

The University Executive

Tuesday 11 November 2014, 8.45 am

Confucius Institute, Postgraduate Centre

AGENDA

- | Item | |
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| 1 | MINUTES, ACTIONS AND BUSINESS ARISING |
| 1.1 | Apologies |
| 1.2 | Minutes of the meeting of the UE held on 25 September 2014 |
| 1.3 | Matters Arising and Action Log |
| 1.4 | Business reported by the Chair |
| 1.5 | Consultations and Publications Log* |
| 1.6 | Remembrance Day: a two minute silence will be observed at 11.00 am |
| 2 | REPORTS |
| 2.1 | Strategy and Resources: <ul style="list-style-type: none">- Preparing for this year's planning round |
| 2.2 | Reports from Schools/Postgraduate Institutes/Dubai Campus: <ul style="list-style-type: none">- Progress on Creating a Centre of Excellence for Railway Research & Development |
| 2.3 | Learning and Teaching: <ul style="list-style-type: none">- Report from the Deputy Principal (Learning & Teaching)- Report from the Learning & Teaching Board |
| 2.4 | Professional Services: <ul style="list-style-type: none">- Report from the Secretary of the University/Secretary's Board- Annual Accounts and Financial Statements 2013/14- Health & Safety Policy Statement and Policy- Management of Scholarships and Bursaries- Good Relations on Campus Policy- Report from the Campus Services Management Board- Report from the Collections Committee- Complaints: annual report for 2013/14 |
| 2.5 | International / External: <ul style="list-style-type: none">- Report from the Deputy Principal (External Relations)<ul style="list-style-type: none">- Academic Promotions- Athena SWAN- Open Education Resources- Review of the role of Deans- HWUM Project Board report and final project report on transition from project to operational status |
| 2.6 | Research and Knowledge Exchange: <ul style="list-style-type: none">- Report from the Deputy Principal (Research & KT)- Report from the Research & Knowledge Exchange Board |
| 3 | GOVERNANCE MATTERS |
| 3.1 | <ul style="list-style-type: none">- International Strategy Board Terms of Reference |
| 4 | Next meeting: Thursday 11 December 2014 |