

THE SENATE

Agenda for the meeting to be held on 7 October 2015

A meeting of the Senate will be held in the Carnegie Room in the James Watt Centre on Wednesday 7 October 2015 at 14:15. Refreshments will be available from 14:00.

Brett Dodgson, Clerk to the Senate

Item		Presenter	Paper Ref.	Status
1	FORMAL MATTERS			
1.1	Apologies	RW	-	-
1.2	Membership of the Senate 2015-16	RW	-	Enclosed
1.3	Minutes of the meeting of the Senate held on 13 May 2015	RW	-	Enclosed
1.4	Matters Arising	RW	-	-
1.5	Principal's Briefing to the Senate	RW	-	Enclosed
2	ITEMS FOR PRESENTATION AND DISCUSSION			
2.1	School of Life Sciences: Disestablishment of the School and Relocation of Academic Activities TO APPROVE	GH	SENP/15/39	Enclosed
2.2	West London College: Disestablishment of the Academic Council and Establishment of Management Oversight Committee TO APPROVE	GH/JWS	SENP/15/40	Enclosed
2.3	Effectiveness Review of the Senate TO APPROVE	RW/AMD	SENP/15/41	Enclosed
2.4	Learning Spaces and Student Systems Developments TO NOTE	MR	Oral Report	-
3	REPORTS FROM THE COMMITTEES OF THE SENATE			
3.1	Senate Business Committee: Report of the meeting held on 1 October 2015	RW	SENP/15/44	Enclosed
3.2	Undergraduate Studies Committee: Reports of the meetings held on 20 May 2015 and 26 August 2015	LG	SENP/15/45	Enclosed
3.3	Postgraduate Studies Committee: Reports of the meetings held on 27 May 2015, 18 August 2015, and 15 September 2015	JR	SENP/15/46	Enclosed
3.4	Quality and Standards Committee: Report of the meeting held on 17 June 2015	PJ	SENP/15/47	Enclosed
3.5	Information Services Committee: Report of the meeting held on 17 June 2015	DH	SENP/15/48	Enclosed
3.6	Academic Council (Dubai): Reports of the meetings held on 27 May 2015 and 12 August 2015	AK	SENP/15/49	Enclosed
3.7	Academic Council (West London College): Report of the meeting held on 3 June 2015	JWS	SENP/15/50	Enclosed
4	REPORTS FROM THE JOINT COMMITTEES OF THE SENATE AND THE COURT			
4.1	Ordinances and Regulations Committee: Report of the meeting held on 16 June 2015	AMac	SENP/15/51	Enclosed
4.2	Report on the Revision of the Ordinances and Regulations	AMac	Oral Report	-
5	REPORTS FROM THE UNIVERSITY EXECUTIVE AND EXECUTIVE BOARDS			
5.1	University Executive: Briefing Reports of the meetings held on 3 July 2015, 27 August 2015, and 24 September 2015	RW	SENP/15/52	Enclosed
5.2	Learning and Teaching Board: Reports of the meetings held on 6 May 2015, 10 June 2015, and 16 September 2015	JWS	SENP/15/53	Enclosed
5.3	Research and Knowledge Exchange Board: Reports of the meetings held on 15 May 2015, 18 June 2015, and 8 September 2015	DH	SENP/15/54	Enclosed

6 DATE OF THE NEXT MEETING

The next meeting of the Senate will be held on 2 December 2015

THE SENATE

Agenda for the meeting to be held on 2 December 2015

A meeting of the Senate will be held in the Carnegie Room in the James Watt Centre on Wednesday 2 December 2015 at 14:15. Refreshments will be available from 14:00.

Brett Dodgson, Clerk to the Senate

Item		Presenter	Paper Ref.	Status
1	FORMAL MATTERS			
1.1	Apologies	GH	-	-
1.2	Minutes of the meeting of the Senate held on 7 October 2015	GH	-	Enclosed
1.3	Matters Arising	GH	-	-
1.4	Principal's Briefing to the Senate	GH	-	-
2	ITEMS FOR PRESENTATION AND DISCUSSION			
2.1	School of Life Sciences: Update from the Steering Group TO CONSIDER	GH	Oral Report	-
2.2	Learning Spaces and Student Systems Developments TO NOTE	MR	Oral Report	-
3	REPORTS FROM THE COMMITTEES OF THE SENATE			
3.1	Senate Business Committee: Report of the meeting held on 26 November 2015	GH	SENP/15/55	Enclosed
3.2	Undergraduate Studies Committee: Report of the meeting held on 4 November 2015	LG	SENP/15/56	Enclosed
3.3	Postgraduate Studies Committee: Report of the meeting held on 20 October 2015	JR	SENP/15/57	Enclosed
3.4	Quality and Standards Committee: Report of the meeting held on 14 October 2015	PJ	SENP/15/58	Enclosed
3.5	Information Services Committee: Report of the meeting held on 1 October 2015	DH	SENP/15/59	Enclosed
4	REPORTS FROM THE JOINT COMMITTEES OF THE SENATE AND THE COURT			
4.1	Ordinances and Regulations Committee: Report of the meeting held on 28 October 2015	AMac	SENP/15/60	Enclosed
5	REPORTS FROM THE UNIVERSITY EXECUTIVE AND EXECUTIVE BOARDS			
5.1	University Executive: Briefing Reports of the meetings held on 22 October 2015 and 10 November 2015	GH	SENP/15/61	Enclosed
5.2	Learning and Teaching Board: Reports of the meetings held on 21 October 2015 and 11 November 2015	JWS	SENP/15/62 SENP/15/63	Enclosed
5.3	Research and Knowledge Exchange Board: Report of the meeting held on 8 October 2015	DH	SENP/15/64	Enclosed
6	DATE OF THE NEXT MEETING			

The next meeting of the Senate will be held on 27 January 2016

THE SENATE

Agenda for the meeting to be held 27 January 2016

A meeting of the Senate will be held in the Carnegie Room in the James Watt Centre on Wednesday 27 January 2016 at 14:15. Refreshments will be available from 14:00.

Brett Dodgson, Clerk to the Senate

1 FORMAL MATTERS

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|---|-----------------------------|
| 1.1 Apologies | RAW
Oral Report |
| 1.2 Minutes of Meeting 2 December 2015 | RAW
SENP/16/001 Enclosed |
| 1.3 Matters Arising | RAW
Oral Report |
| 1.4 Report from the Principal | RAW
Oral Report |

2 ITEMS FOR PRESENTATION AND DISCUSSION

- | | |
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| 2.1 School of Life Sciences Reorganisation: Final Report | GH
SENP/16/002 Enclosed |
| 2.2 Dean of the University (Science and Engineering):
Extension to Term of Office | GH
SENP/16/003 Enclosed |
| 2.3 Student Academic Appeals: Regulation and Procedures | JJ
SENP/16/005 Enclosed |

3 REPORTS FROM THE COMMITTEES OF THE SENATE

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| 3.1 Senate Business Committee: Minutes of Meeting 21
January 2016 | RAW
SENP/16/006 To Follow |
| 3.2 Undergraduate Studies Committee: Minutes of Meeting
17 December 2015 | LG
SENP/16/007 To Follow |
| 3.3 Postgraduate Studies Committee: Minutes of Meeting 8
December 2015 | JR
SENP/16/008 To Follow |
| 3.4 Quality and Standards Committee: Minutes of Meeting 16
December 2015 | PJ
SENP/16/009 Enclosed |

4 REPORTS FROM THE UNIVERSITY EXECUTIVE AND BOARDS

- 4.1 University Executive: Briefing Report of Meetings December 2015 and January 2016** RAW
SENP/16/010 To Follow
- 4.2 Learning and Teaching Board: Minutes of Meeting 9 December 2016** JWS
SENP/16/011 Enclosed

5 DATE OF NEXT MEETING

The next meeting of the Senate will be held 23 March 2016.

THE SENATE

Wednesday 23 March 2016

Refreshments available from 14:00; meeting to start at 14:15

The Carnegie Room, James Watt Centre

AGENDA

Item	Paper Ref	Status	Presenter
1. FORMAL MATTERS			
1.1 Apologies <i>To Note</i>	-	-	JJ
1.2 Minutes of the Meeting 27 January 2016 <i>To Approve</i>	SEN/16/013	Enclosed	JJ
1.3 Matters Arising	-	-	JJ
a. Senate Effectiveness Review (minute M16/003)			
b. School of Life Sciences Reorganisation (minute M16/005)			
<i>To Note</i>			
1.4 Report from the Principal and Chair <i>To Note</i>	SEN/16/014	Enclosed	JJ
2. ITEMS FOR PRESENTATION AND DISCUSSION			
2.1 Preparations for the REF <i>To Consider</i>	Presentation	-	GG
2.2 Student Retention Strategy <i>To Consider</i>	Presentation	-	JWS
2.3 Chair of the Quality and Standards Committee: Term of Appointment <i>To Consider and Approve</i>	SEN/16/015	Enclosed	AMD
2.4 Student Discipline Policy and Procedures <i>To Consider and Approve</i>	SEN/16/016	Enclosed	AMD/PT
3. REPORTS FROM THE COMMITTEES OF THE SENATE			
3.1 Senate Business Committee: Minutes of the Meeting 17 March 2016	SEN/16/017	Enclosed	JJ
3.2 Undergraduate Studies Committee: Minutes of the Meeting 10 February 2016	SEN/16/018	Enclosed	LG
3.3 Postgraduate Studies Committee: Minutes of the Meetings 19 January 2016 and 1 March 2016	SEN/16/019	Enclosed	JR
	SEN/16/020	Enclosed	

THE SENATE

Wednesday 23 March 2016

Refreshments available from 14:00; meeting to start at 14:15

The Carnegie Room, James Watt Centre

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| 3.4 | Quality and Standards Committee: Minutes of the Meeting 17 February 2016 | SEN/16/021 | Enclosed | PJ |
| 3.5 | Information Services Committee: Minutes of the Meeting 6 January 2016 | SEN/16/022 | Enclosed | DH |
| 3.6 | Academic Council (Dubai): Minutes of the Meeting 16 December 2015 | SEN/16/023 | Enclosed | JJ |

4. REPORTS FROM THE JOINT COMMITTEES OF THE COURT AND THE SENATE

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| 4.1 | Ordinance and Regulations Committee: Minutes of the Meeting 17 February 2016 | SEN/16/025 | Enclosed | AMac |
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On the recommendation of the Ordinance and Regulations Committee, the Senate is invited to approve amendments to the following academic regulations:

- Regulation 6: Degree of Doctor of Philosophy
- Regulation 43: Degree of Doctor of Philosophy by Published Research
- Regulation 53: Foundation Programme (Malaysia)

5. REPORTS FROM THE EXECUTIVE BOARDS

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| 5.2 | Learning and Teaching Board: Minutes of the Meetings 20 January 2016 and 2 March 2016 | SEN/16/027 | Enclosed | JWS |
| | | SEN/16/031 | Enclosed | |
| 5.3 | Research and Knowledge Exchange Board: Minutes of the Meetings 11 December 2016, 13 January 2016, and 15 February 2016 | SEN/16/028 | Enclosed | DH |
| | | SEN/16/029 | Enclosed | |
| | | SEN/16/030 | Enclosed | |

6. OTHER REPORTS TO RECEIVE

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| 6.1 | Student Academic Appeals: 2014-15 Report | SEN/16/032 | Enclosed | AMD/PT |
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7. Date of Next Meeting – 11 May 2016

THE SENATE

Wednesday 11 May 2016

Refreshments available from 14:00; meeting to start at 14:15

The Carnegie Room, James Watt Centre



AGENDA

Item		Paper Ref	Status	Presenter
1	FORMAL MATTERS			
1.1	Apologies <i>To Note</i>	-	-	RAW
1.2	Minutes of the Meeting 23 March 2016 <i>To Approve</i>	SEN/16/033	Enclosed	RAW
1.3	Matters Arising <i>To Note</i>	-	-	RAW
1.4	Report from the Principal and Chair <i>To Note</i>	SEN/16/034	Enclosed	RAW
2	ITEMS FOR PRESENTATION AND DISCUSSION			
2.1	Enhancement-Led Institutional Review: Follow-On Report <i>To Consider</i>	SEN/16/035	Enclosed	JWS
2.2	Foundation Programme (Malaysia): Admissions Policy <i>To Consider</i>	SEN/16/036	Enclosed	JWS
2.3	Regulation 46 (Accreditation of Prior Learning): Proposed Amendments <i>To Consider and Approve</i>	SEN/16/037	Enclosed	AMD
2.4	Effectiveness Review of the Senate and Senate Committees: Report <i>To Consider and Endorse</i>	SEN/16/038	Enclosed	AMD
3	REPORTS FROM THE COMMITTEES OF THE SENATE			
3.1	Senate Business Committee: Minutes of the Meeting 5 May 2016	SEN/16/040	Enclosed	RAW
3.2	Undergraduate Studies Committee: Minutes of the Meeting 9 March 2016	SEN/16/041	Enclosed	LG
3.3	Postgraduate Studies Committee: Minutes of the Meetings 12 April 2016	SEN/16/042	Enclosed	JR
3.4	Information Services Committee: Minutes of the Meeting 3 March 2016	SEN/16/043	Enclosed	DH

THE SENATE

Wednesday 11 May 2016

Refreshments available from 14:00; meeting to start at 14:15

The Carnegie Room, James Watt Centre

4 REPORTS FROM THE JOINT COMMITTEES OF THE COURT AND THE SENATE

- 4.1 Ordinance and Regulations Committee: Minutes of the Meeting 20 April 2016 SEN/16/045 Enclosed AMac

5 REPORTS FROM THE EXECUTIVE BOARDS

- 5.2 Learning and Teaching Board: Minutes of the Meeting 6 April 2016 SEN/16/046 Enclosed JWS
- 5.3 Research and Knowledge Exchange Board: Minutes of the Meeting 15 March 2016 SEN/16/047 Enclosed DH

6 DATE OF NEXT MEETING

Wednesday 1 June 2016

THE SENATE

Wednesday 1 June 2016

Refreshments available from 14:00; meeting to start at 14:15

South Pod, Edinburgh Business School Building

AGENDA

Item	Paper Ref	Status	Presenter
1 FORMAL MATTERS			
1.1 Apologies <i>To Note</i>	-	-	Principal
1.2 Report from the Principal and Chair <i>To Note</i>	Oral Report	-	Principal
2 ITEMS FOR PRESENTATION AND DISCUSSION			
2.1 Emerging Feedback on "Thinking About Our Future"	Oral Report	-	Principal and Prof. Gill Hogg and Prof. John Sawkins
2.2 Discussion (Groups) on Academic Distinctiveness	Discussion	-	Senators
3 DATE OF NEXT MEETING			
Wednesday 5 October 2016 [To Be Confirmed]			