

## THE SENATE

Wednesday 5 October 2016, 14:15  
Edinburgh Business School Building, North Pod  
Tea/Coffee from 14:00



### AGENDA

Item	Paper Ref	Status	Presenter
<b>1 WELCOME AND NOTICES</b>			
1.1 Welcome to New Members <i>Actions: To Note</i>	-	-	RAW
1.2 Apologies <i>Actions: To Note</i>	-	-	RAW
1.3 Minutes of Meetings 11 May 2016 and 1 June 2016 <i>Actions: To Approve</i>	-	Enclosed	RAW
1.4 Matters Arising <i>Actions: To Note</i>	-	-	RAW
1.5 Report from the Principal and Chair <i>Actions: To Receive</i>	-	Enclosed	RAW
<b>2 THEMED PRESENTATION AND DISCUSSION</b>			
2.1 Purpose of Themed Presentation and Discussion <i>Actions: To Receive</i>	Oral Report	-	RAW
2.2 Themed Presentation and Discussion: The Teaching Excellence Framework: Structure, Challenges, and Opportunities <i>Actions: To Consider</i>	Presentation	-	JWS
<b>3 MATTERS TO CONSIDER</b>			
<b>Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.</b>			
3.1 Enhancing the Effectiveness of the Senate			
a. Update on Implementation of Review Outcomes and Structure of the Senate Committees <i>Actions: To Consider</i>	Presentation	-	AMDP
b. Statement of Primary Responsibilities and Delegations <i>Actions: To Consider and Approve</i>	SEN/16/048	Enclosed	AMDP
c. Standing Orders <i>Actions: To Consider and Approve</i>	SEN/16/049	Enclosed	AMDP

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d.	Start Time for Meetings of the Senate <i>Actions: To Consider and Approve</i>	SEN/16/050	Enclosed	AMDP
e.	Attendance Policy <i>Actions: To Consider and Approve</i>	SEN/16/051	Enclosed	AMDP
3.2	The Deans: Revised Role Description <i>Actions: To Consider and Approve</i>	SEN/16/052	Enclosed	AMDP
3.3	Chair of the Ordinances and Regulations Committee: Term of Appointment <i>Actions: To Consider and Endorse</i>	SEN/16/053	Enclosed	AMDP
3.4	School of Management and Languages: Change of School Name <i>Actions: To Note</i>	SEN/16/054	Enclosed	RMaCl

## 4 MATTERS TO RECEIVE

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 at least one day before the meeting.

### Reports from the Committees of The Senate

4.1	Senate Business Committee: Minutes of Meeting 21 September 2016 <i>Actions: To Receive</i>	SEN/16/055	Enclosed	RAW
4.2	Undergraduate Studies Committee: Minutes of Meetings 18 May 2016 and 24 August 2016 <i>Actions: To Receive</i>	SEN/16/056A SEN/16/056B	Enclosed <i>E-copy ONLY</i>	LG
4.3	Postgraduate Studies Committee: Minutes of Meetings 24 May 2016, 9 August 2016, 6 September 2016 <i>Actions: To Receive</i>	SEN/16/057A SEN/16/057B SEN/16/057C	Enclosed <i>E-copy ONLY</i>	JR
4.4	Quality and Standards Committee: Minutes of Meetings 9 May 2016 and 7 June 2016 <i>Actions: To Receive</i>	SEN/16/058A SEN/16/058B	Enclosed <i>E-copy ONLY</i>	FW

### Reports from the Executive Boards

4.5	Learning and Teaching Board: Minutes of Meetings 11 May 2016, 15 June 2016, and 7 September 2016	SEN/16/059A SEN/16/059B SEN/16/059C	Enclosed	JWS
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### Other Matters to Receive

4.6	Elected Member of the Senate on Senate Business Committee <i>Actions: To Receive</i>	SEN/16/061	Enclosed	AMDP
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|-----|--|------------|----------|-------|
| 4.7 | Discipline Committee Report 2014-15<br><i>Actions: To Receive</i>                          | SEN/16/062 | Enclosed | LG/JR |
| 4.8 | Senior Academic Staff Appointments 1 March to 31 August 2016<br><i>Actions: To Receive</i> | SEN/16/063 | Enclosed | AMDP  |
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## 5 DATE OF NEXT MEETING

Wednesday 14 December 2016

## THE SENATE

Wednesday 14 December 2016, 14:15  
Edinburgh Business School Building, South Pod  
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### AGENDA

Item	Paper Ref	Status	Presenter
<b>1 WELCOME AND NOTICES</b>			
1.1 Welcome to Members <i>Actions: To Note</i>	-	-	JJ
1.2 Apologies <i>Actions: To Note</i>	-	-	JJ
1.3 Minutes of Meeting 5 October 2016 <i>Actions: To Approve</i>	-	Enclosed	JJ
1.4 Matters Arising <i>Actions: To Note</i>	-	-	JJ
1.5 Report from the Principal and Chair <i>Actions: To Receive</i>	-	Enclosed	JJ
<b>2 THEMED PRESENTATION AND DISCUSSION</b>			
2.1 Themed Presentation and Discussion: Scottish Government Consultation on a Strategy for Education and Training: Science, Technology, Engineering, and Mathematics	Presentation	-	JJ
<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 Regulation 2 (Admissions): Proposed Amendments <i>Actions: To Consider and Approve</i>	SEN/16/064	Enclosed	AMDP
3.2 Academic Governance Structures and Processes: Update Report <i>Actions: To Consider</i>	Oral Report	-	AMDP

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### 4 MATTERS TO RECEIVE

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 at least one day before the meeting.

#### Reports from the Committees of The Senate

- |     |   |                            |                                |    |
|-----|---|----------------------------|--------------------------------|----|
| 4.1 | Undergraduate Studies Committee: Minutes of Meetings 5 October 2016 and 26 October 2016<br><i>Actions: To Receive</i> | SEN/16/065A<br>SEN/16/065B | Enclosed<br><i>E-copy ONLY</i> | LG |
| 4.2 | Postgraduate Studies Committee: Minutes of Meeting 18 October 2016<br><i>Actions: To Receive</i>                      | SEN/16/066                 | Enclosed<br><i>E-copy ONLY</i> | JR |
| 4.3 | Quality and Standards Committee: Minutes of Meeting 12 October 2016<br><i>Actions: To Receive</i>                     | SEN/16/067                 | Enclosed<br><i>E-copy ONLY</i> | FW |
| 4.4 | Information Services Committee: Minutes of Meeting 14 September 2016<br><i>Actions: To Receive</i>                    | SEN/16/068                 | Enclosed<br><i>E-copy ONLY</i> | MR |

#### Reports from the Joint Committees of The Court and The Senate

- |     |  |            |                                |      |
|-----|--|------------|--------------------------------|------|
| 4.5 | Ordinances and Regulations Committee: Minutes of Meeting 26 October 2016<br><i>Actions: To Receive</i> | SEN/16/069 | Enclosed<br><i>E-copy ONLY</i> | AMac |
|-----|--|------------|--------------------------------|------|

#### Reports from the Executive Boards

- |     |   |                            |                                |     |
|-----|---|----------------------------|--------------------------------|-----|
| 4.6 | Learning and Teaching Board: Minutes of Meetings 5 October 2016 and 2 November 2016<br><i>Actions: To Receive</i> | SEN/16/070A<br>SEN/16/070B | Enclosed<br><i>E-copy ONLY</i> | JWS |
|-----|---|----------------------------|--------------------------------|-----|

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### 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.

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### 6 RESERVED MATTERS

There are no reserved matters.

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**THE SENATE**

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**7 DATE OF NEXT MEETING**

Wednesday 25 January 2017

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## THE SENATE

Wednesday 25 January 2017, 14:15  
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### AGENDA

Item	Paper Ref	Status	Presenter
<b>1 WELCOME AND NOTICES</b>			
1.1 Welcome to Members [TO INCLUDE VERBAL REPORT ON APPOINTMENT OF NEWLY ELECTED DEANS OF THE UNIVERSITY] <i>Actions: To Note</i>	-	-	RAW
1.2 Apologies <i>Actions: To Note</i>	-	-	RAW
1.3 Minutes of Meeting 25 January 2017 <i>Actions: To Approve</i>	-	-	RAW
1.4 Matters Arising <i>Actions: To Note</i>	-	-	RAW
1.5 Report from the Principal and Chair [TO INCLUDE VERBAL REPORT FROM VICE-PRINCIPAL ON STUDENT RECRUITMENT] <i>Actions: To Receive</i>	-	-	RAW
<b>2 THEMED PRESENTATION AND DISCUSSION</b>			
2.1 Themed Presentation and Discussion: SUBJECT TBC	Presentation	-	-
<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 Edinburgh Business School and School of Social Sciences: Strategic Alliance <i>Actions: To Consider</i>	Presentation	-	HM/RM
3.2 Institutional Citizenship and Values <i>Actions: To Consider</i>	SEN/17/XXX	-	SM
3.3 Academic Governance: Report for Effectiveness Project Board <i>Actions: To Consider [and Approve]</i>	SEN/17/XXX	-	JJ

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3.4	Academic Regulations: Restructuring <i>Actions: To Consider</i>	SEN/17/XXX	-	PT
3.5	Ordinance C1: Elections to the Senate <i>Actions: To Consider and Endorse</i>	SEN/17/XXX	-	AMac
3.6	Ordinance P8: Schools, Institutes, Departments of Study <i>Actions: To Consider and Endorse</i>	SEN/17/XXX	-	AMac

## 4 MATTERS TO RECEIVE

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 at least one day before the meeting.

### Reports from the Committees of The Senate

4.1	Senate Business Committee: Minutes of Meeting 15 March 2017 <i>Actions: To Receive</i>	SEN/17/XXX	Enclosed <i>E-copy ONLY</i>	RAW
4.2	Undergraduate Studies Committee: Minutes of Meeting xxxx <i>Actions: To Receive</i>	SEN/17/XXX	Enclosed <i>E-copy ONLY</i>	JR
4.3	Postgraduate Studies Committee: Minutes of Meeting xxxx <i>Actions: To Receive</i>	SEN/17/XXX	Enclosed <i>E-copy ONLY</i>	JR
4.4	Quality and Standards Committee: Minutes of Meeting xxxx <i>Actions: To Receive</i>	SEN/17/XXX	Enclosed <i>E-copy ONLY</i>	FW

### Reports from the Joint Committees of The Court and The Senate

4.5	Ordinances and Regulations Committee: Minutes of Meeting xxxx <i>Actions: To Receive</i>	SEN/17/XXX	Enclosed <i>E-copy ONLY</i>	AMac
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### Reports from the Executive Boards

4.6	Learning and Teaching Board: Minutes of Meeting xxxx <i>Actions: To Receive</i>	SEN/17/006	Enclosed <i>E-copy ONLY</i>	JWS
4.7	Research and Knowledge Exchange Board: Minutes of Meeting xxxx <i>Actions: To Receive</i>	SEN/17/XXX	Enclosed <i>E-copy ONLY</i>	GP

## 5 ANY OTHER BUSINESS

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**6 RESERVED MATTERS**

There are no reserved matters.

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**7 DATE OF NEXT MEETING**

The next meeting of the Senate will be held 29 March 2017.

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## THE SENATE

Wednesday 29 March 2017, 14:15  
Edinburgh Business School Building, South Pod  
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### AGENDA

Item	Paper Ref	Status	Presenter
<b>1 WELCOME AND NOTICES</b>			
1.1 Welcome to Members <i>Actions: To Note</i>	-	-	RAW
1.2 Apologies <i>Actions: To Note</i>	-	-	RAW
1.3 Minutes of Meeting 25 January 2017 <i>Actions: To Approve</i>	-	Enclosed	RAW
1.4 Matters Arising <i>Actions: To Note</i>	-	-	RAW
1.5 Report from the Principal and Chair <i>Actions: To Receive</i>	-	Enclosed	RAW
<b>2 THEMED PRESENTATION AND DISCUSSION</b>			
2.1 Themed Presentation and Discussion: Creating Our Future <i>Actions: To Consider</i>	Presentation	-	RAW/JJ
<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 Reappointment of the Chancellor <i>Actions: To Consider and Endorse</i>	SEN/17/008	Enclosed	AMDP
3.2 Edinburgh Business School and School of Social Sciences: a. Edinburgh Business School: Future Academic Plans b. Joint Working Commitments  <i>Actions: To Consider</i>	SEN/17/009	Enclosed	HM/RM
3.3 Institutional Citizenship and Values <i>Actions: To Consider</i>	SEN/17/021	Enclosed	SM

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- |     |  |            |          |      |
|-----|--|------------|----------|------|
| 3.4 | Academic Freedom: Definition<br><i>Actions: To Consider</i>  | SEN/17/010 | Enclosed | AMDP |
| 3.5 | Academic Governance: Report of Effectiveness Project Board   | SEN/17/011 | Enclosed | JJ   |
|     | <ul style="list-style-type: none"> <li>a. Standing Committees of the Senate: Terms of Reference</li> <li>b. Standing Committees of the Senate: Standing Orders</li> <li>c. Attendance Policy for Members of the Senate and Members of Standing Committees of the Senate</li> <li>d. The Senate: Start Time for Meetings</li> </ul> |            |          |      |
|     | <i>Actions: To Consider and Approve</i>  |            |          |      |

**4 MATTERS TO RECEIVE**

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**Ordinances and Regulations**

- |     |   |            |          |      |
|-----|---|------------|----------|------|
| 4.1 | Ordinance C1: Elections to the Senate<br><i>Actions: To Receive and Endorse</i>                   | SEN/17/012 | Enclosed | AMac |
| 4.2 | Ordinance P8: Schools, Institutes, Departments of Study<br><i>Actions: To Receive and Endorse</i> | SEN/17/013 | Enclosed | AMac |
| 4.3 | Academic Regulations: Restructuring<br><i>Actions: To Receive</i>                                 | SEN/17/014 | Enclosed | AMac |

**Academic Policies**

- |     |  |            |          |      |
|-----|--|------------|----------|------|
| 4.4 | Research Ethics Policy<br><i>Actions: To Receive and Approve</i> | SEN/17/015 | Enclosed | AMDP |
|-----|--|------------|----------|------|

**Reports from the Committees of The Senate**

- |     |  |                            |                                    |     |
|-----|--|----------------------------|------------------------------------|-----|
| 4.5 | Senate Business Committee: Minutes of Meeting 15 March 2017<br><i>Actions: To Receive</i>                              | SEN/17/016                 | Enclosed<br><i>E-copy<br/>ONLY</i> | RAW |
| 4.6 | Postgraduate Studies Committee: Minutes of Meetings 17 January 2017 and 28 February 2017<br><i>Actions: To Receive</i> | SEN/17/017a<br>SEN/17/017b | Enclosed<br><i>E-copy<br/>ONLY</i> | JR  |
| 4.7 | Quality and Standards Committee: Minutes of Meeting 15 February 2017<br><i>Actions: To Receive</i>                     | SEN/17/018                 | Enclosed<br><i>E-copy<br/>ONLY</i> | FW  |

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### Reports from the Joint Committees of The Court and The Senate

- 4.8 Ordinances and Regulations Committee: Minutes of Meeting 15 February 2017 and Terms of Reference SEN/17/019  
*Actions: To Receive and Approve* Enclosed AMac  
E-copy  
ONLY

### Reports from the Executive Boards

- 4.9 Learning and Teaching Board: Minutes of Meeting 1 March 2017 SEN/17/020  
*Actions: To Receive* Enclosed JWS  
E-copy  
ONLY

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## 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.

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## 6 RESERVED MATTERS

There are no reserved matters.

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## 7 DATE OF NEXT MEETING

The next meeting of the Senate will be held 17 May 2017.

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## THE SENATE

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### AGENDA

Item	Paper Ref	Status	Presenter
<b>1 WELCOME AND NOTICES</b>			
1.1 Welcome to Members <i>Actions: To Note</i>	-	-	RAW
1.2 Apologies <i>Actions: To Note</i>	-	-	RAW
1.3 Minutes of Meeting 29 March 2017 <i>Actions: To Approve</i>	-	Enclosed	RAW
1.4 Matters Arising <i>Actions: To Note</i>	-	-	RAW
1.5 Report from the Principal and Chair <i>Actions: To Receive</i>	-	Enclosed	RAW
<b>2 THEMED PRESENTATION AND DISCUSSION</b>			
2.1 Themed Presentation and Discussion: Contract Cheating <i>Actions: To Consider</i>	Presentation	-	JWS/DC
<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 Academic Coherence <i>Actions: To Consider</i>	Presentation	-	RAW
3.2 The Senate: Start Time for Meetings <i>Actions: To Consider and Agree</i>	SEN/17/022	Enclosed	JJ
3.3 The Senate: Attendance Policy <i>Actions: To Consider and Approve</i>	SEN/17/023	Enclosed	JJ
3.4 Standing Committees of the Senate: Standing Orders <i>Actions: To Consider and Approve</i>	SEN/17/024	Enclosed	JJ
3.5 Standing Committees of the Senate: Terms of Reference <i>Actions: To Consider and Approve</i>	SEN/17/025A SEN/17/025B	Enclosed	JJ

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3.6	Institutional Citizenship and Values <i>Actions: To Consider</i>	SEN/17/026	Enclosed	SM
3.7	Constitutional Framework Definitions <i>Actions: To Consider and Endorse</i>	SEN/17/027	Enclosed	AMDP
3.8	Removal of Members of the Senate <i>Actions: To Consider</i>	SEN/17/028	Enclosed	AMDP

**4 MATTERS TO RECEIVE**

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**Ordinances, Academic Regulations, and Academic Policies**

4.1	Ordinance P6: Approved Teachers, Approved Tutors and Approved Markers <i>Actions: To Receive and Approve</i>	SEN/17/029	Enclosed	AMac
4.2	Research Ethics Policy <i>Actions: To Receive and Approve</i>	SEN/17/030	Enclosed	AMDP

**Reports from the Committees of The Senate**

4.3	Senate Business Committee: Minutes of Meeting 3 May 2017 <i>Actions: To Receive</i>	SEN/17/031	Enclosed <i>E-copy ONLY</i>	RAW
4.4	Undergraduate Studies Committee: Minutes of Meeting 15 March 2017 <i>Actions: To Receive</i>	SEN/17/032	Enclosed <i>E-copy ONLY</i>	JMR
4.5	Postgraduate Studies Committee: Minutes of Meeting 11 April 2017 <i>Actions: To Receive</i>	SEN/17/033	Enclosed <i>E-copy ONLY</i>	JMR
4.6	Quality and Standards Committee: Minutes of Meeting 26 April 2017 <i>Actions: To Receive</i>	SEN/17/034	Enclosed <i>E-copy ONLY</i>	FW
4.7	Discipline Committee: Annual Report 2015-16 and Academic Appeals: Annual Report 2015-16 <i>Actions: To Receive</i>	SEN/17/035A SEN/17/035B	Enclosed <i>E-copy ONLY</i>	JMR/JJ

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### Reports from the Joint Committees of The Court and The Senate

- |     |   |            |                                     |      |
|-----|---|------------|-------------------------------------|------|
| 4.8 | Ordinances and Regulations Committee: Minutes of Meeting 3 May 2017<br><i>Actions: To Receive</i> | SEN/17/036 | To Follow<br><i>E-copy<br/>ONLY</i> | AMac |
|-----|---|------------|-------------------------------------|------|

### Reports from the Executive Boards

- |      |   |   |                                    |     |
|------|---|---|------------------------------------|-----|
| 4.9  | Learning and Teaching Board: Minutes of Meeting 5 April 2017<br><i>Actions: To Receive</i>  | SEN/17/037                                | Enclosed<br><i>E-copy<br/>ONLY</i> | JWS |
| 4.10 | Research and Knowledge Exchange Board: Minutes of Meetings 16 February 2017, 14 March 2017, and 12 April 2017<br><i>Actions: To Receive</i> | SEN/17/038A<br>SEN/17/038B<br>SEN/17/038C | Enclosed<br><i>E-copy<br/>ONLY</i> | GP  |

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## 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.

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## 6 RESERVED MATTERS

There are no reserved matters.

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## 7 DATE OF NEXT MEETING

The next meeting of the Senate will be held 28 June 2017.

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