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UNIVERSITY
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SHAPING
PIONEERING
EDUCATION
TOGETHER



SHAPING
EXCELLENCE
IN RESEARCH
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FLOURISHING
COMMUNITIES
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THE SENATE

Thursday 3 September 2020

Commencing at **09:30** (UK time)

Venue: **Meeting to be held online via Teams – all participants to join remotely**

AGENDA

Item		Paper Ref	Status	Presenter
1	FORMAL MATTERS	9.30-10.00		
1.1	Chair's Welcome and Note of Apologies for Absence	-	-	RAW
1.2	Minutes of Previous Meeting: 17 June 2020	-	Encl.	RAW
1.3	Matters Arising and Action Log	SEN/20/31	Encl.	RAW
1.4	Report from the Principal and Vice-Chancellor	SEN/20/32	Encl.	RAW
2	DELIVERY OF STRATEGY 2025 10.00-11.00			
	Strategic Theme: Pioneering in education:			
2.1	Discussion on starting the new Academic Year - <i>Delivery of RBL across all Campuses</i>	Presentation		JWS / MC
3	MATTERS TO CONSIDER			
	Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.			
3.1.	Strategic Theme: Pioneering in education SFC ELIR Report	SEN/20/33	Encl.	JWS
4	MATTERS TO RECEIVE			
	Items in Part Four of the agenda are presented for receipt and, where indicated, agreement/endorsement/approval without discussion. Members who wish to discuss any of these items are invited to notify the Clerk in good time before the meeting.			
	Reports from the Committees of The Senate/ Joint Committee of the Court and the Senate			
4.1.	Ordinances and Regulations Committee: Report of Meeting held on 26 August 2020	SEN/20/34	Encl.	FW
4.2	Senate Committee for Interim Business and Effectiveness: Report of matters dealt with by correspondence since June 2020	SEN/20/35	Encl (appendix to follow)	RAW
4.3	University Committee for Quality and Standards: Minutes of Meetings held 1 July and 30 July 2020	SEN/20/36	Encl.	FW
5	ANY OTHER BUSINESS			
	Members who wish to raise any matter as an item of any other business must notify the Clerk at least one working day before the meeting.			
6	DATES OF FUTURE MEETINGS			
	2020/21: Thursday 5 November 2020; Wednesday 3 February 2021 Thursday 29 April 2021; Wednesday 16 June 2021			
	Dates for Session 2021/22 and 2022/23 to be consulted on shortly			



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THE SENATE

Thursday 5 November 2020

Commencing at **09:30** (UK time)

Venue: **Meeting to be held online via Teams – all participants to join remotely**

AGENDA

Item		Paper Ref	Status	Presenter
1	FORMAL MATTERS			
1.1	Chair's Welcome and Note of Apologies for Absence	-	-	RAW
1.2	Minutes of Previous Meeting: 3 September 2020	-	Encl.	RAW
1.3	Matters Arising and Action Log	SEN/20/37	Encl.	RAW
1.4	Report from the Principal and Vice-Chancellor	SEN/20/38	Encl.	RAW
2	DELIVERY OF STRATEGY 2025			
2.1	Strategic Theme: Excellence in Research and Enterprise REF Preparedness	Presentation	-	GP
2.2	Strategic Theme: Building Flourishing Communities Actions arising from Pulse Surveys – Staff and Students	Presentation	-	GH / RC / JWS / KRR
3	MATTERS TO CONSIDER Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.			
3.1.	Academic Architecture and Three-year Honours Degrees	SEN/20/39	Encl.	JWS
4	MATTERS TO RECEIVE Items in Part Four of the agenda are presented for receipt and, where indicated, agreement/endorsement/approval without discussion. Members who wish to discuss any of these items are invited to notify the Clerk in good time before the meeting. Reports from the Committees of The Senate/ Joint Committee of the Court and the Senate			
4.1	Senate Committee for Interim Business and Effectiveness: Report of meeting on 28 October 2020 and matters dealt with by correspondence	SEN/20/40	Encl.	RAW
4.2	University Committee for Research and Innovation: Minutes of Meetings held 28 May 2020 and 27 August 2020	SEN/20/41	Encl.	GP
4.3	University Committee for Learning and Teaching: Minutes of Meetings held 10 June 2020 and 26 August 2020	SEN/20/42	Encl.	JWS
4.4	University Committee for Quality and Standards: Minutes of Meeting held 23 September 2020	SEN/20/43	Encl.	FW
5	ANY OTHER BUSINESS Members who wish to raise any matter as an item of any other business must notify the Clerk at least one working day before the meeting.			
6	DATES OF FUTURE MEETINGS 2020/21: Wednesday 3 February 2021 Thursday 29 April 2021 Wednesday 16 June 2021			

Dates for Session 2021/22 and 2022/23 to be consulted on shortly



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THE SENATE

Thursday 3 February 2021

From **09:30** to **11:00** (UK time)

Venue: **Meeting to be held online via Teams – all participants to join remotely**

AGENDA

Item		Paper Ref	Status	Presenter
1	FORMAL MATTERS			
1.1	Chair's Welcome and Note of Apologies for Absence	-	-	RAW
1.2	Minutes of Previous Meeting: 5 November 2020	-	Encl.	RAW
1.3	Matters Arising and Action Log	SEN/21/01	Encl.	RAW
1.4	Report from the Principal and Vice-Chancellor	SEN/21/02	Encl.	RAW
2	DELIVERY OF STRATEGY 2025			
	Strategic Theme: Pioneering in Education			
2.1.	Update on Review of Academic Architecture	Presentation	-	JWS
2.2	Strategic Theme: Building Flourishing Communities	Presentation	-	JWS/
	Transition to Canvas			KMcC / DBs
3	MATTERS TO CONSIDER			
	Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.			
3.1	New consolidated Admissions Regulation	SEN/21/03	withdr awn	FW
3.2	Revised Intellectual Property Policy	SEN/21/04	Encl.	GM
3.3	Senate Effectiveness Review Outcomes and Recommendations	SEN/21/05	Encl.	RJM
4	MATTERS TO RECEIVE			
	Items in Part Four of the agenda are presented for receipt and, where indicated, agreement/endorsement/approval without discussion. Members who wish to discuss any of these items are invited to notify the Clerk in good time before the meeting.			
	Reports from the Committees of The Senate/ Joint Committee of the Court and the Senate			
4.1.	Senate Committee for Interim Business and Effectiveness: Report of meeting on 18 January 2021 and matters dealt with by correspondence	SEN/21/06	Encl.	RAW
4.2.	University Committee for Learning and Teaching: Minutes of Meeting held 4 November 2020	SEN/21/07	Encl.	JWS
4.3.	University Committee for Quality and Standards: Minutes of Meeting held 18 November 2020	SEN/21/08	Encl.	FW
4.4.	University Committee for Research and Innovation: Minutes of Meeting held 19 November 2020	SEN/21/09	Encl.	GP
5	ANY OTHER BUSINESS			
	Members who wish to raise any matter as an item of any other business must notify the Clerk at least one working day before the meeting.			
6	DATES OF FUTURE MEETINGS			
	2020/21: Thursday 22 April 2021 (<i>revised date</i>)			
	Wednesday 16 June 2021			
	Dates for Session 2021/22 and 2022/23 are under preparation			



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THE SENATE

Thursday 22 April 2021

From **09:30** to **11:30** (UK time)

Venue: **Meeting to be held online via Teams – all participants to join remotely**

AGENDA

Item		Paper Ref	Status	Presenter
1	FORMAL MATTERS			
1.1	Chair's Welcome and Note of Apologies for Absence	-	-	RAW
1.2	Minutes of Previous Meeting: 3 February 2021	-	Encl.	RAW
1.3	Matters Arising and Action Log	SEN/21/11	Encl.	RAW
1.4	Report from the Principal and Vice-Chancellor	SEN/21/12	Encl.	RAW
	a) Appointment of the Chancellor	Verbal	-	RAW
2	DELIVERY OF STRATEGY 2025			
	Strategic Theme: Pioneering in Education			
2.1.	Update on Review of Academic Architecture	Presentation / Discussion	-	JWS/MK
2.2	Strategic Themes: - Pioneering in Education/Excelling in Research and Enterprise	Presentation / Discussion	-	
	Pathway to next Session			JWS/GP
	BREAK			
3	MATTERS TO CONSIDER			
	Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.			
3.1	New consolidated Academic Regulations	SEN/21/13	Encl.	FW
3.2	Revised Intellectual Property Policy	SEN/21/14	Encl.	GM
3.3	Grievance Procedure Consultation	SEN/21/15	Encl.	RClau
4	MATTERS TO RECEIVE			
	Items in Part Four of the agenda are presented for receipt and, where indicated, agreement/endorsement/approval without discussion. Members who wish to discuss any of these items are invited to notify the Clerk in good time before the meeting.			
	Reports from the Committees of The Senate/ Joint Committee of the Court and the Senate			
4.1.	Ordinances and Regulations Committee: Report of meeting on 31 March 2021	SEN/21/16	To follow	FW
4.2.	Senate Committee for Interim Business and Effectiveness: Report of matters dealt with by correspondence	SEN/21/17	Encl.	RAW
4.3.	University Committee for Learning and Teaching: Minutes of Meetings held 20 January 2021 and 7 April 2021 (April report to follow)	SEN/21/18	Encl.	JWS
4.4.	University Committee for Quality and Standards: Minutes of Meetings held 27 January 2021 and 17 March 2021	SEN/21/19	Encl.	FW
4.5.	University Committee for Research and Innovation: Minutes of Meetings held 4 February 2021 and 8 April 2021 (April report to follow)	SEN/21/20	Encl.	GP
5	ANY OTHER BUSINESS			
	Members who wish to raise any matter as an item of any other business must notify the Clerk at least one working day before the meeting.			

6 DATES OF FUTURE MEETINGS

2020/21: Wednesday 16 June 2021
2021/22: Wednesday 15 September 2021
Wednesday 24 November 2021
Thursday 27 January 2022
Wednesday 27 April 2022
Thursday 16 June 2022
Wednesday 21 September 2022



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THE SENATE

Wednesday 16 June 2021

From **09:30** to **11:30** (UK time)

Venue: **Meeting to be held online via Teams – all participants to join remotely**

AGENDA

Item		Paper Ref	Status	Presenter
1	FORMAL MATTERS			
1.1	Chair's Welcome and Note of Apologies for Absence	-	-	RAW
1.2	Minutes of Previous Meeting: 22 April 2021	-	Encl.	RAW
1.3	Matters Arising and Action Log	SEN/21/21	Encl.	RAW
1.4	Report from the Principal and Vice-Chancellor	SEN/21/22	Encl.	RAW
2	DELIVERY OF STRATEGY 2025			
2.1.	Strategic Theme: Pioneering in Education Update on Review of Academic Architecture	Presentation / Discussion	-	JWS
2.2	Strategic Theme: Flourishing Communities Staff Survey Update	Presentation / Discussion	-	RC/KN
3	MATTERS TO CONSIDER Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.			
3.1	New Consolidated Academic Regulations and Ordinances (Overview)	SEN/21/23	Encl.	FW
3.1(a)	Regulation A1 - Definitions and Interpretations (update)	SEN/21/23a	Encl.	FW
3.1(b)	Regulation A9 Honorary Degrees	SEN/21/23b	Encl.	FW
3.1(c)	Regulation A11 Academic Dress, Congregations and Ceremonial Processions	SEN/21/23c	Encl.	FW
3.1(d)	Regulation A12 Student Academic Appeals	SEN/21/23d	Encl.	FW
3.1(e)	Regulation A13 Discipline / Misconduct	SEN/21/23e	Encl.	FW
3.1(f)	Regulation A14 Library	SEN/21/23f	Encl.	FW
3.1(g)	Regulation A15 Sports Union	SEN/21/23g	Encl.	FW
3.1(h)	Regulation 22 Inquire meetings of the Court and the Senate	SEN/21/23h	Encl.	FW
3.1(i)	Regulation 33 Combined Studies	SEN/21/23i	Encl.	FW
3.1(j)	Regulation 52 Restructuring of the Academic Year (Transitional Arrangements)	SEN/21/23j	Encl.	FW
3.1(k)	New Ordinance P11: Common Seal of the University	SEN/21/23k	Encl.	FW
3.1(l)	Rescinding of Current Academic Regulations	SEN/21/23l	Encl.	FW
4	MATTERS TO RECEIVE Items in Part Four of the agenda are presented for receipt and, where indicated, agreement/endorsement/approval without discussion. Members who wish to discuss any of these items are invited to notify the Clerk in good time before the meeting.			
	Reports from the Committees of The Senate/ Joint Committee of the Court and the Senate			
4.1.	Senate Committee for Interim Business and Effectiveness: Report of meeting held on 26 May 2021	SEN/21/24	Encl.	RAW

Clerk: David Meighan (d.meighan@hw.ac.uk)

4.2.	Ordinances and Regulations Committee: Report of meetings held on 31 March 2021 and 7 June 2021	SEN/21/25	Encl.	FW
4.3.	University Committee for Learning and Teaching: Report of meetings held on 7 April 2021 and 6 May 2021	SEN/21/26	Encl.	JWS
4.4.	University Committee for Research and Innovation: Report of meeting held on 8 April 2021	SEN/21/27	Encl.	GP

5 ANY OTHER BUSINESS
Members who wish to raise any matter as an item of any other business must notify the Clerk at least one working day before the meeting.

6 DATES OF FUTURE MEETINGS
Wednesday, 15 September 2021 - TBC
Wednesday, 24 November 2021
Thursday, 27 January 2022
Wednesday, 27 April 2022
Thursday, 16 June 2022
Wednesday, 21 September 2022