

THE SENATE

Thursday 26 January 2023
09:30 – 11:30 (UK time)
13:30 – 15:30 (Dubai time)
17:30 – 19:30 (Malaysia time)
Microsoft Teams

AGENDA

<u>Item No.</u>	<u>Item Title</u>	<u>Paper Ref</u>	<u>Presenter</u>	<u>Status</u>
1.	FORMAL MATTERS			
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.
2.	DELIVERY OF STRATEGY 2025			
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.
BREAK				
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.
3.	MATTERS TO RECEIVE			
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.
4.	ANY OTHER BUSINESS¹			
5.	DATE OF FUTURE MEETINGS			
	Wednesday 26 April 2023			
	Thursday 15 June 2023			

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