

THE SENATE

Wednesday 23 April 2025
09:30 – 12:00 (UK)
13:30 – 16:00 (Dubai)
16:30 – 19:00 (Malaysia)
Microsoft Teams



UK | DUBAI | MALAYSIA

Paper deadline: **14 April 2025**

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 6 February 2025 <i>Action: To APPROVE.</i>	SE-25-13	Chair	Encl.
1.3	Matters Arising & Action Log incl. Senate Priorities Tracker <i>Action: To NOTE.</i>	SE-25-14	Chair	
2.	UPDATES FROM THE PRINCIPAL & VICE CHANCELLOR AND STUDENT REPRESENTATIVE BODIES (09:35-10:05)		Chair	Encl.
2.1	Report from the Principal & Vice Chancellor, including update on Student Elections 15 mins <i>Action: To COMMENT on and NOTE.</i>	SE-25-15	Chair	Encl.
2.2	Global Student Update 15 mins <i>Action: To COMMENT on and NOTE.</i>	SE-25-16	Student Representative Bodies	Encl.
3.	MATTERS FOR DECISION 35 mins (10:05-10:40)			
3.1	Research Ethics Training 10 mins <i>Action: To COMMENT on and APPROVE.</i>	SE-25-17	Stephen Yarwood	Encl.
3.2	University Discipline Committee: Report of Previous Meetings including: - Updated Terms of Reference - School Discipline Committee Terms of Reference 5 mins <i>Action: To APPROVE the updated Terms of Reference.</i>	SE-25-21	Mehdi Nazarinia	Encl.
3.3	University Committee for Quality & Standards: Report of Previous Meeting including: 10 mins Proposal on Undergraduate Degree Classification Methods <i>Action: To COMMENT on and APPROVE the proposal.</i>	SE-25-18	Fiona Waldron	Encl.
3.4	Ordinances & Regulations Committee: Report of Previous Meeting including: - Updated Terms of Reference - Modifications to Ordinances E4 (Student Discipline), H1 (Appointment and Appraisal of the Principal) and A3 (The Academic Year) 5 mins <i>Action: To APPROVE the updated Terms of Reference, APPROVE the modifications to the Ordinances and NOTE the report.</i>	SE-25-19	Fiona Waldron	Encl.
3.5	Senate Committee for Interim Business and Effectiveness: Report of Previous Meeting including: - Updated Terms of Reference - Appointment of Dr Yun li Go 5 mins <i>Action: To APPROVE the terms of reference, APPROVE the appointment and NOTE the report.</i>	SE-25-20	Ruth Moir	Encl.
	BREAK 10 mins (10:40-10:50)			
4.	MATTERS FOR DISCUSSION (10:50-11:55)			

Clerk: Megan Morgan E-mail: M.Morgan@hw.ac.uk

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| 4.1 | Digital Student Experience 30 mins
<i>Action: To COMMENT on and NOTE.</i> | SE-25-22 | Malcolm Chrisp /
Fraser Muir /
Fiona Waldron | Encl. |
| 4.2 | Student Experience and Student Partnership Agreement 25 mins
<i>Action: To COMMENT on and NOTE.</i> | SE-25-23 | Malcolm Chrisp /
Maggie King /
Kieran Robson | Encl. |
| 4.3 | Re-appointment of the Vice-Principal of the University 10 mins
<i>Action: To COMMENT on and NOTE.</i> | SE-25-24 | Renner
Ruth Moir | Encl. |
- 5 MATTERS FOR INFORMATION/NOTING 5 mins (11:55-12:00)**
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| 5.1 | University Committee for Research & Innovation: Report of Previous Meeting including:
<ul style="list-style-type: none"> • Spinout Annual Report <i>Actions: To NOTE the report</i> | SE-25-25 | Gill Murray /
Duncan Hand | Encl. |
| 5.2 | University Committee for Learning & Teaching: Report of Previous Meeting
<i>Action: To NOTE the report.</i> | SE-25-26 | Malcolm Chrisp | Encl. |
| 5.3 | Senate Forward Agenda Plan
<i>Action: To NOTE the Forward Agenda Plan.</i> | SE-25-27 | 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**
Thursday 12 June 2025