

## THE SENATE

Thursday 6 February 2025  
09:30 – 12:00 (UK)  
13:30 – 16:00 (Dubai)  
17:30 – 20:00 (Malaysia)  
Microsoft Teams



UK | DUBAI | MALAYSIA

## AGENDA

Item	Title	Paper Ref	Presenter	Status
1.	<b>FORMAL MATTERS 5 mins (09:30-09:35)</b>	-	Chair	
1.1	Welcome and Apologies	-	Chair	
1.2	Minutes of the meeting of 28 November 2024 <i>Action: To APPROVE.</i>	SE-25-1	Chair	Encl.
1.3	Matters Arising & Action Log	SE-25-2	Chair	
2.	<b>UPDATES FROM THE PRINCIPAL &amp; VICE CHANCELLOR AND STUDENT REPRESENTATIVE BODIES</b>		Chair	Encl.
2.1	Report from the Principal & Vice Chancellor, including update on Strategy 2035 process <b>15 mins (09:35-09:50)</b> <i>Action: To COMMENT on and NOTE.</i>	SE-25-3	Chair	Encl.
2.2	Global Student Update <b>15 mins (09:50-10:05)</b> <i>Action: To COMMENT on and NOTE.</i>	SE-25-4	Student Representative Bodies	Encl.
3.	<b>MATTERS FOR DECISION 20 mins (10:05-10:25)</b>			
3.1	Ordinances & Regulations Committee: Report of Meeting on 31 October 2024 and 27 January 2025 including proposed changes to: <ul style="list-style-type: none"><li>Ordinance E1 Fees, Charges, Fines and Debts <i>Action: To RECOMMEND to the Court.</i></li><li>Ordinance B2, B3, B10, C1 and L1 to make provisions for electoral ties <i>Action: To RECOMMEND to the Court, with prior consideration by the Governances and Nominations Committee on 3 March 2025.</i></li><li>Regulation A4 Courses, Programmes and Assessment <i>Action: To APPROVE.</i></li></ul>	SE-25-5	Prof Fiona Waldron	Encl.
	<b>BREAK 5 mins (10:25-10:30)</b>			
4.	<b>MATTERS FOR DISCUSSION</b>			
4.1	Widening Access & Support: Amplifying and Embedding Strategic Change <b>20 mins (10:30-10:50)</b> <i>Action: To NOTE and DISCUSS.</i>	SE-25-6	Prof Malcolm Crisp / Prof Gill Thomson	Encl.
4.2	Employability/Graduate Outcomes <b>20 mins (10:50-11:10)</b> <i>Action: To NOTE and DISCUSS.</i>	SE-25-7	Prof Malcolm Crisp / Alan Smith	Encl.
5.	<b>MATTERS FOR INFORMATION/NOTING</b>			
5.1	University Committee for Research & Innovation: Report of Meeting on 16 January 2025 including: <b>20 mins (11:10-11:30)</b> <ul style="list-style-type: none"><li>Researcher Concordat Annual Report <i>Actions: To NOTE the report</i></li></ul>	SE-25-8	Prof. Gill Murray	Encl.
5.2	Senate Committee for Interim Business and Effectiveness: Report of Meeting on 22 January 2025 <ul style="list-style-type: none"><li>SCIBE and Senate Assurance Check for Calendar Years 2023 and 2024 (<i>Background Information</i>) <i>Action: To NOTE the decisions that the SCIBE has taken with the delegated authority of the Senate.</i></li></ul>	SE-25-9	Prof. Steve McLaughlin	Encl.

5.3	University Committee for Learning & Teaching: Report of Meeting on 15 January 2025 <i>Action: To NOTE the report.</i>	SE-25-10	Prof. Malcolm Chrisp	Encl.
5.4	University Committee for Quality & Standards: Report of Meeting on 20 January 2025 <i>Action: To NOTE the report.</i>	SE-25-11	Prof. Fiona Waldron	Encl.
5.5	Senate Forward Agenda Plan <i>Action: To NOTE the Forward Agenda Plan.</i>	SE-25-12	Chair	Encl.

## 6 ANY OTHER BUSINESS

*Senators wishing to raise an item under Any Other Business must inform Megan Morgan, Clerk of Senate ([M.Morgan@hw.ac.uk](mailto:M.Morgan@hw.ac.uk)) at least 24 hours before the meeting*

## 7 DATES OF 2024-25 MEETINGS

### **Joint meeting of the Court and Senate:**

Wednesday 12 March 2025  
09:30-11:30 (UK)

Wednesday 23 April 2025  
Thursday 12 June 2025