zizzo, Dr M Williams and Ms B Foday

26. MINUTES

Confirmed
the minutes of the meeting held on 19 February 2014.

27. STATEMENTS BY THE VICE-CHANCELLOR

The Vice Chancellor

- (1) reported that Professor Dave Petley would be taking up appointment as PVC Research and Enterprise on 15th September 2014. Professor Petley would be joining UEA from the University of Durham where he currently holds the post of Dean of Research and Global Engagement.
- (2) thanked those members, who had stepped down since the last meeting or for whom this would be their last Senate meeting; Professor Daniel Zizzo, Dr Oliver Springate-Baginski, and Dr Lu Xu (SSF); Dr Anne Haour (HUM); Dr Tracey Sach and Professor David Crossman (FMH); Dr Mark Blyth and Professor Tracey Chapman (SCI); Student representatives – Academic Officer, Louise Withers Green and Community and Student Rights Officer, Bintu Foday.

(Senate also noted that this would also be the last meeting for Professor Acton as Vice Chancellor and Chair of Senate. Professor Acton was warmly and heartily thanked for his leadership of Senate and the University over the last five years.)

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28. NOTIFICATION OF CHAIR'S ACTION

Reported

- (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

*29. UNIVERSITY PERFORMANCE

This minute is confidential and appears on a separate sheet.

*30. ADMISSIONS 2014

This minute is confidential and appears on a separate sheet.

*31. STUDENT EXPERIENCE

This minute is confidential and appears on a separate sheet.

*32. HONORARY DEGREES AND APPOINTMENTS COMMITTEE

This minute is confidential and attached as a separate sheet

33. SENATE MEMBERSHIP

Reported

- (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)

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.

34. SENATE COMMITTEES – MEMBERSHIP

Considered
the recommendations in the report. (A copy is filed in the Minute Book, ref. SEN13D019)

RESOLVED

35. LEARNING AND TEACHING COMMITTEE – STUDENT CHARTER

Considered
the recommendation within the report. (A copy is filed in the Minute Book, ref. SEN13D020)

RESOLVED

36. ADDITION TO ACADEMIC DRESS REGULATIONS: MASTER OF SURGERY

Considered
the recommendation within the report (A copy is filed in the Minute Book, ref. SEN13D021)

RESOLVED

**37. SUSPENSION OF STUDENTS

This minute is confidential and reserved and attached as a separate sheet

38. LEARNING AND TEACHING COMMITTEE

Received
a round-up report of the meetings of the Committee held on 19 March and 14 May 2014. (A copy is filed in the Minute Book, ref. SEN13D023)

39. REPORT FROM THE ASSEMBLY

Received
a report from the Assembly meeting from its meeting on 4 June 2014. (A copy is filed in the Minute Book, ref. SEN13D024)

40. ITEMS FOR REPORT

Received
the items for report. (A copy is filed in the Minute Book, ref. SEN13D025)

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

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41. DATES OF MEETINGS IN 2014/15

Reported

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