

THE SENATE

Wednesday 16 October 2024
09:30 – 11:30 (UK British Summer Time)
12:30 – 14:30 (Dubai)
16:30 – 18:30 (Malaysia)
Microsoft Teams



UK | DUBAI | MALAYSIA

AGENDA

<u>Item</u>	<u>Title</u>	<u>Paper Ref</u>	<u>Presenter</u>	<u>Status</u>
1.	CHAIR'S WELCOME & APOLOGIES	-	Chair	-
2.	FORMAL MATTERS			
2.1	Minutes of the meeting of 29 August 2024 <i>To approve as a correct record</i>	SENM-24-08-29	Chair	Encl.
2.2	Matters Arising	-	Chair	-
2.3	Report from the Principal & Vice Chancellor	SEN-24-45	Chair	Encl.
2.4	Global Student Update	-	Student Presidents	-
3.	DELIVERY OF STRATEGY 2025			
3.1	Priorities for Senate Update <i>For discussion</i>	Presentation	Led by the Chair	To follow
3.2	Operational Priorities: Learning and Teaching; QESR Action Plan <i>For consideration</i>	SEN-24-46	Prof. Malcolm Chrisp	Encl.
3.3	Enhancing the Student Experience: Student Survey Results, Actions and Tracking <i>For consideration</i>	SEN-24-47	Prof. Malcolm Chrisp	Encl.
BREAK				
3.4	Update on Graduate School Project <i>For discussion</i>	SEN-24-48	Prof. Gill Murray	-
3.5	Feedback from the Postgraduate Research Experience Survey (PRES) <i>For discussion</i>	SEN-24-49	Prof. Gill Murray	-
4.	MATTERS TO APPROVE			
4.1	Proposed Terms of Reference for the University Committee for Research & Innovation <i>For approval</i>	SEN-24-50	Prof. Gill Murray	Encl.
4.2	Proposed Modifications to Ordinance J3 <i>Appointment of the Vice Principal (Malaysia)</i> <i>For approval</i>	SEN-24-51	Prof. Fiona Waldron	Encl.
4.3	Annual Institutional Quality Report <i>For approval</i>	SEN-24-52		
5.	MATTERS TO RECEIVE			
5.1	Senate Committee for Interim Business & Effectiveness: Report of Meeting of 26 September 2024	SEN-24-53	Chair	Encl.
5.2	University Committee for Learning & Teaching: Report of Meetings on 05 June and 12 September 2024	SEN-24-54	Prof. Malcolm Chrisp	Encl.
5.3	University Committee for Research & Innovation: Report of Meetings on 21 May 2024 and 19 September 2024	SEN-24-55	Prof. Gill Murray	Encl.
5.4	University Committee for Quality & Standards: Report of Meetings on 09 June and 02 September 2024	SEN-24-56	Prof. Fiona Waldron	Encl.

6. ANY OTHER BUSINESS

Senators wishing to raise an item under Any Other Business must inform the Clerk of their intention at least 24 hours before the meeting

7. DATES OF 24-25 MEETINGS

Thursday 28 November 2024

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Thursday 06 February 2025

Wednesday 23 April 2025

Thursday 12 June 2025