



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
1	FORMAL MATTERS			
	9.30-10.00			
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
2	DELIVERY OF STRATEGY 2025 10.00-11.00			
	Strategic Theme: Pioneering in education:			
2.1	Discussion on starting the new Academic Year - <i>Delivery of RBL across all Campuses</i>	Presentation		JWS / MC
3	MATTERS TO CONSIDER			
	Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.			
3.1.	Strategic Theme: Pioneering in education SFC ELIR Report	SEN/20/33	Encl.	JWS
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.	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
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 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)

SENA-20-09-03