

Calendar of Meetings for the Senate, Senate Committees and Academic Councils

Academic Year 2021/22

<p>THE SENATE</p> <p>Meetings normally start at 9:30am (UK time) and take place in the South Pod, EBS Building, or via Microsoft Teams.</p> <ul style="list-style-type: none"> ▪ Wednesday 15 September 2021 ▪ Wednesday 24 November 2021 ▪ Thursday 27 January 2022 ▪ Wednesday 27 April 2022 ▪ Thursday 16 June 2022 <p>Clerk: Mark HAMID</p>	<p>UNIVERSITY COMMITTEE FOR RESEARCH AND INNOVATION (UCRI)</p> <p>Meetings normally start at 9:15am (UK time) and take place in the Research Engagement Directorate Hub Boardroom or via Microsoft Teams.</p> <ul style="list-style-type: none"> ▪ Thursday 26 August 2021 ▪ Thursday 18 November 2021 ▪ Thursday 10 February 2022 ▪ Thursday 7 April 2022 ▪ Thursday 26 May 2022 <p>Clerk: PHIL ROWSBY</p>	<p>UNIVERSITY COMMITTEE FOR QUALITY AND STANDARDS (UCQS)</p> <p>Meetings normally start at 9:15am (UK time) and take place in the Court Room, Lord Balerno Building, or via Microsoft Teams.</p> <ul style="list-style-type: none"> ▪ Wednesday 22 September 2021 ▪ Wednesday 17 November 2021 ▪ Wednesday 26 January 2022 ▪ Wednesday 23 March 2022 ▪ Wednesday 29 June 2022 <p>Clerk: Iain DODS</p>
<p>SENATE COMMITTEE FOR INTERIM BUSINESS AND EFFECTIVENESS (SCIBE)</p> <p>Meetings normally start at 9:30am (UK time). Venues to be confirmed.</p> <ul style="list-style-type: none"> ▪ Tuesday 24 August 2021 ▪ TBC ▪ TBC ▪ TBC <p>Clerk: Mark HAMID</p>	<p>UNIVERSITY COMMITTEE FOR LEARNING AND TEACHING (UCLT)</p> <p>Meetings normally start at 9:15am (UK time) and take place in the Court Room, Lord Balerno Building, or via Microsoft Teams.</p> <ul style="list-style-type: none"> ▪ Thursday 2 September 2021 ▪ Wednesday 3 November 2021 ▪ Wednesday 12 January 2022 (Away Day) (TBC) ▪ Wednesday 19 January 2022 ▪ Wednesday 6 April 2022 ▪ Wednesday 4 May 2022 ▪ Wednesday 15 June 2022 <p>Clerk: Iain DODS</p>	<p>ORDINANCES AND REGULATIONS COMMITTEE (ORC)</p> <p>Meetings normally start at 10:00am (UK time) and take place in the Heriot Room, George Heriot Wing, or via Microsoft Teams.</p> <ul style="list-style-type: none"> ▪ Monday 23 August 2021 ▪ Wednesday 27 October 2021 ▪ Monday 28 February 2022 ▪ Thursday 2 June 2022 <p>Clerk: Kate WRIGHT</p>

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Academic Year 2021/22

<p>HONORARY DEGREES WORKING GROUP</p> <p>Meetings normally start at 10:00am (UK time) and take place in the Heriot Room, George Heriot Wing, or via Microsoft Teams.</p> <p>Dates for 2021/22 to be confirmed.</p> <p>Clerk: TO BE CONFIRMED</p>	<p>ACADEMIC COUNCIL (DUBAI)</p> <p>Dates for 2021/22 to be confirmed.</p> <p>Clerk: Allyson NOBLE</p>	<p>ACADEMIC COUNCIL (MALAYSIA)</p> <p>Dates for 2021/22 to be confirmed.</p> <p>Clerk: Ng SOCK FANG</p>
<p>RESEARCH DEGREES COMMITTEE (Reports to UCRI)</p> <p>Meetings normally start at 9:15am (UK time) and take place in the Court Room, Lord Balerno Building, or via Microsoft Teams.</p> <ul style="list-style-type: none"> ▪ 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 <p>Clerk: Rodi AMIRIDOU</p>	<p>STUDIES COMMITTEE (Reports to UCQS)</p> <p>Meetings normally start at 9:15am (UK time) and take place in the Court Room, Lord Balerno Building, or via Microsoft Teams.</p> <p>Dates for 2021/22 to be confirmed.</p> <p>Clerk: Katrina WALLACE</p>	<p>UNIVERSITY DISCIPLINE COMMITTEE</p> <p>Meetings normally take place in the Archer Room, Lord Balerno Building, or via Microsoft Teams.</p> <p>Dates for 2021/22 to be confirmed.</p> <p>Clerk: Lauren SCOTT</p>
<p>UNIVERSITY RESEARCH ETHICS COMMITTEE (Reports to UCRI)</p> <p>Dates for 2021/22 to be notified.</p> <p>Clerk: TO BE CONFIRMED</p>	<p>RESEARCH MANAGEMENT COMMITTEE (MALAYSIA) (Reports to UCRI)</p> <p>Meetings normally start at 2:00pm (Malaysia time) in the Board Room, Executive Office Level 3, or via Microsoft Teams.</p> <p>Dates for 2021/22 to be confirmed.</p> <p>Clerk: Hafizah SUMGAP</p>	<p>STUDENT LEARNING EXPERIENCE COMMITTEE (Reports to UCLT)</p> <p>Dates for 2021/22 to be notified.</p> <p>Clerk: TO BE CONFIRMED</p>