SENATE

7.

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

AGE Item	NDA	Paper Ref	Presenter
1.	Formal Matters		
1.1 1.2 1.3	Welcome Minutes of Meeting of 4 December 2013 Matters Arising (not covered below)	Enclosed	
2.	Reports from Committees of the Senate		
2.1 2.2 2.3 2.4 2.5	Senate Business Committee (business transacted to 17 January 2014) Senate Business Committee (report of meeting of 23 January 2014)* Undergraduate Studies Committee Postgraduate Studies Committee Quality and Standards Committee	SP/14/1 SP/14/2 (to follow) SP/14/3 SP/14/4 SP/14/5	SC SC LG JR DD
3.	Report from Joint Committee of the Court and the Senate		
3.1	Ordinances and Regulations Committee Item 1: Terms of Reference of Ordinances and Regulations Committee*	SP/14/6	AMacd
4.	Presentation and Discussion Items		
4.1	Research Strategy Professor A Miller Deputy Principal (Research and Knowledge Transfer)		AM
4.2	Overview of School of the Built Environment Professor G Pender Head of the School of the Built Environment		GP
5.	Briefing from Principal and Reports from University Executive and Boards		
5.1 5.2	Briefing from the Principal and the University Executive* Learning and Teaching Board	SP/14/7 (to follow) SP/14/8	SC JS
6.	Other Business		
6.1	Any Other Business		

^{*}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.

Date of Next Meeting: Wednesday 26 March 2014

NOTE VENUE FOR MEETING

SENATE

6.

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

Ref Prese
ed
38 SC
39 (to follow) SC
10 LG
11 JR
12 DH
13 DD
PdeV
14 (to follow) SC
IS JS
16 AM

^{*}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.

Date of Next Meeting: Wednesday 29 January 2014

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

AGE Item	NDA	Paper Ref	Presenter
1.	Formal Matters		
1.1	Welcome		
1.2 1.3	Minutes of Meeting of 22 May 2013 Matters Arising (not covered below)	Enclosed	
2.	Reports from Committees of the Senate		
2.1	Senate Business Committee (business transacted to 30 Sep 2013)	SP/13/30	SC
2.2 2.3	Senate Business Committee (report of meeting of 3 Oct 2013)* Undergraduate Studies Committee* Item 3: Committee Terms of Reference	SP/13/31 (to follow) SP/13/32	SC PJ/FW
2.4	Postgraduate Studies Committee* Item 10: Committee Terms of Reference	SP/13/33	JR
2.5	Quality and Standards Committee* Item 1: Review of Ordinance 37 Item 2: Annual Monitoring and Review of SCHOLAR	SP/13/34	DD
3.	Presentation and Discussion Item		
3.1	Athena Swan 2013 By Professor S McLaughlin Head of the School of Engineering and Physical Sciences		SMcL
3.2	Overview of School of Life Sciences By Professor D Hopkins Head of the School of Life Sciences		DH
4.	Briefing from Principal and Reports from University Executive and Boards		
4.1 4.2 4.3	Briefing from the Principal and the University Executive* Learning and Teaching Board Research and Knowledge Exchange Board	SP/13/35 (to follow) SP/13/36 SP/13/37	SC JWS AM
5.	Other Business		
5.1	AOCB		

Date of Next Meeting: Wednesday 4 December 2013

6.

^{*}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.