SENATE

A meeting of the Senate of the University will be held in room Keeton-Lomas Lecture Theatre, Ground Floor, Armstrong Building on Tuesday, 23 January 2018 at 2.00pm.

Lunch will be provided for members of Senate from 1.00pm in the Armstrong Reception Room, Ground Floor, Armstrong Building.

Senate agenda items are presented in the following categories:

1. Preliminary business:
   - Minutes
   - Matters arising
   - Vice-Chancellor's business
2. Strategic items
3. Monitoring of academic performance
4. Reserved business
5. Other business

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.

16 January 2018

Dr J V Hogan
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 21 November 2017. (Document A)

1.2 Matters arising from the Minutes

1.2.1 Senate Membership (Minute 28, 21.11.17)

Date of meeting: 21 November 2017

Status: To receive a report from Dr John Hogan, Registrar. (Document B)

1.3 Vice-Chancellor and President’s Business

For information: The Vice-Chancellor and President’s report is attached as (Document C)

1.4 Summary Report from Council, 11 December 2017

For information: To receive a summary report from the meeting of Council that took place on 11 December 2017. (Document D)

2. Strategic items

2.1 University Vision and Strategy

For discussion: To receive a draft of the University Vision and Strategy. (Document E)

2.2 Technology Enhanced Learning Roadmap

For discussion: To receive a paper from Professor Suzanne Cholerton, on behalf of Executive Board. (Document F)

2.3 Principles of the Academic Track

For discussion: To receive a presentation from Professor Brian Walker, on behalf of Executive Board.

2.4 Alan Turing Institute

For information: To receive a paper from Professor Brian Walker, on behalf of Executive Board. (Document G)

2.5 Great Exhibition of the North 2018

For information: To receive a presentation from Professor Eric Cross, Dean of Cultural Affairs. (Document H)
3. Monitoring of academic performance

3.1 Review of the Promotions Process

For discussion: To receive a report from the Executive Director of Human Resources.  
(Document J)

4. Reserved business

4.1 Honorary Degrees Committee

For decision: To receive a report from Honorary Degrees Committee.  
(Document K)

[Document K 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 Nominations Committee

For decision: To receive a report from Nominations Committee.  
(Document L)

[Document L 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 M)

[Document M 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 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 Engagement Committee: 14 June, 27 September and 15 November 2017  
(Document N)

b) University Research Committee: 30 October 2017  
(Document O)

c) University Internationalisation Committee: 16 November 2017  
(Document P)

d) University Learning, Teaching and Student Experience Committee: 8 November and 1 December 2017  
(Document Q)

5.2 Science and Engineering Excellence

For information: An update on the Science and Engineering Excellence Project.  
(Document R)

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 S)