

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 18 September 2024 from 2.30-5:00pm. Tea and Coffee will be available in the Armstrong Reception Rooms from 2.00pm.

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.

11 September 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 26 June 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, 8 July 2024

For information: To receive a summary report from the meeting of Council that took place on 8 July 2024. **(Document C)**

2. Strategic items

2.1. Student Cost of Living

For information: To receive an update from the Head of Student Life

(Document D)

3. Monitoring of academic performance

3.1. Student Outcomes

For discussion: To receive a paper from the Pro-Vice-Chancellor Education.

(Document E)

3.2. Teaching Excellence Framework (TEF) in Progress – Halfway to TEF 2027

For information: To receive a presentation from the Head of Educational Governance and Quality Assurance.

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 F)

[Document F 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. Appointment of a University Dean

For decision: To receive a report from the Pro-Vice-Chancellor Education.

(Document G)

[Document G 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 H)

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5. Other Business

5.1. 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 Education Committee: 6 June 2024 (Document J)
- b) University Engagement and Place Committee: 20 May and 22 July 2024 (Document K)
- c) University Research and Innovation Committee: 14 May 2024 (Document L)
- d) University Museum and Gallery Board: 24 July 2024 (Document M)

5.2. NU Women

For information: The annual report. (Document N)

5.3. Membership of Senate

For information: The Senate membership for 2024-25. (Document O)

5.4. Senate Delegation of Powers

For information: Senate's Delegation of Powers. (Document P)

5.5. Standing Orders of Senate

For information: The Standing Orders of Senate. (Document Q)

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 R)