

Calendar of Meetings for the Senate, Senate Committees and Academic Councils

Academic Year 2020/21

<p>THE SENATE</p> <p>Meetings normally start at 9:30am (UK time) and take place in the South Pod, EBS Building, or via Microsoft Teams.</p> <ul style="list-style-type: none"> ▪ Thursday 3 September 2020 ▪ Thursday 5 November 2020 ▪ Wednesday 3 February 2021 ▪ Thursday 22 April 2021 ▪ Wednesday 16 June 2021 <p>Clerk: Mark HAMID</p>	<p>UNIVERSITY COMMITTEE FOR RESEARCH AND INNOVATION (UCRI)</p> <p>Meetings normally start at 9:15am (UK time) and take place in the Research Engagement Directorate Hub Boardroom or via Microsoft Teams.</p> <ul style="list-style-type: none"> ▪ Thursday 27 August 2020 ▪ Thursday 19 November 2020 ▪ Thursday 4 February 2021 ▪ Thursday 1 April 2021 ▪ Thursday 27 May 2021 <p>Clerk: Phil ROWSBY</p>	<p>UNIVERSITY COMMITTEE FOR QUALITY AND STANDARDS (UCQS)</p> <p>Meetings normally start at 9:15am (UK time) and take place in the Court Room, Lord Balerno Building, or via Microsoft Teams.</p> <ul style="list-style-type: none"> ▪ Wednesday 23 September 2020 ▪ Wednesday 18 November 2020 ▪ Wednesday 27 January 2021 ▪ Wednesday 24 March 2021 ▪ Wednesday 30 June 2021 <p>Clerk: Iain DODS</p>
<p>SENATE COMMITTEE FOR INTERIM BUSINESS AND EFFECTIVENESS (SCIBE)</p> <p>Meetings normally start at 9:30am (UK time). Venues to be confirmed.</p> <ul style="list-style-type: none"> ▪ Wednesday 28 October 2020 ▪ Monday 18 January 2021 ▪ Tuesday 6 April 2021 ▪ Wednesday 26 May 2021 <p>Clerk: Mark HAMID</p>	<p>UNIVERSITY COMMITTEE FOR LEARNING AND TEACHING (UCLT)</p> <p>Meetings normally start at 9:15am (UK time) and take place in the Court Room, Lord Balerno Building, or via Microsoft Teams.</p> <ul style="list-style-type: none"> ▪ Wednesday 2 September 2020 ▪ Wednesday 4 November 2020 ▪ Wednesday 13 January 2021 (Away Day) ▪ Wednesday 20 January 2021 ▪ Wednesday 7 April 2021 ▪ Wednesday 5 May 2021 ▪ Wednesday 2 June 2021 <p>Clerk: Mark HAMID</p>	<p>ORDINANCES AND REGULATIONS COMMITTEE (ORC)</p> <p>Meetings normally start at 10:00am (UK time) and take place in the Heriot Room, George Heriot Wing, or via Microsoft Teams.</p> <ul style="list-style-type: none"> ▪ Wednesday 26 August 2020 ▪ Wednesday 14 October 2020 ▪ Wednesday 13 January 2021 ▪ Wednesday 31 March 2021 ▪ Monday 7 June 2021 <p>Clerk: John McDERMOTT</p>

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Academic Year 2020/21

<p>HONORARY DEGREES WORKING GROUP</p> <p>Meetings normally start at 10:00am (UK time) and take place in the Heriot Room, George Heriot Wing, or via Microsoft Teams.</p> <ul style="list-style-type: none"> Wednesday 21 October 2020 Wednesday 24 February 2021 <p>Clerk: Michele STENHOUSE</p>	<p>ACADEMIC COUNCIL (DUBAI)</p> <p>Dates for 2020/21 to be confirmed.</p> <p>Clerk: Allyson NOBLE</p>	<p>ACADEMIC COUNCIL (MALAYSIA)</p> <p>Dates for 2020/21 to be confirmed.</p> <p>Clerk: Ng SOCK FANG</p>
<p>RESEARCH DEGREES COMMITTEE (Reports to UCRI)</p> <p>Meetings normally start at 9:15am (UK time) and take place in the Court Room, Lord Balerno Building, or via Microsoft Teams.</p> <ul style="list-style-type: none"> Monday 19 October 2020 Tuesday 8 December 2020 Monday 15 February 2021 Thursday 25 March 2021 Wednesday 19 May 2021 Monday 5 July 2021 Wednesday 25 August 2021 <p>Clerk: Rodi AMIRIDOU</p>	<p>STUDIES COMMITTEE (Reports to UCQS)</p> <p>Meetings normally start at 9:15am (UK time) and take place in the Court Room, Lord Balerno Building, or via Microsoft Teams.</p> <ul style="list-style-type: none"> Thursday 29 October 2020 Wednesday 9 December 2020 Tuesday 26 January 2021 Wednesday 10 March 2021 Thursday 29 April 2021 Tuesday 8 June 2021 Wednesday 1 September 2021 <p>Clerk: Katrina WALLACE</p>	<p>UNIVERSITY DISCIPLINE COMMITTEE</p> <p>Meetings normally take place in the Archer Room, Lord Balerno Building, or via Microsoft Teams.</p> <ul style="list-style-type: none"> Wednesday 2 September 2020 Thursday 1 October 2020 Monday 23 November 2020 Thursday 17 December 2020 Thursday 14 January 2020 Monday 8 February 2021 <p>Further dates to be confirmed.</p> <p>Clerk: Lauren SCOTT</p>
<p>UNIVERSITY RESEARCH ETHICS COMMITTEE (Reports to UCRI)</p> <p>Dates for 2020/21 to be notified.</p> <p>Clerk: Phil ROWSBY</p>	<p>RESEARCH MANAGEMENT COMMITTEE (MALAYSIA) (Reports to UCRI)</p> <p>Meetings normally start at 2:00pm (Malaysia time) in the Board Room, Executive Office Level 3, or via Microsoft Teams.</p> <ul style="list-style-type: none"> Thursday 23 July 2020 Thursday 5 November 2020 Thursday 14 January 2021 Thursday 18 March 2021 Thursday 6 May 2021 Thursday 5 August 2021 <p>Clerk: Fizah SUMGAP</p>	<p>STUDENT LEARNING EXPERIENCE COMMITTEE (Reports to UCLT)</p> <p>Dates for 2020/21 to be notified.</p> <p>Clerk: TO BE CONFIRMED</p>