

THE SENATE

Wednesday 26 April 2023
09:30 – 11:30 (UK time)
13:30 – 15:30 (Dubai time)
17:30 – 19:30 (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>
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: 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.
2.	DELIVERY OF STRATEGY 2025			
2.1	Assessment & Academic Integrity	-	Profs Mushtak Al-Atabi/ Martha Caddell/ Malcolm Chrisp	Pres.
2.2	International Development	-	Prof. Mark Biggs	Pres.
BREAK				
3.	MATTERS TO APPROVE			
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.
4.	MATTERS TO RECEIVE			
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.
4.	ANY OTHER BUSINESS¹			
5.	DATE OF FUTURE MEETINGS			
	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