

THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 18 February 2015, in the Council Chamber, the Council House, University Plain.

Registrar and Secretary
11 February 2015

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 16 February, 2015. Reserved items appear in Section D.

2. MINUTES

To confirm
the minutes of the meeting held on 14 January 2015. (Enclosed)

3. STATEMENTS BY THE VICE-CHANCELLOR

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. EMPLOYABILITY

To consider
a presentation by the Director of Research and Enterprise Division, the Academic Director of Employability and Associate Deans for Employability.

A2. ADMISSIONS OUTLOOK

To consider
a presentation by the Head of Admissions.

A3. STRATEGIC VISION AND UEA PLAN

- To consider
- (1) details of the consultation exercise planned to engage University staff and students in the development of the vision and plan
 - (2) the revised timeline. SEN14D025 (Divider A)

SEN14A003

A4. GENERATION PARK

To consider

a presentation on the project by Professor Trevor Davies.
(www.generationparknorwich.com).

A5 HONORARY DEGREES AND APPOINTMENTS COMMITTEE – MEMBERSHIP

To consider

a recommendation to amend the membership of the Committee for 2015/16.
SEN14D017 (Divider B)

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 16 February, 2015.

*B1. PROFESSOR EMERITUS AND READER EMERITUS AWARDS

To consider

recommendations contained within the confidential report. SEN14D018
(Divider C)

B2. UEA RESEARCH DEGREE EDUCATION STRATEGY

To consider

the report from Vivien Easson, Head of Postgraduate Research Service and Nick Watmough, Academic Director of Research Degree Programmes .
SEN14D019 (Divider D)

B3. REVISED MEMBERSHIP OF THE POSTGRADUATE RESEARCH EXECUTIVE

To consider

the revised membership of the Postgraduate Research Executive.
SEN14D020 (Divider E)

*B4. REPORT FROM THE PARTNERSHIPS OFFICE ON THE PARTNERSHIP WITH THE INSTITUTE OF HEALTH AND SOCIAL CARE STUDIES

To consider

the confidential report from the Partnerships Office. SEN14D021 (Divider F)

B5. INSTITUTIONAL APPROVAL OF ROYAL MARSDEN SCHOOL

To consider

the report. SEN14D022 (Divider G)

SEN14A003

B6. APPROVAL OF A NEW AWARD

To consider

the recommendation to approve the new award of Masters of Fine Art.
SEN14D023 (Divider H)

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 16 February, 2015.

<https://portal.uea.ac.uk/committee-office/uea-committees-and-boards/senate/senate-2014-2015>

C1. APPOINTMENT OF SENATE MEMBER TO COUNCIL

To report

- (1) that the Council includes amongst its membership two members of the Senate.
- (2) that the term of office of Dr Mark Blyth will end on 31 July 2015.
- (3) nominations from members of Senate will be sought for the vacancy in due course.

C2. LEARNING AND TEACHING COMMITTEE

To receive

a round-up report of the meetings of the Committee held on 3 December 2014 and 28 January 2015 SEN14D024

C3. HONORARY DEGREES AND APPOINTMENTS COMMITTEE

To report

two changes in Faculty representatives on the Committee for 2014/15

- Professor Dylan Edwards will replace Professor Phil Gilmartin (SCI) (2015)
- Professor Jim Gazzard will replace Professor Ian Harvey (FMH) (2015)

C4. DATE OF NEXT MEETING

To report

that the next meeting of the Senate is scheduled for Wednesday 10 June 2015.

SECTION D: RESERVED BUSINESS

No items have been received.