

THE SENATE



There will be a meeting of the Senate at 2pm on Wednesday 10 June 2015, in the Council Chamber, the Council House, University Plain.

Registrar and Secretary
3 June 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 8 June, 2015. Reserved items appear in Section D.

2. MINUTES

To confirm
the Minutes of the meeting held on 18 February 2015 (Enclosed).

3. STATEMENTS BY THE VICE-CHANCELLOR

Chairs Action – Honorary Degrees for Mountview 2015

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. 2030 VISION AND UEA PLAN

To consider
an oral report from the Vice Chancellor.

A2. ADMISSIONS 2015

To consider
a presentation on the admissions position for 2015 from David Giles (Head of Admissions)

*A3. UNIVERSITY PERFORMANCE

To consider

- (1) the confidential preliminary findings of the 2015 UEA student experience survey. SEND14D026 (Divider A)
- (2) the confidential University's performance in recent league tables. SEN14D027 (Divider B)

SEN14A004

*A4. ANNUAL REPORT FROM SENATE TO COUNCIL

To consider

a confidential draft of the first annual report from Senate to Council.
SEN14D028 (Divider C)

*A5. HONORARY DEGREES AND APPOINTMENTS COMMITTEE

To consider

the recommendations in the confidential report from the Committee.
SEN14D029 (Divider D)

A6. APPOINTMENT BY SENATE OF MEMBERS OF SENATE ON HDAC

To report

- (1) Members of Senate will recall that the new membership of the Honorary Degrees and Appointments Committee (HDAC) includes two members nominated by Senate from its own membership.
- (2) Members of Senate were invited to make a nomination of a Senate member for one of the two posts.
- (3) No nominations were received and therefore nominations will be sought at the meeting on 10 June 2015.

A7. APPOINTMENT OF MEMBERS OF THE SENATE TO SERVE ON THE 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) that nominations were sought for the vacancy.
- (4) the following two nominations were received:

Professor Lyndsey Stonebridge – nominated by Yvonne Tasker
Ms Helen Lewis – nominated by Jonathan Colam-French

These nominations will be put forward at the meeting and there will be a ballot by a vote of hands.

A8. SENATE MEMBERSHIP

To report

that the terms of office of the following Senate members will expire on 31 July 2015:

ACADEMIC REPRESENTATIVES

HUM

Professor G. Plank (2015)

FMH

Mrs J. Barker (2015)

SEN14A004

To consider
the recommendation that the following members are approved:

ACADEMIC REPRESENTATIVES

HUM

Professor Stephen Church (HIS) (2018)

FMH

Toby Smith (HSC) (2018)

A9. SENATE COMMITTEES – MEMBERSHIP

To consider
the recommendations in the report. SEN14D030 (Divider E)

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 8 June, 2015.

B1. CONGREGATION: AMENDMENT TO PROCESSES

To consider
the recommendations contained within the report. SEN14D031 (Divider F)

B2 OPEN ACCESS POLICY

To consider
updates to the University's open access policy recently approved by Research Executive. SEN14D032 (Divider G)

B3 SENATE GUIDANCE ON ASSESSMENT AND FEEDBACK

To consider
a new document that brings into a single comprehensive document key policies, guidance, practical resources and sources of information relating to the use of assessment and the provision of feedback to students. SEN14D033 (Divider H)

B4. GENERAL REGULATION 14

To consider
the draft General Regulation 14, associated procedures and flow-chart, for implementation with effect from 2015-6. SEN14D034 (Divider I)

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 8 June, 2015.

These items can be found via the June Senate page:

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

C1. LEARNING AND TEACHING COMMITTEE

To receive

a round-up report of the meetings of the Committee held on 18 March and 13 May 2015. SEN14D035

C2. ITEMS FOR REPORT

To receive

the items for report. SEN14D036

- (1) Heads of Schools for 2015/16
- (2) Union of UEA Students – Election 2015/16 Results
- (3) Graduate Students' Association – Committee Details

C3. DATES OF MEETINGS IN 2015/16

To report

that the dates of the Senate meetings have been confirmed as:

Wednesday 4 November 2015 – 2pm
Wednesday 13 January 2016 – 2pm
Wednesday 17 February 2016 – 2pm
Wednesday 8 June 2016 – 2pm

SECTION D: RESERVED BUSINESS

No items have been received.