AGENDA

1. FORMAL MATTERS

1.1 Chair’s Welcome and Note of Apologies for Absence
   Actions: To Note
   - Encl. RAW

1.2 Minutes of Meeting 17 May 2017
   Actions: To Approve
   - Encl. RAW

1.3 Matters Arising
   Actions: To Note
   - Encl. RAW

1.4 Report from the Principal and Vice-Chancellor (Chair)
   Actions: To Receive
   SEN/17/39 Encl. RAW

2. THEMED PRESENTATION AND DISCUSSION

2.1 NSS Action Plan
   Actions: To Consider
   Presentation / SEN/17/40 Encl. JWS

2.2 Developing our Integrated University
   Actions: To Consider
   Presentation - RAW

2.3 Bicentennial Professors Scheme
   Actions: To Consider
   Presentation - GP

3. MATTERS TO CONSIDER

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

3.1 Timeline for Development of the 2018/2025 Strategic University Plan
   Actions: To Consider and Approve
   SEN/17/41 Encl. RAW/AMDP/JJ

3.2 Removal of Members of the Senate
   Actions: To Consider and Approve
   SEN/17/42 Encl. AMDP

3.2 Attendance Policy for the Senate and Committees of the Senate
   Actions: To Consider and Approve
   SEN/17/43 Encl. 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 in good time before the meeting.

Reports from the Committees of The Senate

4.1 University Committee for Learning and Teaching: Minutes of Meeting held on 6 September 2017
   Actions: Receive the minutes and to Consider and Approve a proposal to modify the membership of UCLT
   SEN/17/44 Encl. JWS
THE SENATE
Wednesday 4 October 2017

4.2. Senate Committee for Interim Business and Effectiveness: Minutes of Meeting held on 19 September 2017
   Actions: To Receive
   SEN/17/45 To follow RAW

4.3. Quality and Standards Committee: Minutes of Meeting held on 27 June 2017
   Actions: To Receive
   SEN/17/46 Encl. FW

4.4. Undergraduate Studies Committee: Minutes of Meetings held on 17 May 2017; 26 June 2017; and 23 August 2017
   Actions: To Receive
   SEN/17/47 Encl. PK

4.5. Postgraduate Studies Committee: Minutes of Meetings held on 23 May 2017, 8 August 2017 and 8 September 2017
   Actions: To Receive
   SEN/17/48 Encl. SA

4.6. Academic Council (Dubai): Minutes of Meeting held on 15 February 2017
   Actions: To Receive
   SEN/17/49 Encl. AK

4.7. Ordinances and Regulations Committee: Minutes of Meeting held on 3 May 2017 (held over from previous meeting of the Senate)
   Actions: To Receive
   SEN/17/34 Encl. AMacd

4.8. Research and Knowledge Exchange Board: Minutes of Meetings held on 9 May 2017; 7 June 2017; and 4 July 2017
     SEN/16/50 Encl. 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. DATES OF FUTURE MEETINGS

   - Thursday 14 December 2017
   - Wednesday 7 February 2018
   - Thursday 12 April 2018
   - Wednesday 6 June 2018

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SENA-17-10-04