

THE SENATE

Thursday 15 June 2023
09:30 – 12:30 (UK time)
12:30 – 15:30 (Dubai time)
16:30 – 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: 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.
2.	DELIVERY OF STRATEGY 2025			
2.1	Research and Enterprise Culture	-	Profs Steve McLaughlin/ Jemina Napier	Pres.
3.	MATTERS TO CONSIDER			
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 Cloughton	To follow
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.
4.	MATTERS TO RECEIVE			
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.
4.	ANY OTHER BUSINESS¹			
5.	DATE OF FUTURE MEETINGS			
	06 September 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