

**Apologies for absence
to Heidi Shultz**
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S E N A T E

A meeting of the Senate of the University will be held in the Keeton Lomas Lecture Theatre, Armstrong Building on Wednesday 19 February 2025 from 2.00-5.00pm.

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.

12 February 2025

Dr C Campbell
Registrar

A G E N D A

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 15 January 2025. **(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, 20 January 2025

For information: To receive a summary report from the meeting of Council that took place on 20 January 2025. **(Document C)**

2. Strategic items

2.1. NUCoRE Industrial Biotechnology

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

3. Monitoring of academic performance

3.1. White Space

For discussion: To receive a paper on Senate oversight of academic matters. **(Document E)**

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.

3.2. Trusted Research Self-Assessment

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

3.3. Annual Student Casework Report

For decision: To receive the annual report from the Pro-Vice-Chancellor Education. **(Document G)**

4. Reserved Business

4.1. 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)**

[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.]

5. Other Business

5.1. Public Lectures Committee

For information: To receive the annual report of the Public Lectures Committee. **(Document J)**

5.2. 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: 22 January 2025 **(Document K)**
- b) University Engagement and Place Committee: 7 October and 16 December 2024 **(Document Li; Lii)**
- c) University Global Committee: 19 September 2024 **(Document M)**
- d) University Research and Innovation Committee: 10 December 2024 **(Document N)**

5.3. 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 O)**