

THE SENATE AGENDA

22 April 2026
UK: 09:30 – 12:00
Microsoft Teams



UK | DUBAI | MALAYSIA

Paper deadline to M.Morgan@hw.ac.uk by 13 April 2026

AGENDA

<u>Item</u>	<u>Title</u>	<u>Paper Ref</u>	<u>Presenter</u>	<u>Status</u>
1.	FORMAL MATTERS 10 mins (09:30-09:40)			
1.1	Welcome and Apologies			
1.2	Minutes of the meeting of 5 February 2026 <i>Action: To APPROVE.</i>	SE-26-20	Chair	Encl.
1.3	Report from the Joint Meeting of the Court and Senate on 12 March 2026	SE-26-21	Chair	Encl.
	<ul style="list-style-type: none"> Response and Arising Actions from the Report 		Tadhg O'Donovan	Encl.
	<i>Action: To APPROVE.</i>			
1.4	Matters Arising & Action Log	SE-26-22	Chair	Encl. Verbal
	<ul style="list-style-type: none"> Committee Chair Succession Planning Senate Elections 2026 		RJM	Verbal
	<i>Action: To NOTE.</i>			
2.	UPDATES FROM THE PRINCIPAL & VICE CHANCELLOR AND STUDENT REPRESENTATIVE BODIES			
2.1	Report from the Principal & Vice Chancellor 15 mins (09:40-09:55)	SE-26-23	Chair	Encl.
	<ul style="list-style-type: none"> Senate Priorities Tracker 			
	<i>Action: To COMMENT on and NOTE.</i>			
2.2	Global Student Update 15 mins (09:55-10:10)	SE-26-24	Student Representative Bodies	Encl.
	<i>Action: To COMMENT on and NOTE.</i>			
3.	MATTERS FOR DECISION 20 mins (10:10-10:30)			
3.1	Appointment of an Academic Dean 15 mins (10:10-10:25)	SE-26-25	Ruth Moir	Encl.
	<i>Action: To APPROVE the Academic Dean Election Result and NOTE the report.</i>			
3.2	Proposed Workload Allocations 15 mins (10:25-10:40)	SE-26-34	Steve McLaughlin/Senate Committee Chairs	Encl.
	<i>Action: To APPROVE the Proposed Workload Allocations and NOTE the report.</i>			
	BREAK 15 MINUTES (10:40-10:55)			
3.3	Integration of the School of Textiles and Design within the School of Social Sciences: Progress Update, Naming and next steps	SE-26-26	Angus Laing/Fiona Grant	Encl.
	30 mins (10:55-11:25)			
	<i>Action: To RECOMMEND to the Court.</i>			
3.4	Report on Mitigating the Academic Impact of the Middle East Conflict and Industrial Action	SE-26-27	Tadhg O'Donovan	Encl.
	20 mins (11:25-11:45)			
	<i>Action: To provide COMMENT and NOTE.</i>			
3.5	Meeting Reflections 5 mins (11:45-11:50)	Verbal	Chair	Encl.
	<i>Action: To provide COMMENT</i>			
5.	MATTERS FOR INFORMATION			
5.1	Report from University Discipline Committee 0 mins	SE-26-30	Mehdi Nazarinia	Encl.
	<i>Action: To provide COMMENT NOTE.</i>			

Clerk: Megan Morgan E-mail: m.morgan@hw.ac.uk

<p>5.2 Report from University Committee for Research and Innovation 0 mins</p> <ul style="list-style-type: none"> • Meeting on 15 January 2026 • Meeting on 9 March 2026 • Joint Meeting with University Committee for Learning and Teaching on 9 March 2026 <p><i>Action: To NOTE</i></p>	SE-26-28	Chris Turney/Gill Murray	Encl.
<p>5.3 Report from University Committee for Quality and Standards 0 mins</p> <p><i>Action: To NOTE.</i></p>	SE-26-31	Yvonne McLaren-Hankin	Encl.
<p>5.4 Senate Forward Agenda Plan 0 mins</p> <p><i>Action: To NOTE.</i></p>	SE-26-32	Chair	Encl.
<p>5.5 Senate Paper Protocol 0 mins</p> <p><i>Action: To NOTE.</i></p>	SE-26-33	Ruth Moir	Encl.
<p>6. DATES OF 2025-2026 MEETINGS</p> <p>Thursday 11 June 2026 – in person</p>	-		-

*Starred items are not intended to be discussed.