



SHAPING
A GLOBALLY
CONNECTED
UNIVERSITY
TOGETHER



SHAPING
PIONEERING
EDUCATION
TOGETHER



SHAPING
EXCELLENCE
IN RESEARCH
AND ENTERPRISE
TOGETHER



SHAPING
FLOURISHING
COMMUNITIES
TOGETHER



THE SENATE

Thursday 5 November 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			
1.1	Chair's Welcome and Note of Apologies for Absence	-	-	RAW
1.2	Minutes of Previous Meeting: 3 September 2020	-	Encl.	RAW
1.3	Matters Arising and Action Log	SEN/20/37	Encl.	RAW
1.4	Report from the Principal and Vice-Chancellor	SEN/20/38	Encl.	RAW
2	DELIVERY OF STRATEGY 2025			
2.1	Strategic Theme: Excellence in Research and Enterprise REF Preparedness	Presentation	-	GP
2.2	Strategic Theme: Building Flourishing Communities Actions arising from Pulse Surveys – Staff and Students	Presentation	-	GH / RC / JWS / KRR
3	MATTERS TO CONSIDER Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.			
3.1.	Academic Architecture and Three-year Honours Degrees	SEN/20/39	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	Senate Committee for Interim Business and Effectiveness: Report of meeting on 28 October 2020 and matters dealt with by correspondence	SEN/20/40	Encl.	RAW
4.2	University Committee for Research and Innovation: Minutes of Meetings held 28 May 2020 and 27 August 2020	SEN/20/41	Encl.	GP
4.3	University Committee for Learning and Teaching: Minutes of Meetings held 10 June 2020 and 26 August 2020	SEN/20/42	Encl.	JWS
4.4	University Committee for Quality and Standards: Minutes of Meeting held 23 September 2020	SEN/20/43	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: 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