

## THE SENATE

Wednesday 11 September 2019

Commencing at 09:30 (UK time) (Refreshments available from 09:00)

Venue: **The North Pod, Edinburgh Business School building**, Edinburgh Campus

***Preceded at 8.30 am on the Edinburgh campus by Launch of Learning and Teaching Academy***

### AGENDA

Item		Paper Ref	Status	Presenter
<b>1</b>	<b>FORMAL MATTERS</b>			
1.1.	Welcome and Apologies	-	-	JJ
1.2.	Minutes of Previous Meeting: 12 June 2019	-	Encl.	JJ
1.3.	Action Log and Matters Arising	SEN/19/24	Encl.	JJ
1.4.	Report from the Chair	SEN/19/25	Encl.	JJ
<b>2</b>	<b>DELIVERY OF STRATEGY 2025</b>			
2.1.	<b>Strategic Theme: Building flourishing communities</b> Update on Staff Engagement	Presentation	-	GH
2.2.	<b>Strategic Theme: Excelling in research and enterprise</b> Research Futures Academy	Presentation	-	GP / J Kennedy
2.3.	<b>Strategic Theme: Building flourishing communities</b> Student Partnership Agreement 2019/20	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.	<b>Strategic Theme: Being a global, connected university</b> Governance: a) Update on Governance Effectiveness Review Outcomes b) Roles and Responsibilities of Senators	SEN/19/26	Encl.	AMDP  AMDP / PC
3.2.	<b>Strategic Theme: Pioneering in education</b> Academic Quality: a) Annual Report to the Scottish Funding Council on institution-led review and enhancement activities b) ELIR Reflective Analysis	SEN/19/27  SEN/19/28	Encl.  Share-Point only	JWS / MK  JWS / MK
<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 matters considered by correspondence, i.e. proposed modifications to: Ordinance J2 <i>Appointment of the Vice-Principal (Dubai)</i> ; Regulation 3 <i>Modular First Degrees</i> ; Regulation 48 <i>Higher Degrees of Master (Taught)</i> ; and Regulation 48A <i>Higher Degrees of Master (Taught – HWU Online)</i> .	SEN/19/29	Encl.	AMacd
4.2.	Senate Committee for Interim Business and Effectiveness: Report from Meeting held on 28 August 2019	SEN/19/30	Encl.	JJ

## THE SENATE

Wednesday 12 June 2019

- |      |  |            |       |     |
|------|--|------------|-------|-----|
| 4.3. | University Committee for Research and Innovation: Report from Meeting held on 22 August 2019 | SEN/19/31  | Encl. | GP  |
| 4.4. | University Committee for Learning and Teaching:  |            | Encl. |     |
|      | • Report from Meeting held on 4 September 2019   | SEN/19/32  | Encl. | JWS |
|      | • Widening Participation Strategy { <i>* discussion requested</i> }                          | SEN/19/32A |       | JWS |
| 4.5. | University Committee for Quality and Standards: Report from Meeting held on 19 June 2019     | SEN/19/33  | Encl. | FW  |

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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 DATES OF FUTURE MEETINGS

Thursday 12 December 2019  
Wednesday 26 February 2020  
Thursday 23 April 2020  
Wednesday 17 June 2020

## THE SENATE

Thursday 12 December 2019

Commencing at 09:30 (UK time) (Refreshments available from 09:00)

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

### AGENDA

Item	Paper Ref	Status	Presenter
<b>1 FORMAL MATTERS</b>			
1.1 Chair's Welcome and Note of Apologies for Absence	-	-	JJ
1.2 Minutes of Previous Meeting: 11 September 2019	-	Encl.	JJ
1.3 Matters Arising and Action Log	SEN/19/34	Encl.	JJ
a) Outcome of Election to Court of member of the Senate	Verbal		
1.4 Report from the Acting Principal	SEN/19/35	Encl.	JJ
<b>2 DELIVERY OF STRATEGY 2025</b>			
2.1. <b>Strategic Theme: Pioneering in education</b> Online and Digital Landscape	Presentation	-	JWS / GM / RMacI
<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: Pioneering in education</b> Academic Quality: Review of the Academic Year	SEN/19/36	Encl.	JWS / MK
3.2. <b>Strategic Theme: Excelling in research and enterprise</b> Update on preparations for REF 2021	SEN/19/37	Encl.	GP / TW
<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 3 October 2019 and subsequent business by Correspondence	SEN/19/39	Encl.	AMacd
4.1(b) Appointment of Vice-Principal in 2020	SEN/19/38	Encl.	AMDP
4.2. Senate Committee for Interim Business and Effectiveness: Report of Business conducted by Correspondence	SEN/19/40	Encl.	JJ
4.3. University Committee for Learning and Teaching: Minutes of Meeting held on 6 November 2019 / <i>ELIR4 Update for discussion</i>	SEN/19/41	Encl.	JWS
4.4. University Committee for Research and Innovation: Minutes of Meeting held on 21 November 2019	SEN/19/42	Encl.	GP
4.5. University Committee for Quality and Standards: Minutes of Meetings held on 25 September 2019 and 20 November 2019 / <i>Terms of Reference for discussion</i>	SEN/19/43	Encl.	FW
4.6. Honorary Degrees Working Group: Report of Meeting held on 5 November 2019 / <i>Terms of Reference for discussion</i>	SEN/19/44	Encl.	JJ
4.7. Academic Council (Dubai): Minutes of Meetings held on 9 May 2018 and 6 March 2019	SEN/19/45	Encl.	AK
4.8. Academic Council (Malaysia): Minutes of Meetings held on 29 June 2018 and 29 September 2017	SEN/19/46	Encl.	MA-A

## THE SENATE

Thursday 12 December 2019

### Other Reports

4.9. Appointment of Academic Staff in 2019 (as per Ordinance F2) SEN/19/47 Encl. AMDP

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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 DATES OF FUTURE MEETINGS

Wednesday 26 February 2020

Thursday 23 April 2020

Wednesday 17 June 2020



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## THE SENATE

Wednesday 26 February 2020

Commencing at **09:00** (UK time) (Refreshments available from 08:40)

Venue: **The NORTH 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 Note of Apologies for Absence	-	-	RAW
1.2	Minutes of Previous Meeting: 12 December 2019	-	Encl.	RAW
1.3	Matters Arising and Action Log	SEN/20/02	Encl.	RAW
1.4	Report from the Principal and Vice-Chancellor	SEN/20/03	Encl.	RAW
<b>2</b>	<b>DELIVERY OF STRATEGY 2025</b>			
	<b>Strategic Themes: Globally Connected and Pioneering in Education</b>			
2.1.	Report on the Portfolio Modernisation	Presentation	-	Heads of School / JWS / LE
2.2.	Initial Report on the Staff Survey outcomes	Presentation	-	GH
<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 business conducted by correspondence	SEN/20/04	Encl.	AMacd
4.2.	Senate Committee for Interim Business and Effectiveness: Report of Meeting held on 5 February 2020	SEN/20/05	Encl.	RAW
4.3.	University Committee for Learning and Teaching: Minutes of Meeting held on 22 January 2020	SEN/20/06	Encl.	JWS
4.4.	University Committee for Quality and Standards: Minutes of Meeting held on 29 January 2020	SEN/20/07	Encl.	FW
4.5.	University Committee for Research and Innovation: Minutes of Meeting held on 6 February 2020	SEN/20/08	Encl.	GP
	<b>Other Reports</b>			
4.6.	Report from Heriot-Watt representatives on the Edinburgh Universities Military Education Committee <i>(The report is intended for information at this time. Any comments will be able to be discussed at the Senate meeting on 23 April 2020)</i>	SEN/20/09	Encl.	MEC members
<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>			
	2019/20: Thursday 23 April 2020; Wednesday 17 June 2020.			
	2020/21: Wednesday 9 September 2020; Thursday 5 November 2020; Wednesday 3 February 2021; Thursday 29 April 2021; Wednesday 16 June 2021			



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## THE SENATE

Thursday 23 April 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 FORMAL MATTERS</b>			
1.1 Chair's Welcome and Note of Apologies for Absence	-	-	RAW
1.2 Minutes of Previous Meeting: 26 February 2020	-	Encl.	RAW
1.3 Matters Arising and Action Log	SEN/20/10	To follow	RAW
1.4 Report from the Principal and Vice-Chancellor	SEN/20/11	Encl.	RAW
<b>2 DELIVERY OF STRATEGY 2025</b>			
2.1. <b>Strategic Theme: Pioneering in education / Excellence in Research and Enterprise / Globally Connected University</b> Mitigating the Impact of COVID-19: Learning and Teaching (Paper); Research and Enterprise (Paper)	SEN/20/12a SEN/20/12b	Encl.	JWS / LE/ GP/ RM
<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: Pioneering in education / Globally Connected University</b> Portfolio Modernisation (presentation)	-	-	JWS / LE /
<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 Meetings held on 10 March and 17 March 2020	SEN/20/13	Encl.	RAW
4.2. Senate Committee for Interim Business and Effectiveness: Awards and Appointment of Dean	SEN/20/13 b	Encl.	RAW
4.3. Senate Committee for Interim Business and Effectiveness: Policy and Procedures - Honorary, Visiting and Emeritus Titles	SEN/20/14	Encl.	JJ
4.4. University Committee for Research and Innovation: Minutes of Meeting held 2 April 2020	SEN/20/16	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.			

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- 6 DATES OF FUTURE MEETINGS**
- 2019/20: May 2020 (additional meeting (date tbc) – substantive discussion: consolidation action plans of Staff Survey), Wednesday 17 June 2020
- 2020/21: Thursday 3 September 2020; Thursday 5 November 2020; Wednesday 3 February 2021  
Thursday 29 April 2021; Wednesday 16 June 2021



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## THE SENATE

Wednesday 17 June 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 FORMAL MATTERS</b>			
1.1 Chair's Welcome and Note of Apologies for Absence	-	-	RAW
1.2 Minutes of Previous Meeting: 27 May 2020	-	Encl.	RAW
1.3 Matters Arising and Action Log	SEN/20/20	Encl.	RAW
1.4 Report from the Principal and Vice-Chancellor	SEN/20/21	Encl.	RAW
<b>2 DELIVERY OF STRATEGY 2025</b> <b>Strategic Theme: Pioneering in education:</b> <b>Covid 19 recovery and Portfolio Modernisation</b>			
2.1 Approvals Process for AY 2020/21: Course/Programme modifications	SEN/20/22	Encl.	JWS
2.2 Portfolio Modernisation programme	Oral	-	LE
2.3 Dubai Campus developments update report (for information)	SEN/20/23	Encl.	RJM
2.4 Orkney Campus developments update report (for information)	SEN/20/24	Encl.	JP
<b>3 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>			
3.1. Ordinances and Regulations Committee: • Report of Meeting held on 20 May 2020 • Matter dealt with by correspondence on 12 June 2020	SEN/20/26a SEN/20/26b	Encl. Encl.	ASMac
3.2 Senate Committee for Interim Business and Effectiveness: Report of Meeting held on 3 May 2020 and matters dealt with by correspondence in May and June 2020	SEN/20/27	Encl.	RAW
3.3 University Committee for Learning and Teaching: Minutes of Meeting held 10 June 2020	SEN/20/28	Encl.	JWS
3.4 University Committee for Research and Innovation: Minutes of Meeting held 28 May 2020	SEN/20/29	Encl.	GP
3.5 Discipline Committee Annual Report	SEN/20/30	Encl.	AH
<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> 2020/21: Thursday 3 September 2020; Thursday 5 November 2020; Wednesday 3 February 2021 Thursday 29 April 2021; Wednesday 16 June 2021			