

# THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 14 January 2015, in the Council Chamber, the Council House, University Plain.

Registrar and Secretary  
7 January 2015

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## 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 12 January 2015. Reserved items appear in Section D.

2. MINUTES

To confirm  
the Minutes of the meeting held on 5 November 2015 (Enclosed).

3. STATEMENTS BY THE VICE-CHANCELLOR

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## SECTION A: ITEMS FOR DISCUSSION AND ACTION

\*A1. RESEARCH EXCELLENCE FRAMEWORK RESULTS

To consider  
the confidential University performance in the 2014 Research Excellence Framework.  
SEN14D015 (Divider A)

\*A2. HONORARY DEGREES AND APPOINTMENTS COMMITTEE

To consider  
the recommendations in the confidential report. SEN14D016 (Divider B)

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## SECTION B:

**ITEMS WHICH CONTAIN RECOMMENDATIONS BUT WHERE NO DEBATE IS ANTICIPATED**

**SEN14A002**

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 12 January 2015.

*No items have been received.*

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## **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 15 January 2015.

C1. DATE OF NEXT MEETING

To report

that the next meeting of the Senate is scheduled for Wednesday 18 February 2015.

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## **SECTION D: RESERVED BUSINESS**

*No items have been received.*