

Apologies for absence  
to Heidi Shultz  
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## SENATE

A meeting of the Senate of the University will be held in the Keeton Lomas Lecture Theatre, Armstrong Building on Wednesday 26 June 2024 from 2.00-5.00pm. Tea and Coffee will be available in the Armstrong Reception Rooms from 1.20pm.

There shall be no discussion at Senate on any items in Section 5 of the agenda unless the Vice-Chancellor determines otherwise or unless a member of Senate notifies the Vice-Chancellor or the Registrar at least twenty-four hours before the meeting of their wish to have such discussion.

19 June 2024

Dr C Campbell  
Registrar

## AGENDA

Any member of Senate who has a pecuniary, family or other personal interest in any matter under discussion at any meeting of Senate shall as soon as practicable disclose that fact to the meeting. The Chair shall determine whether the member shall withdraw from the discussion. A member is not, however, considered to have a pecuniary or personal interest in matters under discussion merely by being a member of staff or a student of the University.

### 1. Preliminary business

#### 1.1. Minutes

For decision: Senate is asked to approve the Minutes of the meeting of Senate held on 1 May 2024. **(Document A)**

#### 1.2. Matters arising from the Minutes

#### 1.3. Vice-Chancellor and President's Business

For information: The Vice-Chancellor and President's report is attached as **(Document B)**

#### 1.4. Summary Report from Council, 10 June 2024

For information: To receive a summary report from the meeting of Council that took place on 10 June 2024. **(Document C)**

## 2. Monitoring of academic performance

### 2.1. Research Supervisor Development Framework

For discussion: To receive a paper from the Pro-Vice-Chancellor Research and Innovation.  
(Document D)

### 2.2. Business and Innovation Strategic Plan

For discussion: To receive a paper from the Pro-Vice-Chancellor Research and Innovation.  
(Document E)

## 3. Strategic items

### 3.1. Freedom of Speech Code of Practice

For discussion: To receive an update from the Registrar. (Document F)

### 3.2. Global Strategy

For discussion: To receive an update from the Pro-Vice-Chancellor, Global and Sustainability.  
(Document G)

### 3.3. White Space

For discussion: Members of Senate are invited to raise other academic matters for further investigation and consideration. The Chair will propose how such matters should be addressed.

## 4. Reserved Business

### 4.1. Senior Appointments

For decision: To receive a report from the Vice-Chancellor. (Document H)

[Document H is classified as 'strictly confidential' and is being circulated only to members of Senate. The contents should not be divulged to any person who is not a member of Senate.]

### 4.2. Academic distinctions - Honorary Degrees (Statute 29(4))

For decision: To receive a report from the meeting of Honorary Degrees Committee which took place on 13 June 2024. (Document J)

[Document J is classified as 'strictly confidential' and is being circulated only to members of Senate. The contents should not be divulged to any person who is not a member of Senate.]

### 4.3. Academic distinctions – title of Professor Emeritus (Statute 29(4))

For decision: In accordance with Statute 29(4), Senate may accord the title of Professor Emeritus on professors retiring from the University.

Senate is asked to approve the proposal in the attached report from the Vice-Chancellor, following consultation with the Faculty Pro-Vice-Chancellor, for the conferment of the title of Professor Emeritus. (Document K)

[Document J is classified as 'strictly confidential' and is being circulated only to members of Senate. The contents should not be divulged to any person who is not a member of Senate.]

#### 4.4. **Appointment of Senior Public Orators**

For decision: In accordance with Senate Standing Order 11, Senate shall appoint Senior Public Orators after considering a report of a Committee. **(Document L)**

Senate is asked to approve the recommendations in the attached proposal.

### **5. Other Business**

#### 5.1. **Senate-Appointed Members of University Committees**

For information: To receive a report. **(Document M)**

#### 5.2. **Newcastle University Malaysia (NUMed) Constitution**

For information: To receive a report. **(Document N)**

#### 5.3. **Annual Report from University and Faculty Promotions Committees**

For information: To receive a report. **(Document O)**

#### 5.4. **Report from University Education Committee**

For decision: To receive a report. **(Document P)**

#### 5.5. **Minutes from Committees of Senate**

For information: The following meetings of Senate committees have taken place and the minutes from each committee are provided for information:

- a) University Global Committee: 14 March 2024 **(Document Q)**
- b) University Research and Innovation Committee: 19 March 2024 **(Document R)**
- c) University Research Ethics Committee: 24 April 2024 **(Document S)**

#### 5.6. **Reported Business**

For information: A report of action taken in accordance with agreed procedures, approved where necessary by the Vice-Chancellor on behalf of Senate and/or the Chair of Council on behalf of Council, and by other University bodies and Chairs. **(Document T)**