

## NOTE VENUE FOR MEETING

### SENATE

There will be a meeting of the Senate in **the South Pod, Edinburgh Business School**, on Wednesday 22 May 2013 at 2.15 pm. The Agenda is appended and the relevant papers are enclosed. Refreshments will be available from 2.00 pm.

Stewart Smith  
Head of Senate Services  
(s.smith@hw.ac.uk/Extn 3632)

13 May 2013

### AGENDA

Item	Paper Ref	Presenter
<b>1. Formal Matters</b>		
1.1 Welcome		
1.2 Minutes of Meeting of 27 March 2013	Enclosed	
1.3 Matters Arising (not covered below)		
<b>2. Reports from Committees of the Senate</b>		
2.1 Senate Business Committee (business transacted to 10 May 2013)	SP/13/21	ACW
2.2 Senate Business Committee (report of meeting of 16 May 2013)*	SP/13/22 (to follow)	ACW
2.3 Undergraduate Studies Committee	SP/13/23	FW
2.4 Postgraduate Studies Committee*	SP/13/24	JR
• Item 1: Review of Ordinance 43: Approved Supervisors		
2.5 Information Services Committee	SP/13/25	DH
2.6 Quality and Standards Committee*	SP/13/26	DD
• Item 1: Policy of Moderation of Assessment		
• Item 3: Policy on Examinations Held in Different Time Zones		
<b>3. Presentation and Discussion Item</b>		
3.1 Knowledge Exchange and Transfer By Professor A Miller, Deputy Principal (Research and Knowledge Transfer)		AM
3.2 Malaysia Campus: Update		ACW
<b>4. Briefing from Principal and Reports from University Executive and Boards</b>		
4.1 Briefing from the Principal and the University Executive*	SP/13/27 (to follow)	ACW
4.2 Learning and Teaching Board	SP/13/28	JWS
• Item 5: Learning and Teaching Strategy: Report on Consultation		
4.3 Research and Knowledge Exchange Board	SP/13/29	AM
<b>5. Other Business</b>		
5.1 AOCB		
<b>6. Date of Next Meeting: Wednesday 9 October 2013</b>		

\*Starred items indicate business that requires approval or business that will be drawn to the attention of the Senate. Members wishing a particular item to be discussed are invited to inform the Head of Senate Services by 20 May 2013.

## SENATE

There will be a meeting of the Senate in **the Auditorium, Postgraduate Centre**, on Wednesday 5 December at **2.15 pm**. The Agenda is appended and the relevant papers are enclosed. Refreshments will be available from 2.00 pm.

Stewart Smith  
Head of Senate Services  
(s.smith@hw.ac.uk/Extn 3632)

26 November 2012

### AGENDA

Item	Paper Ref	Presenter
<b>1. Formal Matters</b>		
1.1		
1.2		
1.3		
	Enclosed	
<b>2. Reports from Committees of the Senate</b>		
2.1	SP/12/48	SC
2.2	SP/12/50	SC
	(to follow)	
2.3	SP/12/45	FW
2.4	SP/12/46	PJ
2.5	SP/12/43	DH
2.6	SP/12/44	JB
2.7	SP/12/42	DD
<b>3. Presentation and Discussion Items</b>		
3.1		JWS
<b>4. Briefing from Principal and Reports from University Executive and Boards</b>		
4.1	SP/12/49	SC
	(to follow)	
4.2	SP/12/41	JWS
4.3	SP/12/47	AM
<b>5. Other Business</b>		
5.1		
<b>6. Date of Next Meeting: Wednesday 30 January 2013</b>		

\*Starred items indicate business that requires approval or business that will be drawn to the attention of the Senate. Members wishing a particular item to be discussed are invited to inform Stewart Smith by 3 December 2012.

## SENATE

There will be a meeting of the Senate in **the Auditorium, Postgraduate Centre**, on Wednesday 10 October at **2.15 pm**. The Agenda is appended and the relevant papers are enclosed. Refreshments will be available from 2.00 pm.

Stewart Smith  
Head of Senate Services  
(s.smith@hw.ac.uk/Extn 3632)

3 October 2012

### AGENDA

Item	Paper Ref	Presenter
<b>1. Formal Matters</b>		
1.1		
1.2		
1.3		
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<b>2. Reports from Committees of the Senate</b>		
2.1		
2.2		
2.3		
2.4		
2.5		
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<b>3. Presentation and Discussion Items</b>		
3.1		
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<b>4. Briefing from Principal and Reports from University Executive and Boards</b>		
4.1		
4.2		
4.3		
<hr/>		
<b>5. Other Business</b>		
5.1		
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<b>6. Date of Next Meeting: Wednesday 5 December 2012</b>		

\*Starred items indicate business that requires approval or business that will be drawn to the attention of the Senate. Members wishing a particular item to be discussed are invited to inform Stewart Smith by 8 October 2012.

## **NOTE VENUE FOR MEETING: NORTH POD, EDINBURGH BUSINESS SCHOOL**

**Heriot-Watt University**

### **SENATE**

A meeting of the Senate will take place on Monday 1 October 2012 from 9.30 am to 10.00 am in **the North Pod, Edinburgh Business School**, Edinburgh Campus.

Stewart Smith  
Head of Senate Services  
(s.smith@hw.ac.uk/Extn 3632)

25 September 2012

### **AGENDA**

1. Welcome
2. Report on the Selection of the Chancellor (to be tabled)
3. Date of Next Meeting: 10 October 2012