

# THE SENATE AGENDA

Monday 27 October 2025  
09:30 – 12:00 (UK British Summer Time)

Microsoft Teams

## AGENDA

<u>Item</u>	<u>Title</u>	<u>Paper Ref</u>	<u>Presenter</u>	<u>Status</u>
<b>1.</b>	<b>FORMAL MATTERS 5 mins (09:30-09:35)</b>			
1.1	Welcome and Apologies			
1.2	Minutes of the meeting of 26 August 2025 <i>Action: To APPROVE.</i>	SE-25-50	Chair	Encl.
1.3	Matters Arising & Action Log • Update on Principal and Vice-Chancellor Selection Process <i>Action: To NOTE.</i>	SE-25-51	Chair	Encl.
<b>2.</b>	<b>MATTERS DEFERRED FROM PREVIOUS MEETING</b>			
2.1	Deep Dive: Artificial Intelligence 25 mins (09:35-10:00) <i>Action: To COMMENT</i>	SE-25-38	Fraser Muir/Tadhg O'Donovan	Encl.
<b>3.</b>	<b>UPDATES FROM THE PRINCIPAL &amp; VICE CHANCELLOR AND STUDENT REPRESENTATIVE BODIES</b>			
3.1	Report from the Principal & Vice Chancellor 10 mins (10:00-10:10) • International Partnership Update (HM) 10 mins (10:10-10:20) <i>Action: To COMMENT on and NOTE.</i>	SE-25-52	Chair	Encl.
3.1.1	Senate Priorities and Principles for Meetings 2025-2026 10 mins (10:20-10:30) <i>Action: To APPROVE the priorities and principles for meetings.</i>	SE-25-53	Heather McGregor Ruth Moir	Encl.
3.2	Global Student Update 10 mins (10:30-10:40) <i>Action: To COMMENT on and NOTE.</i>	SE-25-54	Student Representative Bodies	Encl.
<b>4.</b>	<b>BREAK 5 MINUTES (10:40-10:45)</b>			
<b>5.</b>	<b>MATTERS FOR DECISION</b>			
5.1	School of Textiles and Design Proposal 20 mins (10:40-11:00) <i>Action: To RECOMMEND to the Court.</i>	SE-25-55	Steve McLaughlin/Angus Laing	Encl.
5.2	Modifications to Regulation A7: Awards 5 mins (11:00-11:05) <i>Action: To APPROVE.</i>	SE-25-56	Fiona Waldron	Encl.
5.3	Report from University Committee for Learning and Teaching: Terms of Reference Review <i>Action: To APPROVE the revised terms of reference and NOTE the report. 5 mins (11:05-11:10)</i>	SE-25-57	Tadhg O'Donovan	Encl.
5.4	Report from Senate Committee for Interim Business and Effectiveness: - Appointment of Dean of the University (Pan-University Responsibilities) - SCIBE Assurance Check 2024-2025 - Senate Effectiveness Report - Gillies Report (Verbal – paper prev. issued by correspondence)	SE-25-58	Ruth Moir	Encl.

*Action: To NOTE the report, APPROVE the assurance check and APPROVE the appointment of the Dean. 20 mins (11:10-11:30)*

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|-----|---|----------|-------------|-------|
| 5.5 | Annual Institutional Quality Report 20 mins (11:30-11:50)<br><i>Action: To COMMENT and ENDORSE the assurance statement to the Audit and Risk Committee.</i> | SE-25-62 | Maggie King | Encl. |
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## 6. MATTERS FOR INFORMATION

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|-----|---|----------|-----------------|-------|
| 6.1 | Report from University Discipline Committee<br><i>Action: To NOTE. *0 mins</i>                  | SE-25-59 | Mehdi Nazarinia | Encl. |
| 6.2 | Report from University Committee for Quality and Standards<br><i>Action: To NOTE. *0 mins</i>   | SE-25-60 | Fiona Waldron   | Encl. |
| 6.3 | Report from University Committee for Research and Innovation<br><i>Action: To NOTE. *0 mins</i> | SE-25-61 | Chris Turney    | Encl. |
| 6.4 | Senate Forward Agenda Plan 2025-2026 *0 mins  | SE-25-63 | Chair           | Encl. |

## 7. DATES OF 25-26 MEETINGS

Thursday 27 November 2025  
Thursday 05 February 2026  
Wednesday 22 April 2026  
Thursday 11 June 2026

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\*Starred items are not intended to be discussed.