

## THE SENATE

Wednesday 21 September 2022  
09:30 – 12:00 (UK time)  
13:30 – 16:00 (Dubai time)  
17:30 – 20:00 (Malaysia time)  
Microsoft Teams



UK | DUBAI | MALAYSIA

## AGENDA

<u>Item No.</u>	<u>Item Title</u>	<u>Paper Ref</u>	<u>Presenter</u>	<u>Status</u>
<b>1.</b>	<b>FORMAL MATTERS</b>			
1.1	Chair's Welcome and Note of Apologies for Absence	-	Prof. Richard A Williams	N/A
1.2	Minutes of Previous Meeting: 31 October 2022	SENM-22-06-16	Prof. Richard A Williams	Encl.
1.3	Matters Arising and Action Log	-	Prof. Richard A Williams	Encl.
1.4	Report from the Principal and Vice-Chancellor	SEN-22-29	Prof. Richard A Williams	Encl.
<b>2.</b>	<b>DELIVERY OF STRATEGY 2025</b>			
2.1	Overview of Academic Year 2022/23	-	Prof. Malcolm Chrisp	Pres.
2.2	Update on Heriot-Watt Global College	-	Prof. Anna Fenge	Pres.
<b>3.</b>	<b>MATTERS TO RECEIVE</b>			
3.1	University Committee for Quality and Standards: Minutes of Meetings of 29 June and 3 August 2022	SEN-22-30	Prof. Fiona Waldron	Encl.
3.2	Ordinances and Regulations Committee: Proposed Changes to Regulations A4, A5, A6 and A7	SEN-22-31	Prof. Fiona Waldron	Encl.
3.3	University Committee for Research and Innovation: Minutes of Meetings of 05 April and 10 June 2022	SEN-22-32	Prof. Steve McLaughlin	Encl.
3.4	University Committee for Learning and Teaching: Minutes of Meeting of 27 July 2022	SEN-22-33	Prof. Malcolm Chrisp	Encl.
<b>4.</b>	<b>ANY OTHER BUSINESS</b>			
<b>5.</b>	<b>DATE OF FUTURE MEETINGS</b>			
	Monday 31 October 2022			
	Thursday 26 January 2023			
	Wednesday 26 April 2023			
	Thursday 15 June 2023			

## THE SENATE

Monday 31 October 2022  
09:30 – 12:00 (UK time)  
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<u>Item No.</u>	<u>Item Title</u>	<u>Paper Ref</u>	<u>Presenter</u>	<u>Status</u>
<b>1.</b>	<b>FORMAL MATTERS</b>			
1.1	Chair's Welcome and Note of Apologies for Absence	-	Prof. Richard A Williams	N/A
1.2	Minutes of Previous Meeting: 31 October 2022	SENM-22-09-21	Prof. Richard A Williams	Encl.
1.3	Matters Arising and Action Log	SEN-22-36	Prof. Richard A Williams	Encl.
1.4	Report from the Principal and Vice-Chancellor	SEN-22-37	Prof. Richard A Williams	Encl.
<b>2.</b>	<b>DELIVERY OF STRATEGY 2025</b>			
2.1	Response to Student Surveys – NSS Taskforce Update Report	-	Prof. Malcolm Chrisp	Pres.
2.2	2022/23 Student Partnership Agreement	SEN-22-38	Sanjit Krishnakumar, Syed Uzair & Ilya Dali	Encl.
2.3	Update on Discipline & Academic Conduct Matters	SEN-22-39	Prof. Malcolm Chrisp	Encl.
2.4	Update on Graduate School	SEN-22-40	Prof. Steve McLaughlin	Encl.
<b>3.</b>	<b>MATTERS TO RECEIVE</b>			
3.1	Senate Committee for Interim Business and Effectiveness: Report of Business	SEN-22-41	Prof. Richard A Williams	Encl.
3.2	Ordinances & Regulations Committee: Report of Meeting held on 20 October 2022	SEN-22-42	Prof. Fiona Waldron	Encl.
3.3	University Committee for Research & Innovation: Report of Meetings held on 25 August and 13 October 2022	SEN-22-43	Prof. Steve McLaughlin	Encl.
3.4	University Committee for Quality and Standards: Report of Meeting held on 12 September 2022	SEN-22-44	Prof. Fiona Waldron	Encl.
3.5	University Committee for Learning and Teaching: Report of Meeting held on 8 June 2022	SEN-25-45	Prof. Malcolm Chrisp	Encl.
<b>4.</b>	<b>ANY OTHER BUSINESS</b>			
<b>5.</b>	<b>DATE OF FUTURE MEETINGS</b>			
	Thursday 26 January 2023			
	Wednesday 26 April 2023			
	Thursday 15 June 2023			

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Thursday 26 January 2023  
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<u>Item No.</u>	<u>Item Title</u>	<u>Paper Ref</u>	<u>Presenter</u>	<u>Status</u>
<b>1.</b>	<b>FORMAL MATTERS</b>			
1.1	Chair's Welcome and Note of Apologies for Absence	-	Prof. Richard A Williams	N/A
1.2	Minutes of Previous Meeting: 31 October 2022	-	Prof. Richard A Williams	Encl.
1.3	Matters Arising and Action Log	SEN-23-01	Prof. Richard A Williams	Encl.
1.4	Report from the Principal and Vice-Chancellor	SEN-23-02	Prof. Richard A Williams	Encl.
<b>2.</b>	<b>DELIVERY OF STRATEGY 2025</b>			
2.1	Update on Semester 1 Assessment and Academic Misconduct	-	Prof. Malcolm Chrisp	Pres.
2.2	Report and Discussion on Progress with Implementation of the Learning & Teaching Strategy	-	Prof. Malcolm Chrisp	Pres.
<b>BREAK</b>				
2.3	Report of the Graduate School Working Group	-	Prof. Steve McLaughlin	Pres.
2.4	Update on UKRI & School Research Strategies	-	Prof. Steve McLaughlin	Pres.
<b>3.</b>	<b>MATTERS TO RECEIVE</b>			
3.1	Senate Committee for Interim Business and Effectiveness: Report of Report of Meeting on 16 January 2023	SEN-23-04	Prof. Richard A Williams	Encl.
3.2	Ordinances & Regulations Committee: Report of Meetings of 02 June and 20 October	SEN-23-05	Prof. Fiona Waldron	Encl.
3.3	University Committee for Learning & Teaching: Report of Meetings held on 28 September and 02 November 2022	SEN-23-06	Prof. Malcolm Chrisp	Encl.
3.4	University Committee for Quality & Standards: Report of Meeting held on 12 September and 09 November 2022	SEN-23-07	Prof. Fiona Waldron	Encl.
<b>4.</b>	<b>ANY OTHER BUSINESS<sup>1</sup></b>			
<b>5.</b>	<b>DATE OF FUTURE MEETINGS</b>			
	Wednesday 26 April 2023			
	Thursday 15 June 2023			

<sup>1</sup> Senators wishing to raise an item under Any Other Business must inform the Clerk of their intention at least 24 hours before the meeting

## THE SENATE

Wednesday 26 April 2023  
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<b>1.</b>	<b>FORMAL MATTERS</b>			
1.1	Chair's Welcome and Note of Apologies for Absence	-	Prof. Richard A Williams	N/A
1.2	Minutes of Previous Meeting: 26 January 2023	-	Prof. Richard A Williams	Encl.
1.3	Matters Arising and Action Log	SEN-23-09	Prof. Richard A Williams	Encl.
1.4	Report from the Principal and Vice-Chancellor	SEN-23-10	Prof. Richard A Williams	Encl.
1.5	Business Conducted by Correspondence	SEN-23-11	Prof. Richard A Williams	Encl.
<b>2.</b>	<b>DELIVERY OF STRATEGY 2025</b>			
2.1	Assessment & Academic Integrity	-	Profs Mushtak Al-Atabi/ Martha Caddell/ Malcolm Chrisp	Pres.
2.2	International Development	-	Prof. Mark Biggs	Pres.
<b>BREAK</b>				
<b>3.</b>	<b>MATTERS TO APPROVE</b>			
3.1	Election of a Dean to Court	SEN-23-12	Ruth Moir	Encl.
3.2	Approval of Terms of Reference			
3.2.1	University Committee for Research & Innovation	SEN-23-13	Prof. Steve McLaughlin	Encl.
3.2.2	University Discipline Committee	SEN-23-14	Dr Amos Haniff	Encl.
3.2.3	Honorary Degrees Working Group	SEN-23-15	Ruth Moir	Encl.
<b>4.</b>	<b>MATTERS TO RECEIVE</b>			
4.1	Senate Committee for Interim Business and Effectiveness: Report of Meeting of 12 April 2023	SEN-23-16	Prof. Richard A Williams	Encl.
4.2	Ordinances & Regulations Committee: Report of Meeting of 05 April 2023	SEN-23-17	Prof. Fiona Waldron	Encl.
4.3	University Committee for Learning & Teaching: Report of Meetings held on 18 January 2023 and 05 April 2023	SEN-23-18	Prof. Malcolm Chrisp	Encl.
4.4	University Committee for Quality & Standards: Report of Meeting held on 22 March 2023	SEN-23-19	Prof. Fiona Waldron	Encl.
4.5	University Committee for Research & Innovation: Report of Meeting held on 12 January 2023	SEN-23-20	Prof. Steve McLaughlin	Encl.
<b>4.</b>	<b>ANY OTHER BUSINESS<sup>1</sup></b>			
<b>5.</b>	<b>DATE OF FUTURE MEETINGS</b>			
	Thursday 15 June 2023			

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## THE SENATE

Thursday 15 June 2023  
09:30 – 12:30 (UK time)  
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<b>1.</b>	<b>FORMAL MATTERS</b>			
1.1	Chair's Welcome and Note of Apologies for Absence	-	Prof. Richard A Williams	N/A
1.2	Minutes of Previous Meeting: 26 April 2023	-	Prof. Richard A Williams	Encl.
1.3	Matters Arising and Action Log	-	Prof. Richard A Williams	Encl.
1.4	Report from the Principal and Vice-Chancellor	SEN-23-23	Prof. Richard A Williams	Encl.
<b>2.</b>	<b>DELIVERY OF STRATEGY 2025</b>			
2.1	Research and Enterprise Culture	-	Profs Steve McLaughlin/ Jemina Napier	Pres.
<b>3.</b>	<b>MATTERS TO CONSIDER</b>			
3.1	Annual Scottish Funding Council Report on Quality	SEN-23-24	Prof Malcolm Chrisp/ Dr Maggie King	Encl.
3.2	Report of External Appointments and Internal Promotions	-	Richard Claughton	To follow Encl.
3.3	Appointment of Vice-Chair of the Ordinances & Regulations Committee	SEN-23-26	Prof. Fiona Waldron	Encl.
3.4	Updated Academic Misconduct Policy	SEN-23-30	Dr Amos Haniff	Encl.
<b>4.</b>	<b>MATTERS TO RECEIVE</b>			
4.1	Senate Committee for Interim Business and Effectiveness: Report of Meeting of 01 June 2023	SEN-23-27	Prof. Richard A Williams	Encl.
4.2	Ordinances and Regulations Committee: Report of Meeting of 29 May 2023	SEN-23-28	Prof. Fiona Waldron	Encl.
4.3	University Committee for Research and Innovation: Report of Meetings on 04 November 2022 and 22 March 2023	SEN-23-29	Prof Steve McLaughlin	Encl.
<b>4.</b>	<b>ANY OTHER BUSINESS<sup>1</sup></b>			
<b>5.</b>	<b>DATE OF FUTURE MEETINGS</b>			
	06 September 2023			

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