

THE SENATE

Thursday 12 June 2025
09:30 – 12:00 (UK)
12:30 – 15:00 (Dubai)
16:30 – 19:00 (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 23 April 2025 <i>Action: To APPROVE.</i>	SE-25-28	Chair	Encl.
1.3	Matters Arising & Action Log - Update on Senate Elections <i>Action: To NOTE.</i>	SE-25-29	Chair	Encl.
2.	UPDATES FROM THE PRINCIPAL & VICE CHANCELLOR AND STUDENT REPRESENTATIVE BODIES 35 mins (09:35-10:10)			
2.1	Report from the Principal & Vice Chancellor incl. Strategy 2035 20 mins <i>Action: To COMMENT on and NOTE.</i>	SE-25-30	Chair	Encl.
2.2	Global Student Update - Student President Annual Reports [Background Information] 15 mins <i>Action: To COMMENT on and NOTE.</i>	SE-25-31	Student Representative Bodies	Encl.
3.	MATTERS FOR DECISION 20 mins (10:10-10:30)			
3.1	Report from the Ordinance and Regulations Committee: 5 mins - Modifications to Regulation A3 (Academic Year) and A13 (Student Discipline) - Modifications to Ordinance G1 (Admissions), P10 (Award of Degrees to Associates of the Heriot-Watt College) and C6 (Appointment of Student Members to the Senate) <i>Action: To NOTE the report, APPROVE and ENDORSE the modifications.</i>	SE-25-33	Fiona Waldron	Encl.
3.2	Report from the University Discipline Committee 10 mins <i>Action: To APPROVE the policy updates and NOTE the report.</i>	SE-25-34	Mehdi Nazarinia	Encl.
3.3	Report from Senate Committee for Interim Business and Effectiveness: - Review of Senate and Senate Committee Standing Orders - Review of Senate Attendance Policy 5 mins <i>Action: To NOTE the report, APPROVE the reviewed standing orders and APPROVE the reviewed attendance policy.</i>	SE-25-35	Chair	Encl.
	BREAK 5 mins (10:30-10:35)			
4.	MATTERS FOR DISCUSSION (10:35-11:50)			
4.1	Proposal for Future of School of Textiles and Design 15 mins <i>Action: To COMMENT on and NOTE.</i>	SE-25-32	Steve McLaughlin	Encl.
4.2	Update on Research Futures Hub 15 mins <i>Action: To COMMENT on and NOTE.</i>	SE-25-36	Fiona Armstrong	Encl.
4.3	GRI Performance Update 15 mins <i>Action: To COMMENT on and NOTE.</i>	SE-25-37 and Video	Gill Murray	Encl.
4.4	Update on Artificial Intelligence 30 mins <i>Action: To COMMENT on and NOTE.</i>	SE-25-38 and Video	Fraser Muir / Craig Kennedy / Tadhg O'Donovan/ Rosemarie McIlwhinan	Encl.
5	MATTERS FOR INFORMATION/NOTING 10 mins (11:50-12:00)			

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| 5.1 | Outline of Senate Planning Meeting 26 August 2025 5 mins
<i>Actions: To NOTE the update.</i> | SE-25-39 | Ruth Moir | Encl. |
| 5.2 | University Committee for Research & Innovation: Report of Previous Meeting including:
<ul style="list-style-type: none"> Research Grant Awards: 6-month performance update <i>Actions: To NOTE the report</i> | SE-25-40 | Gill Murray | Encl. |
| 5.3 | University Committee for Learning & Teaching: Report of Previous Meeting
<i>Action: To NOTE the update.</i> | Verbal | Malcolm Chrisp | - |
| 5.4 | University Committee for Quality & Standards: Report of Previous Meeting
<i>Action: To NOTE the update.</i> | Verbal | Fiona Waldron | - |
| 5.5 | Senate Agenda Plan in 2024-2025
<i>Action: To NOTE the Forward Agenda Plan.</i> | SE-25-41 | 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 DATE OF NEXT MEETINGS

Tuesday 26 August 2025 – in-person