THE SENATE
Wednesday 5 October 2016, 14:15
Edinburgh Business School Building, North Pod
Tea/Coffee from 14:00

AGENDA

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<th>Item</th>
<th>Paper Ref</th>
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<tr>
<td>1</td>
<td>WELCOME AND NOTICES</td>
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<td>1.1</td>
<td>Welcome to New Members</td>
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<td>Actions: To Note</td>
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<td>Apologies</td>
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<td>1.3</td>
<td>Minutes of Meetings 11 May 2016 and 1 June 2016</td>
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<td>1.4</td>
<td>Matters Arising</td>
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<td>1.5</td>
<td>Report from the Principal and Chair</td>
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2 THEMED PRESENTATION AND DISCUSSION

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<tbody>
<tr>
<td>2.1</td>
<td>Purpose of Themed Presentation and Discussion</td>
<td>Oral Report</td>
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<tr>
<td>2.2</td>
<td>Themed Presentation and Discussion: The Teaching Excellence Framework: Structure, Challenges, and Opportunities</td>
<td>Presentation</td>
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<td>Actions: To Consider</td>
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3 MATTERS TO CONSIDER

Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.

3.1 Enhancing the Effectiveness of the Senate

a. Update on Implementation of Review Outcomes and Structure of the Senate Committees | Presentation | - | AMDP |
| Actions: To Consider | | | |

b. Statement of Primary Responsibilities and Delegations | SEN/16/048 | Enclosed | AMDP |
| Actions: To Consider and Approve | | | |

c. Standing Orders | SEN/16/049 | Enclosed | AMDP |
| Actions: To Consider and Approve | | | |

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SENA-16-10-05
d. Start Time for Meetings of the Senate
   Actions: To Consider and Approve
   SEN/16/050 Enclosed AMDP

3.2 The Deans: Revised Role Description
   Actions: To Consider and Approve
   SEN/16/052 Enclosed AMDP

3.3 Chair of the Ordinances and Regulations Committee: Term of Appointment
   Actions: To Consider and Endorse
   SEN/16/053 Enclosed AMDP

3.4 School of Management and Languages: Change of School Name
   Actions: To Note
   SEN/16/054 Enclosed RMacI

4. MATTERS TO RECEIVE

Items in Part Four of the agenda are presented for receipt and, where indicated, agreement/endorsement/approval without discussion. Members who wish to discuss any of these items are invited to notify the Clerk at least one day before the meeting.

Reports from the Committees of The Senate

4.1 Senate Business Committee: Minutes of Meeting 21 September 2016
   Actions: To Receive
   SEN/16/055 Enclosed RAW

4.2 Undergraduate Studies Committee: Minutes of Meetings 18 May 2016 and 24 August 2016
   Actions: To Receive
   SEN/16/056A Enclosed LG
   SEN/16/056B E-copy ONLY

4.3 Postgraduate Studies Committee: Minutes of Meetings 24 May 2016, 9 August 2016, 6 September 2016
   Actions: To Receive
   SEN/16/057A Enclosed JR
   SEN/16/057B E-copy ONLY
   SEN/16/057C

4.4 Quality and Standards Committee: Minutes of Meetings 9 May 2016 and 7 June 2016
   Actions: To Receive
   SEN/16/058A Enclosed FW
   SEN/16/058B E-copy ONLY

Reports from the Executive Boards

4.5 Learning and Teaching Board: Minutes of Meetings 11 May 2016, 15 June 2016, and 7 September 2016
   SEN/16/059A Enclosed JWS
   SEN/16/059B
   SEN/16/059C

Other Matters to Receive

4.6 Elected Member of the Senate on Senate Business Committee
   Actions: To Receive
   SEN/16/061 Enclosed AMDP

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4.7 Discipline Committee Report 2014-15
   Actions: To Receive
   SEN/16/062 Enclosed LG/JR

4.8 Senior Academic Staff Appointments 1 March to 31 August 2016
   Actions: To Receive
   SEN/16/063 Enclosed AMDP

5  DATE OF NEXT MEETING

   Wednesday 14 December 2016
AGENDA

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<tr>
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<td>JJ</td>
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<td><em>Actions: To Note</em></td>
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<tr>
<td>1.3 Minutes of Meeting 5 October 2016</td>
<td>-</td>
<td>Enclosed</td>
<td>JJ</td>
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<tr>
<td><em>Actions: To Approve</em></td>
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<tr>
<td>1.4 Matters Arising</td>
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<td>JJ</td>
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<td>1.5 Report from the Principal and Chair</td>
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<td>JJ</td>
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**2** THEMED PRESENTATION AND DISCUSSION

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<th>Item</th>
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<tbody>
<tr>
<td>2.1 Themed Presentation and Discussion: Scottish Government Consultation on a Strategy for Education and Training: Science, Technology, Engineering, and Mathematics</td>
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<td>JJ</td>
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</table>

**3** MATTERS TO CONSIDER

Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.

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<tbody>
<tr>
<td>3.1 Regulation 2 (Admissions): Proposed Amendments</td>
<td>SEN/16/064</td>
<td>Enclosed</td>
<td>AMDP</td>
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<td><em>Actions: To Consider and Approve</em></td>
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<tr>
<td><em>Actions: To Consider</em></td>
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</tbody>
</table>
4   MATTERS TO RECEIVE

Items in Part Four of the agenda are presented for receipt and, where indicated, agreement/endorsement/approval without discussion. Members who wish to discuss any of these items are invited to notify the Clerk at least one day before the meeting.

Reports from the Committees of The Senate

4.1 Undergraduate Studies Committee: Minutes of Meetings 5 October 2016 and 26 October 2016
   Actions: To Receive
   SEN/16/065A  Enclosed  LG
   SEN/16/065B  E-copy  ONLY

4.2 Postgraduate Studies Committee: Minutes of Meeting 18 October 2016
   Actions: To Receive
   SEN/16/066  Enclosed  JR
   E-copy  ONLY

4.3 Quality and Standards Committee: Minutes of Meeting 12 October 2016
   Actions: To Receive
   SEN/16/067  Enclosed  FW
   E-copy  ONLY

4.4 Information Services Committee: Minutes of Meeting 14 September 2016
   Actions: To Receive
   SEN/16/068  Enclosed  MR
   E-copy  ONLY

Reports from the Joint Committees of The Court and The Senate

4.5 Ordinances and Regulations Committee: Minutes of Meeting 26 October 2016
   Actions: To Receive
   SEN/16/069  Enclosed  AMac
   E-copy  ONLY

Reports from the Executive Boards

4.6 Learning and Teaching Board: Minutes of Meetings 5 October 2016 and 2 November 2016
   Actions: To Receive
   SEN/16/070A  Enclosed  JWS
   SEN/16/070B  E-copy  ONLY

5   ANY OTHER BUSINESS

Members who wish to raise any matter as an item of any other business must notify the Clerk at least one working day before the meeting.

6   RESERVED MATTERS

There are no reserved matters.
THE SENATE
Wednesday 14 December 2016, 14:15
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7 DATE OF NEXT MEETING

Wednesday 25 January 2017
AGENDA

<table>
<thead>
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<td>WELCOME AND NOTICES</td>
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<tr>
<td>1.1</td>
<td>Welcome to Members</td>
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<tr>
<td></td>
<td>[TO INCLUDE VERBAL REPORT ON APPOINTMENT OF NEWLY ELECTED DEANS OF THE UNIVERSITY]</td>
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<td>1.2</td>
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<td>Actions: To Note</td>
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<td>1.3</td>
<td>Minutes of Meeting 25 January 2017</td>
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<td>Actions: To Approve</td>
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<tr>
<td>1.4</td>
<td>Matters Arising</td>
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<td>1.5</td>
<td>Report from the Principal and Chair</td>
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<tr>
<td></td>
<td>[TO INCLUDE VERBAL REPORT FROM VICE-PRINCIPAL ON STUDENT RECRUITMENT]</td>
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2 | THEMED PRESENTATION AND DISCUSSION | | |
| 2.1 | Themed Presentation and Discussion: SUBJECT TBC | Presentation | |

3 | MATTERS TO CONSIDER | | |
| 3.1 | Edinburgh Business School and School of Social Sciences: Strategic Alliance | Presentation | HM/RM |
| | Actions: To Consider | | |
| 3.2 | Institutional Citizenship and Values | SEN/17/XXX | SM |
| | Actions: To Consider | | |
| 3.3 | Academic Governance: Report for Effectiveness Project Board | SEN/17/XXX | JJ |
| | Actions: To Consider [and Approve] | | |

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3.4 Academic Regulations: Restructuring
   Actions: To Consider
   SEN/17/XXX - PT

3.5 Ordinance C1: Elections to the Senate
   Actions: To Consider and Endorse
   SEN/17/XXX - AMac

3.6 Ordinance P8: Schools, Institutes, Departments of Study
   Actions: To Consider and Endorse
   SEN/17/XXX - AMac

4 MATTERS TO RECEIVE

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Reports from the Committees of The Senate

4.1 Senate Business Committee: Minutes of Meeting 15 March 2017
   Actions: To Receive
   SEN/17/XXX Enclosed E-copy ONLY RAW

4.2 Undergraduate Studies Committee: Minutes of Meeting xxxx
   Actions: To Receive
   SEN/17/XXX Enclosed E-copy ONLY JR

4.3 Postgraduate Studies Committee: Minutes of Meeting xxxx
   Actions: To Receive
   SEN/17/XXX Enclosed E-copy ONLY JR

4.4 Quality and Standards Committee: Minutes of Meeting xxxx
   Actions: To Receive
   SEN/17/XXX Enclosed E-copy ONLY FW

Reports from the Joint Committees of The Court and The Senate

4.5 Ordinances and Regulations Committee: Minutes of Meeting xxxx
   Actions: To Receive
   SEN/17/XXX Enclosed E-copy ONLY AMac

Reports from the Executive Boards

4.6 Learning and Teaching Board: Minutes of Meeting xxxx
   Actions: To Receive
   SEN/17/006 Enclosed E-copy ONLY JWS

4.7 Research and Knowledge Exchange Board: Minutes of Meeting xxxx
   Actions: To Receive
   SEN/17/XXX Enclosed E-copy ONLY GP

5 ANY OTHER BUSINESS

Members who wish to raise any matter as an item of any other business must notify the Clerk at least one working day before the meeting.
6 RESERVED MATTERS

There are no reserved matters.

7 DATE OF NEXT MEETING

The next meeting of the Senate will be held 29 March 2017.
THE SENATE
Wednesday 29 March 2017, 14:15
Edinburgh Business School Building, South Pod
Tea/Coffee from 14:00

AGENDA

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2 THEMED PRESENTATION AND DISCUSSION

2.1 Themed Presentation and Discussion: Creating Our Future

Actions: To Consider

Presentation

RAW/JJ

3 MATTERS TO CONSIDER

Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.

3.1 Reappointment of the Chancellor

Actions: To Consider and Endorse

SEN/17/008 Enclosed AMDP

3.2 Edinburgh Business School and School of Social Sciences:


b. Joint Working Commitments

Actions: To Consider

SEN/17/009 Enclosed HM/RM

3.3 Institutional Citizenship and Values

Actions: To Consider

SEN/17/021 Enclosed SM

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SENA-17-03-29
3.4 Academic Freedom: Definition  
*Actions: To Consider*

3.5 Academic Governance: Report of Effectiveness Project Board  
*Actions: To Consider and Approve*

### 4 MATTERS TO RECEIVE

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#### Ordinances and Regulations

4.1 Ordinance C1: Elections to the Senate  
*Actions: To Receive and Endorse*

4.2 Ordinance P8: Schools, Institutes, Departments of Study  
*Actions: To Receive and Endorse*

4.3 Academic Regulations: Restructuring  
*Actions: To Receive*

#### Academic Policies

4.4 Research Ethics Policy  
*Actions: To Receive and Approve*

#### Reports from the Committees of The Senate

4.5 Senate Business Committee: Minutes of Meeting 15 March 2017  
*Actions: To Receive*

4.6 Postgraduate Studies Committee: Minutes of Meetings 17 January 2017 and 28 February 2017  
*Actions: To Receive*

4.7 Quality and Standards Committee: Minutes of Meeting 15 February 2017  
*Actions: To Receive*
Reports from the Joint Committees of The Court and The Senate

4.8 Ordinances and Regulations Committee: Minutes of Meeting 15 February 2017 and Terms of Reference
   Actions: To Receive and Approve
   SEN/17/019 Enclosed AMac
   E-copy ONLY

Reports from the Executive Boards

4.9 Learning and Teaching Board: Minutes of Meeting 1 March 2017
   Actions: To Receive
   SEN/17/020 Enclosed JWS
   E-copy ONLY

5 ANY OTHER BUSINESS

Members who wish to raise any matter as an item of any other business must notify the Clerk at least one working day before the meeting.

6 RESERVED MATTERS

There are no reserved matters.

7 DATE OF NEXT MEETING

The next meeting of the Senate will be held 17 May 2017.
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<td><strong>2 THEMED PRESENTATION AND DISCUSSION</strong></td>
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<tr>
<td>2.1 Themed Presentation and Discussion: Contract Cheating</td>
<td>Presentation</td>
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<td>JWS/DC</td>
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<tr>
<td><em>Actions: To Consider</em></td>
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<td><strong>3 MATTERS TO CONSIDER</strong></td>
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<tr>
<td>3.1 Academic Coherence</td>
<td>Presentation</td>
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<td><em>Actions: To Consider</em></td>
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<tr>
<td>3.2 The Senate: Start Time for Meetings</td>
<td>SEN/17/022</td>
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<td><em>Actions: To Consider and Agree</em></td>
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<tr>
<td>3.3 The Senate: Attendance Policy</td>
<td>SEN/17/023</td>
<td>Enclosed</td>
<td>JJ</td>
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<td><em>Actions: To Consider and Approve</em></td>
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<td>3.4 Standing Committees of the Senate: Standing Orders</td>
<td>SEN/17/024</td>
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<td>3.5 Standing Committees of the Senate: Terms of Reference</td>
<td>SEN/17/025A</td>
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Clerk: Brett Dodgson – B.S.Dodgson@hw.ac.uk; +44 (0)131 451 8421
3.6 Institutional Citizenship and Values  
*Actions: To Consider*  
SEN/17/026  Enclosed  SM

3.7 Constitutional Framework Definitions  
*Actions: To Consider and Endorse*  
SEN/17/027  Enclosed  AMDP

3.8 Removal of Members of the Senate  
*Actions: To Consider*  
SEN/17/028  Enclosed  AMDP

### 4 MATTERS TO RECEIVE

Items in Part Four of the agenda are presented for receipt and, where indicated, agreement/endorsement/approval without discussion. Members who wish to discuss any of these items are invited to notify the Clerk at least one day before the meeting.

#### Ordinances, Academic Regulations, and Academic Policies

4.1 Ordinance P6: Approved Teachers, Approved Tutors and Approved Markers  
*Actions: To Receive and Approve*  
SEN/17/029  Enclosed  AMac

4.2 Research Ethics Policy  
*Actions: To Receive and Approve*  
SEN/17/030  Enclosed  AMDP

#### Reports from the Committees of The Senate

4.3 Senate Business Committee: Minutes of Meeting 3 May 2017  
*Actions: To Receive*  
SEN/17/031  Enclosed  RAW

4.4 Undergraduate Studies Committee: Minutes of Meeting 15 March 2017  
*Actions: To Receive*  
SEN/17/032  Enclosed  E-copy ONLY

4.5 Postgraduate Studies Committee: Minutes of Meeting 11 April 2017  
*Actions: To Receive*  
SEN/17/033  Enclosed  JMR

4.6 Quality and Standards Committee: Minutes of Meeting 26 April 2017  
*Actions: To Receive*  
SEN/17/034  Enclosed  E-copy ONLY

4.7 Discipline Committee: Annual Report 2015-16 and Academic Appeals: Annual Report 2015-16  
*Actions: To Receive*  
SEN/17/035A  SEN/17/035B  Enclosed  E-copy ONLY
Reports from the Joint Committees of The Court and The Senate

4.8 Ordinances and Regulations Committee: Minutes of Meeting 3 May 2017
Actions: To Receive

Reports from the Executive Boards

4.9 Learning and Teaching Board: Minutes of Meeting 5 April 2017
Actions: To Receive

4.10 Research and Knowledge Exchange Board: Minutes of Meetings 16 February 2017, 14 March 2017, and 12 April 2017
Actions: To Receive

5 ANY OTHER BUSINESS

Members who wish to raise any matter as an item of any other business must notify the Clerk at least one working day before the meeting.

6 RESERVED MATTERS

There are no reserved matters.

7 DATE OF NEXT MEETING

The next meeting of the Senate will be held 28 June 2017.