



SHAPING  
A GLOBALLY  
CONNECTED  
UNIVERSITY  
TOGETHER



SHAPING  
PIONEERING  
EDUCATION  
TOGETHER



SHAPING  
EXCELLENCE  
IN RESEARCH  
AND ENTERPRISE  
TOGETHER



SHAPING  
FLOURISHING  
COMMUNITIES  
TOGETHER



## THE SENATE

Thursday 3 September 2020

Commencing at **09:30** (UK time)

Venue: **Meeting to be held online via Teams – all participants to join remotely**

### AGENDA

Item		Paper Ref	Status	Presenter
<b>1</b>	<b>FORMAL MATTERS</b>			
	<b>9.30-10.00</b>			
1.1	Chair's Welcome and Note of Apologies for Absence	-	-	RAW
1.2	Minutes of Previous Meeting: 17 June 2020	-	Encl.	RAW
1.3	Matters Arising and Action Log	SEN/20/31	Encl.	RAW
1.4	Report from the Principal and Vice-Chancellor	SEN/20/32	Encl.	RAW
<b>2</b>	<b>DELIVERY OF STRATEGY 2025 10.00-11.00</b>			
	<b>Strategic Theme: Pioneering in education:</b>			
2.1	Discussion on starting the new Academic Year - <i>Delivery of RBL across all Campuses</i>	Presentation		JWS / MC
<b>3</b>	<b>MATTERS TO CONSIDER</b>			
	Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.			
3.1.	<b>Strategic Theme: Pioneering in education</b> SFC ELIR Report	SEN/20/33	Encl.	JWS
<b>4</b>	<b>MATTERS TO RECEIVE</b>			
	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.			
	<b>Reports from the Committees of The Senate/ Joint Committee of the Court and the Senate</b>			
4.1.	Ordinances and Regulations Committee: Report of Meeting held on 26 August 2020	SEN/20/34	Encl.	FW
4.2	Senate Committee for Interim Business and Effectiveness: Report of matters dealt with by correspondence since June 2020	SEN/20/35	Encl (appendix to follow)	RAW
4.3	University Committee for Quality and Standards: Minutes of Meetings held 1 July and 30 July 2020	SEN/20/36	Encl.	FW
<b>5</b>	<b>ANY OTHER BUSINESS</b>			
	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.			
<b>6</b>	<b>DATES OF FUTURE MEETINGS</b>			
	2020/21: Thursday 5 November 2020; Wednesday 3 February 2021 Thursday 29 April 2021; Wednesday 16 June 2021			
	Dates for Session 2021/22 and 2022/23 to be consulted on shortly			

Clerk: John McDermott ([j.mcdermott@hw.ac.uk](mailto:j.mcdermott@hw.ac.uk))

SENA-20-09-03



SHAPING  
A GLOBALLY  
CONNECTED  
UNIVERSITY  
TOGETHER



SHAPING  
PIONEERING  
EDUCATION  
TOGETHER



SHAPING  
EXCELLENCE  
IN RESEARCH  
AND ENTERPRISE  
TOGETHER



SHAPING  
FLOURISHING  
COMMUNITIES  
TOGETHER



## THE SENATE

Thursday 5 November 2020

Commencing at **09:30** (UK time)

Venue: **Meeting to be held online via Teams – all participants to join remotely**

## AGENDA

Item		Paper Ref	Status	Presenter
<b>1</b>	<b>FORMAL MATTERS</b>			
1.1	Chair's Welcome and Note of Apologies for Absence	-	-	RAW
1.2	Minutes of Previous Meeting: 3 September 2020	-	Encl.	RAW
1.3	Matters Arising and Action Log	SEN/20/37	Encl.	RAW
1.4	Report from the Principal and Vice-Chancellor	SEN/20/38	Encl.	RAW
<b>2</b>	<b>DELIVERY OF STRATEGY 2025</b>			
2.1	<b>Strategic Theme: Excellence in Research and Enterprise</b> REF Preparedness	Presentation	-	GP
2.2	<b>Strategic Theme: Building Flourishing Communities</b> Actions arising from Pulse Surveys – Staff and Students	Presentation	-	GH / RC / JWS / KRR
<b>3</b>	<b>MATTERS TO CONSIDER</b> Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.			
3.1.	Academic Architecture and Three-year Honours Degrees	SEN/20/39	Encl.	JWS
<b>4</b>	<b>MATTERS TO RECEIVE</b> 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. <b>Reports from the Committees of The Senate/ Joint Committee of the Court and the Senate</b>			
4.1	Senate Committee for Interim Business and Effectiveness: Report of meeting on 28 October 2020 and matters dealt with by correspondence	SEN/20/40	Encl.	RAW
4.2	University Committee for Research and Innovation: Minutes of Meetings held 28 May 2020 and 27 August 2020	SEN/20/41	Encl.	GP
4.3	University Committee for Learning and Teaching: Minutes of Meetings held 10 June 2020 and 26 August 2020	SEN/20/42	Encl.	JWS
4.4	University Committee for Quality and Standards: Minutes of Meeting held 23 September 2020	SEN/20/43	Encl.	FW
<b>5</b>	<b>ANY OTHER BUSINESS</b> 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.			
<b>6</b>	<b>DATES OF FUTURE MEETINGS</b> 2020/21: Wednesday 3 February 2021 Thursday 29 April 2021 Wednesday 16 June 2021			

Dates for Session 2021/22 and 2022/23 to be consulted on shortly



SHAPING  
A GLOBALLY  
CONNECTED  
UNIVERSITY  
TOGETHER



SHAPING  
PIONEERING  
EDUCATION  
TOGETHER



SHAPING  
EXCELLENCE  
IN RESEARCH  
AND ENTERPRISE  
TOGETHER



SHAPING  
FLOURISHING  
COMMUNITIES  
TOGETHER



## THE SENATE

Thursday 3 February 2021

From **09:30** to **11:00** (UK time)

Venue: **Meeting to be held online via Teams – all participants to join remotely**

## AGENDA

Item	Paper Ref	Status	Presenter
<b>1 FORMAL MATTERS</b>			
1.1 Chair's Welcome and Note of Apologies for Absence	-	-	RAW
1.2 Minutes of Previous Meeting: 5 November 2020	-	Encl.	RAW
1.3 Matters Arising and Action Log	SEN/21/01	Encl.	RAW
1.4 Report from the Principal and Vice-Chancellor	SEN/21/02	Encl.	RAW
<b>2 DELIVERY OF STRATEGY 2025</b>			
<b>Strategic Theme: Pioneering in Education</b>			
2.1. Update on Review of Academic Architecture	Presentation	-	JWS
2.2. <b>Strategic Theme: Building Flourishing Communities</b> Transition to Canvas	Presentation	-	JWS/ KMcC / DBs
<b>3 MATTERS TO CONSIDER</b>			
Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.			
3.1. <del>New consolidated Admissions Regulation</del>	<del>SEN/21/03</del>	<del>withdr awn</del>	<del>FW</del>
3.2 Revised Intellectual Property Policy	SEN/21/04	Encl.	GM
3.3 Senate Effectiveness Review Outcomes and Recommendations	SEN/21/05	Encl.	RJM
<b>4 MATTERS TO RECEIVE</b>			
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.			
<b>Reports from the Committees of The Senate/ Joint Committee of the Court and the Senate</b>			
4.1. Senate Committee for Interim Business and Effectiveness: Report of meeting on 18 January 2021 and matters dealt with by correspondence	SEN/21/06	Encl.	RAW
4.2. University Committee for Learning and Teaching: Minutes of Meeting held 4 November 2020	SEN/21/07	Encl.	JWS
4.3. University Committee for Quality and Standards: Minutes of Meeting held 18 November 2020	SEN/21/08	Encl.	FW
4.4. University Committee for Research and Innovation: Minutes of Meeting held 19 November 2020	SEN/21/09	Encl.	GP
<b>5 ANY OTHER BUSINESS</b>			
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.			
<b>6 DATES OF FUTURE MEETINGS</b>			
2020/21: Thursday 22 April 2021 ( <i>revised date</i> ) Wednesday 16 June 2021			
Dates for Session 2021/22 and 2022/23 are under preparation			



SHAPING  
A GLOBALLY  
CONNECTED  
UNIVERSITY  
TOGETHER



SHAPING  
PIONEERING  
EDUCATION  
TOGETHER



SHAPING  
EXCELLENCE  
IN RESEARCH  
AND ENTERPRISE  
TOGETHER



SHAPING  
FLOURISHING  
COMMUNITIES  
TOGETHER



## THE SENATE

Thursday 22 April 2021

From **09:30** to **11:30** (UK time)

Venue: **Meeting to be held online via Teams – all participants to join remotely**

## AGENDA

Item	Paper Ref	Status	Presenter
<b>1 FORMAL MATTERS</b>			
1.1 Chair's Welcome and Note of Apologies for Absence	-	-	RAW
1.2 Minutes of Previous Meeting: 3 February 2021	-	Encl.	RAW
1.3 Matters Arising and Action Log	SEN/21/11	Encl.	RAW
1.4 Report from the Principal and Vice-Chancellor	SEN/21/12	Encl.	RAW
a) Appointment of the Chancellor	Verbal	-	RAW
<b>2 DELIVERY OF STRATEGY 2025</b>			
<b>Strategic Theme: Pioneering in Education</b>			
2.1. Update on Review of Academic Architecture	Presentation / Discussion	-	JWS/MK
2.2 <b>Strategic Themes: - Pioneering in Education/Excelling in Research and Enterprise</b>	Presentation / Discussion	-	
Pathway to next Session			JWS/GP
<b>BREAK</b>			
<b>3 MATTERS TO CONSIDER</b>			
Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.			
3.1 New consolidated Academic Regulations	SEN/21/13	Encl.	FW
3.2 Revised Intellectual Property Policy	SEN/21/14	Encl.	GM
3.3 Grievance Procedure Consultation	SEN/21/15	Encl.	RClaug
<b>4 MATTERS TO RECEIVE</b>			
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.			
<b>Reports from the Committees of The Senate/ Joint Committee of the Court and the Senate</b>			
4.1. Ordinances and Regulations Committee: Report of meeting on 31 March 2021	SEN/21/16	<i>To follow</i>	FW
4.2. Senate Committee for Interim Business and Effectiveness: Report of matters dealt with by correspondence	SEN/21/17	Encl.	RAW
4.3. University Committee for Learning and Teaching: Minutes of Meetings held 20 January 2021 and 7 April 2021 (April report to follow)	SEN/21/18	Encl.	JWS
4.4. University Committee for Quality and Standards: Minutes of Meetings held 27 January 2021 and 17 March 2021	SEN/21/19	Encl.	FW
4.5. University Committee for Research and Innovation: Minutes of Meetings held 4 February 2021 and 8 April 2021 (April report to follow)	SEN/21/20	Encl.	GP
<b>5 ANY OTHER BUSINESS</b>			
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.			

## THE SENATE

Thursday 22 April 2021



### 6 DATES OF FUTURE MEETINGS

2020/21: Wednesday 16 June 2021  
2021/22: Wednesday 15 September 2021  
Wednesday 24 November 2021  
Thursday 27 January 2022  
Wednesday 27 April 2022  
Thursday 16 June 2022  
Wednesday 21 September 2022



SHAPING  
A GLOBALLY  
CONNECTED  
UNIVERSITY  
TOGETHER



SHAPING  
PIONEERING  
EDUCATION  
TOGETHER



SHAPING  
EXCELLENCE  
IN RESEARCH  
AND ENTERPRISE  
TOGETHER



SHAPING  
FLOURISHING  
COMMUNITIES  
TOGETHER



## THE SENATE

Wednesday 16 June 2021

From **09:30** to **11:30** (UK time)

Venue: **Meeting to be held online via Teams – all participants to join remotely**

## AGENDA

Item		Paper Ref	Status	Presenter
<b>1</b>	<b>FORMAL MATTERS</b>			
1.1	Chair's Welcome and Note of Apologies for Absence	-	-	RAW
1.2	Minutes of Previous Meeting: 22 April 2021	-	Encl.	RAW
1.3	Matters Arising and Action Log	SEN/21/21	Encl.	RAW
1.4	Report from the Principal and Vice-Chancellor	SEN/21/22	Encl.	RAW
<b>2</b>	<b>DELIVERY OF STRATEGY 2025</b>			
2.1.	<b>Strategic Theme: Pioneering in Education</b> Update on Review of Academic Architecture	Presentation / Discussion	-	JWS
2.2	<b>Strategic Theme: Flourishing Communities</b> Staff Survey Update	Presentation / Discussion	-	RC/KN
<b>3</b>	<b>MATTERS TO CONSIDER</b> Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.			
3.1	New Consolidated Academic Regulations and Ordinances (Overview)	SEN/21/23	Encl.	FW
3.1(a)	Regulation A1 - Definitions and Interpretations (update)	SEN/21/23a	Encl.	FW
3.1(b)	Regulation A9 Honorary Degrees	SEN/21/23b	Encl.	FW
3.1(c)	Regulation A11 Academic Dress, Congregations and Ceremonial Processions	SEN/21/23c	Encl.	FW
3.1(d)	Regulation A12 Student Academic Appeals	SEN/21/23d	Encl.	FW
3.1(e)	Regulation A13 Discipline / Misconduct	SEN/21/23e	Encl.	FW
3.1(f)	Regulation A14 Library	SEN/21/23f	Encl.	FW
3.1(g)	Regulation A15 Sports Union	SEN/21/23g	Encl.	FW
3.1(h)	Regulation 22 Inquire meetings of the Court and the Senate	SEN/21/23h	Encl.	FW
3.1(i)	Regulation 33 Combined Studies	SEN/21/23i	Encl.	FW
3.1(j)	Regulation 52 Restructuring of the Academic Year (Transitional Arrangements)	SEN/21/23j	Encl.	FW
3.1(k)	New Ordinance P11: Common Seal of the University	SEN/21/23k	Encl.	FW
3.1(l)	Rescinding of Current Academic Regulations	SEN/21/23l	Encl.	FW
<b>4</b>	<b>MATTERS TO RECEIVE</b> 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.			
	<b>Reports from the Committees of The Senate/ Joint Committee of the Court and the Senate</b>			
4.1.	Senate Committee for Interim Business and Effectiveness: Report of meeting held on 26 May 2021	SEN/21/24	Encl.	RAW

Clerk: David Meighan ([d.meighan@hw.ac.uk](mailto:d.meighan@hw.ac.uk))

4.2.	Ordinances and Regulations Committee: Report of meetings held on 31 March 2021 and 7 June 2021	SEN/21/25	Encl.	FW
4.3.	University Committee for Learning and Teaching: Report of meetings held on 7 April 2021 and 6 May 2021	SEN/21/26	Encl.	JWS
4.4.	University Committee for Research and Innovation: Report of meeting held on 8 April 2021	SEN/21/27	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**

Wednesday, 15 September 2021 - TBC  
Wednesday, 24 November 2021  
Thursday, 27 January 2022  
Wednesday, 27 April 2022  
Thursday, 16 June 2022  
Wednesday, 21 September 2022