

## THE SENATE

Wednesday 4 October 2017

Refreshments available from 09:15; meeting to start at 09:30 (UK time)

The Craig Room, James Watt Centre, Edinburgh Campus

### AGENDA

Item		Paper Ref	Status	Presenter
<b>1.</b>	<b>FORMAL MATTERS</b>			
1.1	Chair's Welcome and Note of Apologies for Absence <i>Actions: To Note</i>	-	-	RAW
1.2	Minutes of Meeting 17 May 2017 <i>Actions: To Approve</i>	-	Encl.	RAW
1.3	Matters Arising <i>Actions: To Note</i>	-	-	RAW
1.4	Report from the Principal and Vice-Chancellor (Chair) <i>Actions: To Receive</i>	SEN/17/39	Encl.	RAW
<b>2.</b>	<b>THEMED PRESENTATION AND DISCUSSION</b>			
2.1	NSS Action Plan <i>Actions: To Consider</i>	Presentation / SEN/17/40	- Encl.	JWS
2.2	Developing our Integrated University <i>Actions: To Consider</i>	Presentation	-	RAW
2.3	Bicentennial Professors Scheme <i>Actions: To Consider</i>	Presentation	-	GP
<b>3.</b>	<b>MATTERS TO CONSIDER</b>			
	<b>Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.</b>			
3.1	Timeline for Development of the 2018/2025 Strategic University Plan <i>Actions: To Consider and Approve</i>	SEN/17/41	Encl.	RAW/ AMDP/JJ
3.2	Removal of Members of the Senate <i>Actions: To Consider and Approve</i>	SEN/17/42	Encl.	AMDP
3.2	Attendance Policy for the Senate and Committees of the Senate <i>Actions: To Consider and Approve</i>	SEN/17/43	Encl.	AMDP
<b>4.</b>	<b>MATTERS TO RECEIVE</b>			
	<b>Items in Part Four of the agenda are presented for receipt and, where indicated, agreement/endorsement/approval without discussion. Members who wish to discuss any of these items are invited to notify the Clerk in good time before the meeting.</b>			
	<b>Reports from the Committees of The Senate</b>			
4.1.	University Committee for Learning and Teaching: Minutes of Meeting held on 6 September 2017 <i>Actions: Receive the minutes and to Consider and Approve a proposal to modify the membership of UCLT</i>	SEN/17/44	Encl.	JWS

## THE SENATE

Wednesday 4 October 2017

4.2.	Senate Committee for Interim Business and Effectiveness: Minutes of Meeting held on 19 September 2017 <i>Actions: To Receive</i>	SEN/17/45	To follow	RAW
4.3.	Quality and Standards Committee: Minutes of Meeting held on 27 June 2017 <i>Actions: To Receive</i>	SEN/17/46	Encl.	FW
4.4.	Undergraduate Studies Committee: Minutes of Meetings held on 17 May 2017; 26 June 2017; and 23 August 2017 <i>Actions: To Receive</i>	SEN/17/47	Encl.	PK
4.5.	Postgraduate Studies Committee: Minutes of Meetings held on 23 May 2017, 8 August 2017 and 8 September 2017 <i>Actions: To Receive</i>	SEN/17/48	Encl.	SA
4.6.	Academic Council (Dubai): Minutes of Meeting held on 15 February 2017 <i>Actions: To Receive</i>	SEN/17/49	Encl.	AK

### Reports from the Joint Committees of The Court and The Senate

4.7.	Ordinances and Regulations Committee: Minutes of Meeting held on 3 May 2017 ( <i>held over from previous meeting of the Senate</i> ) <i>Actions: To Receive</i>	SEN/17/34	Encl.	AMacd
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### Reports from the Executive Boards

4.8.	Research and Knowledge Exchange Board: Minutes of Meetings held on 9 May 2017; 7 June 2017; and 4 July 2017	SEN/16/50	Encl.	GP
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## 5. ANY OTHER BUSINESS

Members who wish to raise any matter as an item of any other business must notify the Clerk at least one working day before the meeting.

## 6. DATES OF FUTURE MEETINGS

- Thursday 14 December 2017
- Wednesday 7 February 2018
- Thursday 12 April 2018
- Wednesday 6 June 2018

## THE SENATE

Thursday 14 December 2017

Refreshments available from 09:15; meeting to start at 09:30 (UK time)

**Room EM.336**, Earl Mountbatten Building, Edinburgh Campus

### AGENDA

Item		Paper Ref	Status	Presenter
<b>1</b>	<b>FORMAL MATTERS</b>			
1.1	Chair's Welcome and Note of Apologies for Absence <i>Actions: To note</i>	-	-	RAW
1.2	Minutes of Meeting 4 October 2017 <i>Actions: To approve</i>	-	Encl.	RAW
1.3	Matters Arising <i>Actions: To note</i>	-	-	RAW
1.4	Report from the Principal and Vice-Chancellor (Chair) <i>Actions: To receive and note the Report</i>	SEN/17/51	Encl.	RAW
<b>2</b>	<b>THEMED PRESENTATION AND DISCUSSION</b>			
2.1	Learning and Teaching Strategy <i>Actions: To consider</i>	Presentation	-	JWS
2.2	Research Income <i>Actions: To consider</i>	Presentation	-	GP
<b>3</b>	<b>MATTERS TO CONSIDER</b>			
	<b>Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.</b>			
3.1	Implementation Plan for Creating our Future <i>Actions: To consider</i>	Presentation	-	RAW/ AMDP
3.2	Appointment of Deans of the University <i>Actions: To approve</i>	SEN/17/52	To follow	RAW/ AMDP
<b>4</b>	<b>MATTERS TO RECEIVE</b>			
	<b>Items in Part Four of the agenda are presented for receipt and, where indicated, agreement/endorsement/approval without discussion. Members who wish to discuss any of these items are invited to notify the Clerk in good time before the meeting.</b>			
	<b>Reports from the Committees of The Senate</b>			
4.1.	University Committee for Learning and Teaching: Minutes of Meetings held on 3 October 2017; 1 November 2017; and 6 December 2017 <i>Actions: To receive the minutes and to consider and approve a proposed revised policy on academic integrity</i>	SEN/17/53	Encl.	JWS
4.2.	Senate Committee for Interim Business and Effectiveness: Report of matters considered by correspondence October to December 2017 <i>Actions: Receive and note the report</i>	SEN/17/54	Encl.	RAW

## THE SENATE

Thursday 14 December 2017

4.3.	University Committee for Research and Innovation: Minutes of Meeting held on 21 September 2017 <i>Actions: To Receive the minutes and to note the contents</i>	SEN/17/55	Encl.	GP
4.4.	University Committee for Quality and Standards: Minutes of Meeting held on 2 October 2017 <i>Actions: To receive the minutes and to note the contents</i>	SEN/17/56	Encl.	FW
4.5.	Undergraduate Studies Committee: Minutes of Meetings held on 20 September 2017; and 8 November 2017 <i>Actions: To receive the minutes and to note the contents</i>	SEN/17/57	Encl.	PK
4.6.	Postgraduate Studies Committee: Minutes of Meeting held on 17 October 2017 <i>Actions: To receive the minutes and to note the contents</i>	SEN/17/58	Encl.	SA
4.7.	Academic Council (Dubai): Minutes of Meeting held on 31 May 2017 <i>Actions: To receive the minutes and to note the contents</i>	SEN/17/59	Encl.	AK
<b>Reports from the Joint Committee of the Court and the Senate</b>				
4.8.	Ordinances and Regulations Committee: Minutes of Meeting 8 November 2017 <i>Actions: To receive the minutes and to note the contents</i>	SEN/17/60	Encl.	AMacd
<b>Other Reports</b>				
4.9.	Appointment of Academic Staff in 2017 <i>Actions: To receive the report and to note the contents</i>	SEN/17/61	Encl.	AMDP

## 5 ANY OTHER BUSINESS

Members who wish to raise any matter as an item of any other business must notify the Clerk at least one working day before the meeting.

## 6 DATES OF FUTURE MEETINGS

- Wednesday 7 February 2018
- Thursday 12 April 2018
- Wednesday 6 June 2018

## THE SENATE

Wednesday 7 February 2018

**Start Time:** 09:30 (UK time) (Refreshments available from 09:15) (meeting likely to run to 12.00 noon)

**Venue:** The Craig Room, James Watt Centre, Edinburgh Campus

### AGENDA

Item		Paper Ref	Status	Presenter
<b>1</b>	<b>FORMAL MATTERS</b>			
1.1	Chair's Welcome and Note of Apologies for Absence <i>Actions: To note</i>	-	-	RAW
1.2	Minutes of Meeting 14 December 2017 <i>Actions: To approve</i>	-	Encl.	RAW
1.3	Matters Arising <i>Actions: To note as appropriate</i>	-	-	RAW
1.4	Report from the Principal and Vice-Chancellor (Chair) <i>Actions: To receive and note the report</i>	SEN/18/01	Encl.	RAW
<b>2</b>	<b>MATTERS TO CONSIDER</b>			
	<b>Items in this part of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.</b>			
2.1	University Committee for Learning and Teaching: Matters for consideration by the Senate from the UCLT Meetings held on 3 October 2017; 1 November 2017; and 6 December 2017 <i>Actions: To consider the matters flagged for Senate consideration, and to approve proposals if content</i>	SEN/17/53	Previously circulated	JWS
2.2	Creating our Future – Update <i>Actions: To consider the update report</i>		Verbal	RAW <i>et al</i>
<b>3</b>	<b>THEMED PRESENTATION AND DISCUSSION</b>			
3.1	REF 2021 Strategy and Preparations <i>Actions: To consider</i>	Presentation	-	GP
<b>4</b>	<b>MATTERS TO RECEIVE</b>			
	<b>Items in Part Four of the agenda are presented for receipt and, where indicated, agreement/endorsement/approval without discussion. Members who wish to discuss any of these items are invited to notify the Clerk in good time before the meeting.</b>			
	<b>Reports from the Committees of The Senate</b>			
4.1.	Senate Committee for Interim Business and Effectiveness: Report of Meeting held on 24 January 2018 <i>Actions: To receive the minutes, approve the recommendations as presented, and note the items of information</i>	SEN/18/02	Encl.	RAW
4.2.	University Committee for Quality and Standards: Minutes of Meeting held on 13 December 2017 <i>Actions: To receive the minutes, approve the recommendation as presented, and note the items of information</i>	SEN/18/03	Encl.	FW

## THE SENATE

Wednesday 7 February 2018

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|------|--|-----------|-------|------|
| 4.3. | Academic Council (Malaysia): Minutes of Meeting held on 29 September 2017<br><i>Actions: To receive the minutes and to note the contents</i>                     | SEN/18/04 | Encl. | MA-A |
| 4.4. | University Committee for Research and Innovation: Minutes of Meeting held on 30 November 2017<br><i>Actions: To receive the minutes and to note the contents</i> | SEN/18/05 | Encl. | GP   |
| 4.5. | Postgraduate Studies Committee: Minutes of Meeting held on 5 December 2017<br><i>Actions: To receive the minutes and to note the contents</i>                    | SEN/18/06 | Encl. | SA   |
| 4.6. | Undergraduate Studies Committee: Minutes of Meeting held on 12 December 2017<br><i>Actions: To receive the minutes and to note the contents</i>                  | SEN/18/07 | Encl. | FD   |

### Reports from the Joint Committee of the Court and the Senate

*None on this occasion*

### Other Reports

*None on this occasion*

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## 5 ANY OTHER BUSINESS

Members who wish to raise any matter as an item of any other business must notify the Clerk at least one working day before the meeting.

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## 6 DATES OF FUTURE MEETINGS

Remainder of **2017/18**:

- Thursday 12 April 2018
- Wednesday 6 June 2018

Proposed for **2018/19**:

Wednesday 12 September 2018  
Thursday 13 December 2018  
Wednesday 27 February 2019  
Thursday 11 April 2019  
Wednesday 12 June 2019

Proposed for **2019/20**:

Wednesday 11 September 2019  
Thursday 12 December 2019  
Wednesday 26 February 2020  
Thursday 23 April 2020  
Wednesday 17 June 2020

Please note that all meetings are scheduled to commence at 09.30 UK time, and are likely to continue until 12.00 noon (UK time) for the foreseeable future.

## THE SENATE

Monday 23 April 2018

Refreshments available from 09:15; meeting to start at **09:30** (UK time)

Venue: The South Pod, Edinburgh Business School, Edinburgh Campus

### AGENDA

Item		Paper Ref	Status	Presenter
<b>1</b>	<b>FORMAL MATTERS</b>			
1.1	Chair's Welcome and Note of Apologies for Absence <i>Actions: To note</i>		-	RAW
1.2	Minutes of Meeting 7 February 2018 <i>Actions: To approve</i>	-	Encl.	RAW
1.3	Matters Arising <i>Actions: To note</i>	-	-	RAW
1.4	Report from the Principal and Vice-Chancellor <i>Actions: To receive and note the Report</i>	SEN/18/08	Encl.	RAW
<b>2</b>	<b>THEMED PRESENTATION AND DISCUSSION</b>			
2.1	Brexit Update: Implications for academic staffing, research and international collaborations <i>Actions: To consider</i>	VERBAL	-	RAW (plus invited speakers)
<b>3</b>	<b>MATTERS TO CONSIDER</b>			
Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.				
3.1	Developing the Strategy to 2025 – Update Report <i>Actions: To consider the verbal report and note the next steps</i>	VERBAL	-	RAW
3.2	Creating our Future – Update Report <i>Actions: To consider the collated outcomes of recent workshops (including Dubai and Malaysia) and to note the next steps</i>	SEN/18/09	Encl.	RAW
<b>4</b>	<b>MATTERS TO RECEIVE</b>			
Items in Part Four of the agenda are presented for receipt and, where indicated, agreement/endorsement/approval without discussion. Members who wish to discuss any of these items are invited to notify the Clerk in good time before the meeting.				
<b>Reports from the Committees of The Senate</b>				
4.1.	Senate Committee for Interim Business and Effectiveness: Report of Meeting held on 28 March 2018 <i>Actions: To receive the minutes, consider the matters flagged for Senate consideration, and to approve proposals if content</i>	SEN/18/10	To follow	RAW
4.2.	University Committee for Learning and Teaching: Minutes of the Meeting held on 4 April 2018 <i>Actions: To receive the minutes, consider the matters flagged for Senate consideration, and to approve proposals if content</i>	SEN/18/11	Encl.	JWS
4.3.	University Committee for Quality and Standards: Minutes of Meeting held on 11 April 2018 <i>Actions: To receive the minutes, consider the matters flagged for Senate consideration, and to approve proposals if content</i>	SEN/18/12	To follow	FW

## THE SENATE

Monday 23 April 2018

- |      |   |           |       |    |
|------|---|-----------|-------|----|
| 4.4. | University Committee for Research and Innovation: Minutes of Meeting held on 25 January 2018<br><i>Actions: To receive the minutes and to note the contents</i> | SEN/18/13 | Encl. | GP |
| 4.5. | University Committee for Research and Innovation: Minutes of Meeting held on 25 January 2018<br><i>Actions: To receive the minutes and to note the contents</i> | SEN/18/14 | Encl. | GP |
| 4.6. | Postgraduate Studies Committee: Minutes of Meeting held on 16 January 2018<br><i>Actions: To receive the minutes and to note the contents</i>                   | SEN/18/15 | Encl. | SA |
| 4.7. | Postgraduate Studies Committee: Minutes of Meeting held on 27 March 2018<br><i>Actions: To receive the minutes and to note the contents</i>                     | SEN/18/16 | Encl. | SA |
| 4.8. | Undergraduate Studies Committee: Minutes of Meeting held on 14 February 2018<br><i>Actions: To receive the minutes and to note the contents</i>                 | SEN/18/17 | Encl. | FG |
| 4.9. | Academic Council (Dubai): Minutes of Meeting held on 6 December 2017<br><i>Actions: To receive the minutes and to note the contents</i>                         | SEN/18/18 | Encl. | AK |

### Reports from the Joint Committee of the Court and the Senate

*None on this occasion (as the meeting of the Ordinances and Regulations Committee scheduled for 28 February 2018 had to be cancelled)*

### Other Reports

*None on this occasion*

## 5 ANY OTHER BUSINESS

Members who wish to raise any matter as an item of any other business must notify the Clerk at least one working day before the meeting.

## 6 DATES OF FUTURE MEETINGS

Wednesday 6 June 2018

Thursday 13 December 2018

Thursday 11 April 2019

Wednesday 12 September 2018

Wednesday 27 February 2019

Wednesday 12 June 2019



## THE SENATE

Wednesday 6 June 2018

Refreshments available from 09:15; meeting to start at 09:30 (UK time)

Venue: **the Craig Room**, James Watt Centre, Edinburgh Campus

### AGENDA *(revised)*

Item		Paper Ref	Status	Presenter
<b>1</b>	<b>FORMAL MATTERS</b>			
1.1	Chair's Welcome and Note of Apologies for Absence <i>Actions: To note</i>			RAW
1.2	Minutes of Meeting 23 April 2018 <i>Actions: To approve</i>	-	Encl.	RAW
1.3	Matters Arising <i>Actions: To note</i>	-	-	RAW
	a) Creating our Future – Progress Report	Verbal	-	RAW /GP
1.4	Report from the Principal and Vice-Chancellor <i>Actions: To receive and note the Report</i>	SEN/18/19	Encl.	RAW
<b>2</b>	<b>THEMED PRESENTATION AND DISCUSSION</b>			
2.1	Developing our Online Capabilities <i>Actions: To consider</i>	Presentation	-	GH / KMCC
<b>3</b>	<b>MATTERS TO CONSIDER</b>			
	<b>Items in Part Three of the agenda are presented for discussion and, where indicated, agreement/endorsement/approval.</b>			
3.1	Developing the Strategy to 2025 – Update Report <i>Actions: To consider the update report and note the next steps</i>	Verbal	-	RAW / RMacl
3.2	Outputs from the Constitutional Review Group: proposed amendments to the Charter and Statutes and supporting Ordinances ( <i>for comment / endorsement for onward submission to the Court</i> )	SEN/18/20	Encl.	AMDP
3.3	University Chancellor: Extension to current term of office <i>Actions: To consider and to approve the extension</i>	SEN/18/21	Encl.	AMDP
3.4	New Studies Committee – Proposed Terms of Reference <i>Actions: To consider and to approve</i>	VERBAL	-	FW
<b>4</b>	<b>MATTERS TO RECEIVE</b>			
	<b>Items in Part Four of the agenda are presented for receipt and, where indicated, agreement/endorsement/approval without discussion. Members who wish to discuss any of these items must notify the Clerk in good time before the meeting.</b>			
	<b>Reports from the Committees of The Senate</b>			
4.1.	Senate Committee for Interim Business and Effectiveness: Report of Meeting held on 24 May 2018 <i>Actions: To receive the minutes, consider the matters flagged for Senate consideration, and to approve proposals if content</i>	SEN/18/23	Encl.	RAW

## THE SENATE

Wednesday 6 June 2018

4.2.	University Committee for Quality and Standards: Minutes of Meeting held on 11 April 2018 <i>Actions: To receive the minutes, consider the matters flagged for Senate consideration, and to approve proposals if content</i>	SEN/18/24	Encl.	FW
4.3.	University Committee for Learning and Teaching: Minutes of the Meeting held on 9 May 2018 <i>Actions: To receive the minutes, consider the matters flagged for Senate consideration, and to approve proposals if content</i>	SEN/18/25	Encl.	JWS
4.4.	Postgraduate Studies Committee: Minutes of Meetings held on 10 April 2018 and 22 May 2018 <i>Actions: To receive the minutes and to note the contents</i>	SEN/18/26	Encl.	SA
4.5.	Undergraduate Studies Committee: Minutes of Meeting held on 16 May 2018 <i>Actions: To receive the minutes and to note the contents</i>	SEN/18/27	Encl.	FG
<b>Reports from the Joint Committee of the Court and the Senate</b>				
4.6.	Ordinances and Regulations Committee: Minutes of Meeting held on 18 April 2018 <i>Actions: To receive the minutes and to note the contents</i>	SEN/18/28	Encl.	FG (in lieu of AMacd)
<b>Other Reports</b>				
4.7.	Appointment of Academic Staff in 2018 <i>Actions: To receive the report and to note the contents</i>	SEN/18/29	Encl.	AMDP

## 5 ANY OTHER BUSINESS

5.1	Valedictions	-	-	RAW
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Members who wish to raise any further matter under 'AOB' must notify the Clerk at least one working day before the meeting.

## 6 DATES OF FUTURE MEETINGS

Wednesday 12 September 2018  
 Thursday 13 December 2018  
 Wednesday 27 February 2019  
 Thursday 11 April 2019  
 Wednesday 12 June 2019