## Calendar of Meetings for the Senate, Senate Committees and Academic Councils
### Academic Year 2021/22

<table>
<thead>
<tr>
<th><strong>THE SENATE</strong></th>
<th><strong>UNIVERSITY COMMITTEE FOR RESEARCH AND INNOVATION (UCRI)</strong></th>
<th><strong>UNIVERSITY COMMITTEE FOR QUALITY AND STANDARDS (UCQS)</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Meetings normally start at 9:30am (UK time) and take place in the South Pod, EBS Building, or via Microsoft Teams.</td>
<td>Meetings normally start at 9:15am (UK time) and take place in the Research Engagement Directorate Hub Boardroom or via Microsoft Teams.</td>
<td>Meetings normally start at 9:15am (UK time) and take place in the Court Room, Lord Balerno Building, or via Microsoft Teams.</td>
</tr>
<tr>
<td>▪ Wednesday 15 September 2021</td>
<td>▪ Thursday 26 August 2021</td>
<td>▪ Wednesday 22 September 2021</td>
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<tr>
<td>▪ Wednesday 24 November 2021</td>
<td>▪ Thursday 18 November 2021</td>
<td>▪ Wednesday 17 November 2021</td>
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<tr>
<td>▪ Thursday 27 January 2022</td>
<td>▪ Thursday 10 February 2022</td>
<td>▪ Wednesday 26 January 2022</td>
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<tr>
<td>▪ Wednesday 27 April 2022</td>
<td>▪ Thursday 7 April 2022</td>
<td>▪ Wednesday 23 March 2022</td>
</tr>
<tr>
<td>▪ Thursday 16 June 2022</td>
<td>▪ Thursday 26 May 2022</td>
<td>▪ Wednesday 29 June 2022</td>
</tr>
</tbody>
</table>

**Clerk:** Mark HAMID

<table>
<thead>
<tr>
<th><strong>SENATE COMMITTEE FOR INTERIM BUSINESS AND EFFECTIVENESS (SCIBE)</strong></th>
<th><strong>UNIVERSITY COMMITTEE FOR LEARNING AND TEACHING (UCLT)</strong></th>
<th><strong>ORDINANCES AND REGULATIONS COMMITTEE (ORC)</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Meetings normally start at 9:30am (UK time). Venues to be confirmed.</td>
<td>Meetings normally start at 9:15am (UK time) and take place in the Court Room, Lord Balerno Building, or via Microsoft Teams.</td>
<td>Meetings normally start at 10:00am (UK time) and take place in the Heriot Room, George Heriot Wing, or via Microsoft Teams.</td>
</tr>
<tr>
<td>▪ Tuesday 24 August 2021</td>
<td>▪ Thursday 2 September 2021</td>
<td>▪ Monday 23 August 2021</td>
</tr>
<tr>
<td>▪ TBC</td>
<td>▪ Wednesday 3 November 2021</td>
<td>▪ Wednesday 27 October 2021</td>
</tr>
<tr>
<td>▪ TBC</td>
<td>▪ Wednesday 12 January 2022 (Away Day) (TBC)</td>
<td>▪ Monday 28 February 2022</td>
</tr>
<tr>
<td>▪ TBC</td>
<td>▪ Wednesday 2 January 2022</td>
<td>▪ Thursday 2 June 2022</td>
</tr>
</tbody>
</table>

**Clerk:** Mark HAMID

<table>
<thead>
<tr>
<th><strong>Clerk:</strong> PHIL ROWSBY</th>
<th><strong>Clerk:</strong> Iain DODS</th>
<th><strong>Clerk:</strong> Kate WRIGHT</th>
</tr>
</thead>
</table>

Last updated 24 August 2021 (ID)
# Calendar of Meetings for the Senate, Senate Committees and Academic Councils

## Academic Year 2021/22

### HONORARY DEGREES WORKING GROUP
Meetings normally start at 10:00am (UK time) and take place in the Heriot Room, George Heriot Wing, or via Microsoft Teams.

- Dates for 2021/22 to be confirmed.
- Clerk: **TO BE CONFIRMED**

### ACADEMIC COUNCIL (DUBAI)

- Dates for 2021/22 to be confirmed.
- Clerk: **Allyson NOBLE**

### ACADEMIC COUNCIL (MALAYSIA)

- Dates for 2021/22 to be confirmed.
- Clerk: **Ng SOCK FANG**

### RESEARCH DEGREES COMMITTEE
(Reports to UCRI)
Meetings normally start at 9:15am (UK time) and take place in the Court Room, Lord Balerno Building, or via Microsoft Teams.

- Wednesday 20 October 2021
- Wednesday 8 December 2021
- Wednesday 16 February 2022
- Wednesday 23 March 2022
- Wednesday 18 May 2022
- Wednesday 6 July 2022
- Wednesday 24 August 2022
- Clerk: **Rodi AMIRIDOU**

### STUDIES COMMITTEE
(Reports to UCQS)
Meetings normally start at 9:15am (UK time) and take place in the Court Room, Lord Balerno Building, or via Microsoft Teams.

- Dates for 2021/22 to be confirmed.
- Clerk: **Katrina WALLACE**

### UNIVERSITY DISCIPLINE COMMITTEE
Meetings normally take place in the Archer Room, Lord Balerno Building, or via Microsoft Teams.

- Dates for 2021/22 to be confirmed.
- Clerk: **Lauren SCOTT**

### UNIVERSITY RESEARCH ETHICS COMMITTEE
(Reports to UCRI)

- Dates for 2021/22 to be notified.
- Clerk: **TO BE CONFIRMED**

### RESEARCH MANAGEMENT COMMITTEE
(MALAYSIA) (Reports to UCRI)
Meetings normally start at 2:00pm (Malaysia time) in the Board Room, Executive Office Level 3, or via Microsoft Teams.

- Dates for 2021/22 to be confirmed.
- Clerk: **Hafizah SUMGAP**

### STUDENT LEARNING EXPERIENCE COMMITTEE
(Reports to UCLT)

- Dates for 2021/22 to be notified.
- Clerk: **TO BE CONFIRMED**