

THE SENATE

Thursday 6 February 2025
09:30 – 12:00 (UK)
13:30 – 16:00 (Dubai)
17:30 – 20:00 (Malaysia)
Microsoft Teams



UK | DUBAI | MALAYSIA

AGENDA

<u>Item</u>	<u>Title</u>	<u>Paper Ref</u>	<u>Presenter</u>	<u>Status</u>
1.	FORMAL MATTERS 5 mins (09:30-09:35)	-	Chair	
1.1	Welcome and Apologies	-	Chair	
1.2	Minutes of the meeting of 28 November 2024 <i>Action: To APPROVE.</i>	SE-25-1	Chair	Encl.
1.3	Matters Arising & Action Log	SE-25-2	Chair	
2.	UPDATES FROM THE PRINCIPAL & VICE CHANCELLOR AND STUDENT REPRESENTATIVE BODIES		Chair	Encl.
2.1	Report from the Principal & Vice Chancellor, including update on Strategy 2035 process 15 mins (09:35-09:50) <i>Action: To COMMENT on and NOTE.</i>	SE-25-3	Chair	Encl.
2.2	Global Student Update 15 mins (09:50-10:05) <i>Action: To COMMENT on and NOTE.</i>	SE-25-4	Student Representative Bodies	Encl.
3.	MATTERS FOR DECISION 20 mins (10:05-10:25)			
3.1	Ordinances & Regulations Committee: Report of Meeting on 31 October 2024 and 27 January 2025 including proposed changes to: - Ordinance E1 Fees, Charges, Fines and Debts <i>Action: To RECOMMEND to the Court.</i> - Ordinance B2, B3, B10, C1 and L1 to make provisions for electoral ties <i>Action: To RECOMMEND to the Court, with prior consideration by the Governances and Nominations Committee on 3 March 2025.</i> - Regulation A4 Courses, Programmes and Assessment <i>Action: To APPROVE.</i>	SE-25-5	Prof Fiona Waldron	Encl.
	BREAK 5 mins (10:25-10:30)			
4.	MATTERS FOR DISCUSSION			
4.1	Widening Access & Support: Amplifying and Embedding Strategic Change 20 mins (10:30-10:50) <i>Action: To NOTE and DISCUSS.</i>	SE-25-6	Prof Malcolm Chrisp / Prof Gill Thomson	Encl.
4.2	Employability/Graduate Outcomes 20 mins (10:50-11:10) <i>Action: To NOTE and DISCUSS.</i>	SE-25-7	Prof Malcolm Chrisp / Alan Smith	Encl.
5	MATTERS FOR INFORMATION/NOTING			
5.1	University Committee for Research & Innovation: Report of Meeting on 16 January 2025 including: 20 mins (11:10-11:30) Researcher Concordat Annual Report <i>Actions: To NOTE the report</i>	SE-25-8	Prof. Gill Murray	Encl.
5.2	Senate Committee for Interim Business and Effectiveness: Report of Meeting on 22 January 2025 SCIBE and Senate Assurance Check for Calendar Years 2023 and 2024 (<i>Background Information</i>) <i>Action: To NOTE the decisions that the SCIBE has taken with the delegated authority of the Senate.</i>	SE-25-9	Prof. Steve McLaughlin	Encl.

5.3	University Committee for Learning & Teaching: Report of Meeting on 15 January 2025 <i>Action: To NOTE the report.</i>	SE-25-10	Prof. Malcolm Chrisp	Encl.
5.4	University Committee for Quality & Standards: Report of Meeting on 20 January 2025 <i>Action: To NOTE the report.</i>	SE-25-11	Prof. Fiona Waldron	Encl.
5.5	Senate Forward Agenda Plan <i>Action: To NOTE the Forward Agenda Plan.</i>	SE-25-12	Chair	Encl.

6 ANY OTHER BUSINESS

Senators wishing to raise an item under Any Other Business must inform Megan Morgan, Clerk of Senate (M.Morgan@hw.ac.uk) at least 24 hours before the meeting

7 DATES OF 2024-25 MEETINGS

Joint meeting of the Court and Senate:

Wednesday 12 March 2025
09:30-11:30 (UK)

Wednesday 23 April 2025
Thursday 12 June 2025