



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
1	FORMAL MATTERS			
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
2	DELIVERY OF STRATEGY 2025			
	Strategic Theme: Pioneering in Education			
2.1.	Update on Review of Academic Architecture	Presentation	-	JWS
2.2	Strategic Theme: Building Flourishing Communities	Presentation	-	JWS/ KMcC / DBs
	Transition to Canvas			
3	MATTERS TO CONSIDER			
	Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.			
3.1	New consolidated Admissions Regulation	SEN/21/03	withdr awn	FW
3.2	Revised Intellectual Property Policy	SEN/21/04	Encl.	GM
3.3	Senate Effectiveness Review Outcomes and Recommendations	SEN/21/05	Encl.	RJM
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 in good time before the meeting.			
	Reports from the Committees of The Senate/ Joint Committee of the Court and the Senate			
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
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			
	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			