

## Calendar of Meetings for the Senate, Senate Committees, and Academic Councils Academic Year 2019-20

All times are UK

### THE SENATE

Meetings normally start at 9:30 am and normally take place in the South Pod, EBS building

- Wednesday 11 September 2019
- Thursday 12 December 2019
- Wednesday 26 February 2020
- Thursday 23 April 2020
- Wednesday 17 June 2020

Clerk: [John McDERMOTT](#)

### UNIVERSITY COMMITTEE FOR RESEARCH AND INNOVATION (UCRI)

All meetings start at 9:15 am (UK time) (venues tbc)

- Thursday 22 August 2019
- Thursday 21 November 2019
- Thursday 6 February 2020
- Thursday 2 April 2020
- Thursday 28 May 2020

Clerk: [David MEIGHAN](#)

### UNIVERSITY COMMITTEE FOR QUALITY AND STANDARDS (UCQS)

All meetings start at 9:30 am (UK time) (venues tbc)

- Wednesday 25 September 2019
- Wednesday 20 November 2019
- Wednesday 29 January 2020
- Wednesday 25 March 2020
- Wednesday 24 June 2020

Clerk: [David MEIGHAN](#)

### SENATE COMMITTEE FOR INTERIM BUSINESS AND EFFECTIVENESS (SCIBE)

Meetings normally start at 9:30 am (UK time) venue(s) tbc

- Wednesday 28 August 2019
- Thursday 14 November 2019
- Wednesday 05 February 2020
- Thursday 02 April 2020
- Wednesday 03 June 2020

Clerk: [John McDERMOTT](#)

### UNIVERSITY COMMITTEE FOR LEARNING AND TEACHING (UCLT)

All meetings start at 9:15 am (UK time) venue(s) tbc

- Wednesday 4 September 2019
- Wednesday 2 October 2019 (Strategy Day)
- Wednesday 6 November 2019
- Wednesday 4 December 2019 (Strategy Day)
- Wednesday 15 January 2020 (Away Day)
- Wednesday 22 January 2020
- Wednesday 4 March 2020 (Strategy Day)
- Wednesday 1 April 2020
- Wednesday 6 May 2020
- Wednesday 10 June 2020

Clerk: [David MEIGHAN](#)

### ORDINANCES AND REGULATIONS COMMITTEE (ORC)

- Wednesday 2 October 2019
- Wednesday 4 March 2020
- Wednesday 20 May 2020

Meetings normally take place in the Heriot Room, George Heriot Wing

Clerk: [John McDERMOTT](#)

<p><b>HONORARY DEGREES WORKING GROUP</b></p> <p>Dates to be added</p> <ul style="list-style-type: none"> <li>Monday 11 March 2019</li> <li>Wednesday 6 November 2019</li> </ul> <p>Clerk: <a href="#">Michelle STENHOUSE</a></p>	<p><b>ACADEMIC COUNCIL (DUBAI)</b></p> <p>Dates to be added</p> <p>Clerk: <a href="#">Allyson NOBLE</a></p>	<p><b>ACADEMIC COUNCIL (MALAYSIA)</b></p> <p>Dates to be added</p> <p>Clerk: <a href="#">Sock Fang NG</a></p>
<p><b>RESEARCH DEGREES COMMITTEE</b> (Reports to UCRI)</p> <p>Meetings normally start at 9:15 am (UK time) in the Court Room, Lord Balerno Building</p> <ul style="list-style-type: none"> <li>Monday 21 October 2019</li> <li>Tuesday 10 December 2019</li> <li>Tuesday 21 January 2020</li> <li>Tuesday 24 March 2020</li> <li>Monday 18 May 2020</li> <li>Thursday 6 August 2020</li> </ul> <p>Clerk: <a href="#">Karen PATERSON</a></p>	<p><b>STUDIES COMMITTEE</b> (Reports to UCQS)</p> <p>Meetings normally start at 9:15 am (UK time) in the Court Room, Lord Balerno Building</p> <ul style="list-style-type: none"> <li>Thursday 31 October 2019</li> <li>Wednesday 11 December 2019</li> <li>Tuesday 28 January 2020</li> <li>Wednesday 11 March 2020</li> <li>Thursday 30 April 2020</li> <li>Tuesday 9 June 2020</li> <li>Tuesday 1 September 2020</li> </ul> <p>Clerk: <a href="#">Katrina WALLACE</a></p>	<p><b>UNIVERSITY DISCIPLINE COMMITTEE</b></p> <p>Dates to be added</p> <p>Clerk: <a href="#">Dr Cindy STUBBS</a></p>
<p><b>UNIVERSITY RESEARCH ETHICS COMMITTEE</b> (Reports to UCRI)</p> <p>Meetings start at 9:30 am and normally take place in the Heriot Room, George Heriot Wing</p> <ul style="list-style-type: none"> <li>Thursday 31 October 2019</li> <li>Wednesday 15 January 2020</li> <li>Thursday 12 March 2020</li> </ul> <p>Clerk: <a href="#">Jane DEY</a></p>	<p><b>RESEARCH MANAGEMENT COMMITTEE (MALAYSIA)</b> (Reports to UCRI)</p> <p>Meetings normally start at 2 pm (Malaysia time) in the Board Room (E3), Executive Office</p> <ul style="list-style-type: none"> <li>Thursday 12 September 2019</li> <li>Thursday 24 October 2019</li> <li>Thursday 9 January 2020</li> <li>Thursday 5 March 2020</li> <li>Thursday 30 April 2020</li> </ul> <p>Clerk: <a href="#">Hafizah SUMGAP</a></p>	<p><b>STUDENT LEARNING EXPERIENCE COMMITTEE</b> (Reports to UCLT)</p> <p>Meetings normally start at 9:15 am (UK time) venue(s) tbc</p> <ul style="list-style-type: none"> <li>Tuesday 27 August 2019</li> <li>Tuesday 29 October 2019</li> <li>Wednesday 5 February 2020</li> <li>Wednesday 8 April 2020</li> </ul> <p>Clerk: <a href="#">Dr Ian GLEN</a></p>