

## THE SENATE

Wednesday 12 September 2018

Meeting to start at **09:00** (UK time) (Refreshments available from 08:30)

Venue: **The South Pod, Edinburgh Business School**, Edinburgh Campus

### AGENDA *(revised)*

Item		Paper Ref	Status	Presenter
<b>1</b>	<b>FORMAL MATTERS</b>			
1.1	Chair's Welcome and Note of Apologies for Absence <i>Actions: To note</i>			RAW
1.2	Minutes of Meeting held on 6 June 2018 <i>Actions: To approve</i>	-	Encl.	RAW
1.3	Matters Arising <i>Actions: To note</i>	-	-	RAW
1.4	Report from the Principal and Vice-Chancellor <i>Actions: To receive and note the Report</i>	SEN/18/30	Encl.	RAW
<b>2</b>	<b>THEMED PRESENTATION AND DISCUSSION</b>			
2.1	Developing the Strategy to 2025 – Update <i>Actions: To consider and note progress made and the next steps</i>	Presentation	-	RAW / RMAcl
2.2	Taught Student Surveys <i>Actions: To discuss the documents included in the report of the UCLT meeting on 5 September 2018 {see paper SEN/18/37}</i>	Presentation	-	JWS / RS
<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	The Development of a Unitary Business School in the School of Social Sciences <i>Actions: To consider the report and to endorse the direction of travel and the academic argument for a unitary business school</i>	SEN/18/32	Encl.	HMCG / RMAcl
3.2	Proposed Modification to Ordinance G2: Appointment, Removal and Duties of a Pro-Chancellor of the University <i>Actions: To consider the paper and to endorse the proposed modification for submission to the Court</i>	SEN/18/33	Encl.	AMDP
3.3	Charter and Statutes: Proposed Modification to the statement on Academic Freedom <i>Actions: To consider the paper and to endorse the proposed modification for submission to the Court</i>	SEN/18/34	Encl.	AMDP
<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</b>			
4.1.	Annual Report of Discipline Committee (2016-17) <i>Actions: To receive the report and to consider/note the contents</i>	SEN/18/35	Deferred	AH

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|-------|--|-----------|-------|-------|
| 4.2.  | Senate Committee for Interim Business and Effectiveness: Report of Meeting held on 29 August 2018<br><i>Actions: Receive the report, consider the matters flagged for Senate consideration, and to approve proposals if content</i>  | SEN/18/36 | Encl. | RAW   |
| 4.3.  | University Committee for Learning and Teaching: Minutes (and Annexes) of the Meeting held on 5 September 2018<br><i>Actions: To receive the minutes, consider the matters flagged for Senate attention, and to approve proposals if content</i>  | SEN/18/37 | Encl. | JWS   |
| 4.4.  | University Committee for Quality and Standards: Minutes of Meeting held on 27 June 2018<br><i>Actions: To receive the minutes, consider the several matters flagged for Senate consideration, and to approve proposals if content</i>  | SEN/18/38 | Encl. | FSW   |
| 4.5.  | University Committee for Research and Innovation: Minutes of the Meeting held on 31 May 2018<br><i>Actions: To receive the minutes, consider the various matters flagged for Senate consideration, and to give endorsement if content</i>  | SEN/18/39 | Encl. | GP    |
| 4.6.  | University Committee for Learning and Teaching: Minutes of the Meeting held on 12 June 2018<br><i>Actions: To receive the minutes, and note the matters highlighted</i>  | SEN/18/40 | Encl. | JWS   |
| 4.7.  | Postgraduate Studies Committee: Minutes of Meeting held on 7 August 2018<br><i>Actions: To receive the minutes and to note the contents</i>  | SEN/18/41 | Encl. | SA    |
| 4.8.  | Undergraduate Studies Committee: Minutes of Meeting held on 20 August 2018<br><i>Actions: To receive the minutes and to note the contents</i>  | SEN/18/42 | Encl. | FG    |
| 4.9.  | <b>Reports from the Joint Committee of the Court and the Senate</b><br>Ordinances and Regulations Committee: Minutes of Meeting held on 18 June 2018<br><i>Actions: To receive the minutes, consider the matters flagged for Senate consideration, and to approve proposals if content</i> | SEN/18/43 | Encl. | AMacd |
| 4.10. | <b>Other Reports</b><br><i>None on this occasion</i>   |           |       |       |

### 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

Thursday 13 December 2018  
 Wednesday 27 February 2019  
 Thursday 11 April 2019  
 Wednesday 12 June 2019

## THE SENATE

Thursday 13 December 2018

Commencing at 09:30 (UK time) (Refreshments available from 09:15)

Venue: **The South Pod, Edinburgh Business School**, Edinburgh Campus

### AGENDA

Item		Paper Ref	Status	Presenter
<b>1</b>	<b>FORMAL MATTERS</b>			
1.1	Chair's Welcome and Apologies <i>Actions: To receive and note</i>	-	-	RAW
1.2	Minutes of Meeting 12 September 2018 <i>Actions: To receive and approve</i>	-	Encl.	RAW
1.3	Matters Arising	-	-	RAW
	a) Information Services – resilience for conducting business across our campuses <i>Actions: To receive and note</i>	Verbal	-	KMcC
1.4	Report from the Principal and Vice-Chancellor (Chair) <i>Actions: To receive and note</i>	SEN/18/44	Encl.	RAW
<b>2</b>	<b>STRATEGIC MATTERS</b>			
2.1	Strategy 2025 <i>The Principal will introduce, and seek the agreement of the Senate to recommend the Strategy to the Court</i>	Presentation/ SEN/18/45	Encl.	RAW
2.2	Learning and Teaching Strategy <i>Actions: To consider and approve</i>	Presentation/ SEN/18/46	Encl.	JWS
2.3	Student Partnership Agreement <i>Actions: To receive and note</i>	Presentation	-	JWS / RS
2.4	Research and Enterprise Strategy <i>Actions: To receive, consider and note the direction of travel</i>	Presentation	-	GP / GM
2.5	Enhancing Staff Satisfaction <i>Actions: To receive and note</i>	Presentation	-	RAW / GH
2.6	Response to the Senate's previous consideration of the proposal to create a Unitary Business School within the School of Social Sciences <i>Actions: To receive and confirm endorsement</i>	SEN/18/47	Encl.	HMCG / RMaCl
2.7	Report from the Ordinances and Regulations Committee Meeting held on 10 October 2018 <i>Actions: To consider and agree to recommend to Court: new / revised Ordinances to support the new Charter and Statutes; and modified Terms of Reference of the ORC.</i>	SEN/18/48	Encl.	AMacd
<b>3</b>	<b>MATTERS TO RECEIVE</b>			
	<b>Items in this Part 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>			
	<b>Reports from the Committees of The Senate</b>			
3.1.	Senate Committee for Interim Business and Effectiveness: Report of business conducted since previous Senate meeting <i>Actions: To receive, consider and approve / note as appropriate {Approval sought for an appointment to membership of the SCIBE}</i>	SEN/18/49	Encl.	RAW

**THE SENATE**

Thursday 13 December 2018

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|------|---|-----------|-------|-----|
| 3.2. | University Committee for Learning and Teaching: Minutes of Meeting held on 7 November 2018<br><i>Actions: To receive, consider and approve / note as appropriate {Approval sought for 2 revised policies: Temporary Suspension of Studies and Fair Access Admissions}</i> | SEN/18/50 | Encl. | JWS |
| 3.3. | University Committee for Quality and Standards: Minutes of Meeting held on 26 September 2018<br><i>Actions: To receive and consider and approve / note as appropriate</i>   | SEN/18/51 | Encl. | FW  |
| 3.4. | University Committee for Research and Innovation: Minutes of Meetings held on 23 August 2018 and 21 November 2018<br><i>Actions: To receive, consider and note</i>  | SEN/18/52 | Encl. | GP  |
| 3.5. | Undergraduate Studies Committee: Minutes of Meeting held on 19 September 2018<br><i>Actions: To receive, consider and note</i>  | SEN/18/53 | Encl. | FG  |
| 3.6. | Postgraduate Studies Committee: Minutes of Meetings held on 10 September 2018<br><i>Actions: To receive, consider and note</i>  | SEN/18/54 | Encl. | SA  |

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**Other Reports**

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|------|---|-----------|-------------|------|
| 3.7. | Appointments of Academic Staff in 2018 (SharePoint only)<br><i>Actions: To receive and note</i> | SEN/18/55 | Share Point | AMDP |
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**4 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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**5 DATES OF FUTURE MEETINGS**

Wednesday 27 February 2019

Thursday 11 April 2019

Wednesday 12 June 2019

## THE SENATE

Wednesday 27 February 2019

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### AGENDA

Item		Paper Ref	Status	Presenter
<b>1</b>	<b>FORMAL MATTERS</b>			
1.1.	Welcome and Apologies	-	-	RAW
1.2.	Minutes of Meeting 13 December 2018	-	Encl.	RAW
1.3.	Matters Arising	-	-	RAW
1.4.	Report from the Principal and Vice-Chancellor	SEN/19/01	Encl.	RAW
<b>2</b>	<b>DELIVERY OF STRATEGY 2025</b>			
2.1.	Research and Enterprise Strategy	Presentation / SEN/19/02	Encl.	GP / GM
2.2.	Research: REF Readiness Report	Presentation / SEN/19/03	Encl.	GP / T Weir
2.3.	Strategy 2025: Launch and Implementation	Presentation	-	RAW
<b>3</b>	<b>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.	Senate Governance Effectiveness Review	SEN/19/04	Encl.	AMDP / SA / JWS
3.2.	Student Discipline Committee Annual Reports 2016/17 and 2017/18	SEN/19/05	Encl.	AH
<b>4</b>	<b>MATTERS TO RECEIVE</b>			
	<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>			
	<b>Reports from the Committees of the Senate and the Joint Committee of the Court and the Senate</b>			
4.1.	Ordinances and Regulations Committee: Matters considered by Correspondence in February 2019	SEN/19/06	Encl.	AMacd
4.2.	University Committee for Quality and Standards: Minutes of Meetings held on 12 December 2018 and 30 January 2019	SEN/19/07	Encl.	FW
4.3.	Senate Committee for Interim Business and Effectiveness: Minutes of Meeting held on 20 February 2019	SEN/19/08	Encl.	RAW
4.4.	University Committee for Learning and Teaching: Minutes of Meeting held on 23 January 2019	SEN/19/09	Encl.	JWS
4.5.	University Committee for Research and Innovation: Minutes of Meeting held on 7 February 2019	SEN/19/10	Encl.	GP
4.6.	Postgraduate Studies Committee: Minutes of Meeting held on 4 December 2018	SEN/19/11	Encl.	SA
4.7.	Undergraduate Studies Committee: Minutes of Meeting held on 11 December 2018	SEN/19/12	Encl.	FG
<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>			
	Thursday 11 April 2019	Wednesday 12 June 2019		
	Wednesday 11 September 2019	Thursday 12 December 2019		
	Wednesday 26 February 2020	Thursday 23 April 2020	Wednesday 17 June 2020	

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Thursday 11 April 2019

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### AGENDA

Item	Paper Ref	Status	Presenter	
<b>1 FORMAL MATTERS</b>				
1.1.	Welcome and Apologies	-	-	RAW
1.2.	Minutes of Meeting 27 February 2019	-	Encl.	RAW
1.3.	Matters Arising			
	a) Update on Senate Governance Effectiveness Review	Verbal	-	AMDP
	b) Update on Approvals process for revised Charter and Statutes	Verbal	-	AMDP
1.4.	Report from the Principal and Vice-Chancellor (Chair)	SEN/19/13	Encl.	RAW
<b>2 DELIVERY OF STRATEGY 2025</b>				
2.1.	<b>Strategic Theme: Building flourishing communities</b> Mental Health / Wellbeing	Presentation	-	AMDP / <i>et al</i>
2.2.	<b>Strategic Theme: Pioneering in education:</b> ELIR4 2020	Presentation / SEN/19/14	Encl.	MK
<b>3 MATTERS TO RECEIVE</b>				
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<b>Reports from the Committees of The Senate</b>				
3.1.	Senate Committee for Interim Business and Effectiveness: Report of business by correspondence	Verbal	-	RAW
3.2.	University Committee for Quality and Standards: Minutes of Meeting held on 20 March 2019	SEN/19/15	Encl.	FW
3.3.	University Committee for Research and Innovation: Minutes of Meeting held on 21 March 2019	SEN/19/16	Encl.	GP
<b>4 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>5 DATES OF FUTURE MEETINGS</b>				
Wednesday 12 June 2019				
Wednesday 11 September 2019				
Thursday 12 December 2019				
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Item	Paper Ref	Status	Presenter
<b>1 FORMAL MATTERS</b>			
1.1. Welcome and Apologies	-	-	RAW
1.2. Minutes of Meeting 11 April 2019	-	Encl.	RAW
1.3. Matters Arising	-	-	RAW
1.4. Report from the Principal and Vice-Chancellor	SEN/19/17	Encl.	RAW
<b>2 DELIVERY OF STRATEGY 2025</b>			
2.1. <b>Strategic Theme: Excelling in research and enterprise</b> Update on Knowledge Exchange Framework (KEF) and recent developments in Enterprise (e.g. GRID)	Presentation	-	GM
<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. <b>Strategic Theme: Being a global, connected university</b> Governance: Roles and Responsibilities of Senators	SEN/19/18	Encl.	AMDP / PC
<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: Minutes of Meeting held on 29 April 2019	SEN/19/19	<i>Tabled</i>	AMacd
4.2. Senate Committee for Interim Business and Effectiveness: Minutes of Meeting held on 29 May 2019	SEN/19/20	Encl.	RAW
4.3. University Committee for Learning and Teaching: Minutes of Meeting held on 3 April 2019 and 8 May 2019	SEN/19/21	Encl.	JWS
4.4. University Committee for Research and Innovation: Minutes of Meeting held on 23 May 2019	SEN/19/22	Encl.	GP
<b>Other Reports</b>			
4.5. Appointment of Academic Staff in 2018/19 (as per Ordinance F2)	SEN/18/23	Encl.	AMDP
<b>5 ANY OTHER BUSINESS</b> <i>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.</i>			
5.1. Valedictions	-	-	RAW
<b>6 DATES OF FUTURE MEETINGS</b>			
Wednesday 11 September 2019		Thursday 12 December 2019	
Wednesday 26 February 2020		Thursday 23 April 2020	
Wednesday 17 June 2020			