

THE SENATE AGENDA



UK | DUBAI | MALAYSIA

Paper/Presentation Deadline: 3 August 2025 to m.morgan@hw.ac.uk

Tuesday 26 August 2025

09:00 – 09:30 Refreshments and Informal Networking (online for Dubai and Malaysia)

09:30 – 12:00 (UK British Summer Time)

12:30 – 15:00 (Dubai)

16:30 – 19:00 (Malaysia)

- Craig Room, Edinburgh Campus
- Online, Dubai Campus
- Online, Malaysia Campus

AGENDA

<u>Item</u>	<u>Title</u>	<u>Paper Ref</u>	<u>Presenter</u>	<u>Status</u>
1. CHAIR'S WELCOME & APOLOGIES				
2. FORMAL MATTERS 10 MINS (09:30 to 09:40)				
2.1	Minutes of the meeting of 12 June 2025 <i>Action: To APPROVE. 5 mins</i>	SE-25-42	Chair	Encl.
2.2	Matters Arising: Update on School of Textiles and Design Proposal 5 mins	SE-25-43	John Sawkins	Encl.
3. STRATEGY 2035 45 MINS (09:40 to 10:20)				
3.1	Opening Remarks and Update on Strategy 2035 15 mins	Verbal	Chair/Ruth Moir	Encl.
3.2	Interactive Panel Q&A Discussion with S035 Co Authors <i>Action: To DISCUSS. 25 mins</i>	Verbal	Steve McLaughlin	-
BREAK 15 mins to 10:35				
4. PLANNING AND PRIORITIES FOR THE ACADEMIC YEAR 75 MINS (10:35 to 11:50)				
4.1	Planning and Priorities for the University Committee for Research & Innovation 10 mins to 10:45 <i>Action: To NOTE.</i>	SE-25-45	Chris Turney/Gill Murray	Encl.
4.2	Planning and Priorities for the University Committee for Learning & Teaching 10 mins to 10:55 <i>Action: To NOTE.</i>	SE-25-46	Tadhg O'Donovan	Encl.
4.3	Planning and Priorities for the University Committee for Quality & Standards and Ordinances and Regulations Committee 10 mins to 11:05 <i>Action: To NOTE.</i>	SE-25-47	Fiona Waldron	Encl.
4.4	Planning and Priorities for the University Discipline Committee 10 mins to 11:15 <i>Action: To NOTE.</i>	SE-25-48	Mehdi Nazarinia	Encl.
4.5	Planning and Priorities for Global Students 5 mins to 11:20			

4.6	Interactive Panel Q&A Discussion with Senate Committee Chairs 25 mins to 11:45 <i>Action: To DISCUSS.</i>	Verbal	Breakout Leads and Steve McLaughlin	-
4.7	Chairs Closing Remarks 5 mins to 11:55	Verbal	Chair	-

5. OTHER BUSINESS

As the focus of this meeting is to consider the academic planning and priorities for the new session, other business is not normally considered at this meeting.

6. DATES OF 25-26 MEETINGS

Monday 27 October 2025
Thursday 27 November 2025
Thursday 05 February 2026
Wednesday 22 April 2026
Thursday 11 June 2026

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