

SENATE

There will be a meeting of the Senate in **Room 2.01, the Postgraduate Centre**, on Wednesday 29 January 2014 at 2.15 pm. The Agenda is appended and the relevant papers are enclosed. Refreshments will be available from 2.00 pm.

Stewart Smith
Head of Senate Services
(s.smith@hw.ac.uk/Extn 3632)

20 January 2014

AGENDA

Item	Paper Ref	Presenter
1. Formal Matters		
1.1		
1.2	Enclosed	
1.3		
2. Reports from Committees of the Senate		
2.1	SP/14/1	SC
2.2	SP/14/2 (to follow)	SC
2.3	SP/14/3	LG
2.4	SP/14/4	JR
2.5	SP/14/5	DD
3. Report from Joint Committee of the Court and the Senate		
3.1	SP/14/6	AMacd
<ul style="list-style-type: none">Item 1: Terms of Reference of Ordinances and Regulations Committee*		
4. Presentation and Discussion Items		
4.1		AM
Professor A Miller Deputy Principal (Research and Knowledge Transfer)		
4.2		GP
Professor G Pender Head of the School of the Built Environment		
5. Briefing from Principal and Reports from University Executive and Boards		
5.1	SP/14/7 (to follow)	SC
5.2	SP/14/8	JS
6. Other Business		
6.1		
Any Other Business		
7. Date of Next Meeting: Wednesday 26 March 2014		

*Starred items indicate business that requires approval or business that will be drawn to the attention of the Senate. Members wishing a particular item to be discussed are invited to inform the Head of Senate Services by 27 January 2014.

NOTE VENUE FOR MEETING

SENATE

There will be a meeting of the Senate in **Room 2.01, the Postgraduate Centre**, on Wednesday 4 December 2013 at 2.15 pm. The Agenda is appended and the relevant papers are enclosed. Refreshments will be available from 2.00 pm.

Stewart Smith
Head of Senate Services
(s.smith@hw.ac.uk/Extn 3632)

25 November 2013

AGENDA

Item	Paper Ref	Presenter
1. Formal Matters		
1.1		
1.2		
1.3		
2. Reports from Committees of the Senate		
2.1		
2.2		
2.3		
2.4		
2.5		
2.6		
3. Presentation and Discussion Item		
3.1		
4. Briefing from Principal and Reports from University Executive and Boards		
4.1		
4.2		
4.3		
5. Other Business		
5.1		
6. Date of Next Meeting: Wednesday 29 January 2014		

*Starred items indicate business that requires approval or business that will be drawn to the attention of the Senate. Members wishing a particular item to be discussed are invited to inform the Head of Senate Services by 2 December 2013.

A booklet on the University's Learning and Teaching Strategy 2013-18 is enclosed for information.

NOTE VENUE FOR MEETING

SENATE

There will be a meeting of the Senate in **Room 2.01, the Postgraduate Centre**, on Wednesday 9 October 2013 at 2.15 pm. The Agenda is appended and the relevant papers are enclosed. Refreshments will be available from 2.00 pm.

Stewart Smith
Head of Senate Services
(s.smith@hw.ac.uk/Extn 3632)

30 September 2013

AGENDA

Item	Paper Ref	Presenter
1. Formal Matters		
1.1		
1.2		
1.3		
	Enclosed	
2. Reports from Committees of the Senate		
2.1	SP/13/30	SC
2.2	SP/13/31 (to follow)	SC
2.3	SP/13/32	PJ/FW
2.4	SP/13/33	JR
2.5	SP/13/34	DD
3. Presentation and Discussion Item		
3.1		SMcL
3.2		DH
4. Briefing from Principal and Reports from University Executive and Boards		
4.1	SP/13/35 (to follow)	SC
4.2	SP/13/36	JWS
4.3	SP/13/37	AM
5. Other Business		
5.1		
6. Date of Next Meeting: Wednesday 4 December 2013		

*Starred items indicate business that requires approval or business that will be drawn to the attention of the Senate. Members wishing a particular item to be discussed are invited to inform the Head of Senate Services by 7 October 2013.