NEWCASTLE UNIVERSITY
ACADEMIC BOARD

There will be a meeting of Academic Board on Wednesday, 16 May 2018 at 1pm in the Curtis Auditorium, Herschel Building.

Dr John Hogan
Registrar

JVH/SM
9 May 2018

AGENDA

1. NOTES OF THE 10 MAY 2017 MEETING

The notes of the meeting of Academic Board held on 10 May 2017 are available at:
http://www.ncl.ac.uk/executive/governance/academic/minutes.htm

2. NOMINATIONS FOR HONORARY AWARDS 2019

2.1 Honorary Degrees

The Honorary Degrees Committee invites nominations in writing for next year’s Congregations. Any member of Academic Board, Court, Council and the alumni present at meetings of Convocation at which the request for nominations is tabled, may make a nomination and support for nominees for honorary degrees should be sought only from members of these bodies. Where several members make a joint nomination, one should be shown as the nominator and the others as supporters. The grounds on which the nomination is made should be clearly stated.

Principles for the award of Honorary Degrees can be found at:
http://www.ncl.ac.uk/congregations/honorary/nom_hongrad/

Proposals should be sent by email marked ‘Confidential – Honorary Degrees’ to Dr John Hogan, Registrar (Email: John.Hogan@ncl.ac.uk) by Monday 18 June, 2018.

2.2 Honorary Fellowships of the University

Court invites nominations in writing for the award of next year’s Honorary Fellowships of the University. Any lay member of Academic Board, Court, Council, and the alumni present at meetings of Convocation at which the request for nominations is tabled may make a nomination. Where several members make a joint nomination, one should be shown as the nominator and the others as supporters. The grounds on which the nomination is made should be clearly stated.

Principles for the award of Honorary Fellowships and Nomination Forms can be found at: http://www.ncl.ac.uk/congregations/honorary/nom_honfell/

Proposals should be sent by email marked ‘Confidential – Honorary Fellowships’ to Dr John Hogan, Registrar (Email: John.Hogan@ncl.ac.uk) by Thursday, 28 February 2019.
Please make it clear whether the nomination is for an Honorary Degree or an Honorary Fellowship.

When making a nomination for an honorary degree or honorary fellowship, this should be done in the strictest confidence and must not be discussed with the potential recipient. Successful nominations will be publicised following approval by the awarding body (i.e. Senate or Court respectively) in advance of the relevant honorary ceremony.

3. **ELECTION OF MEMBERS OF SENATE AND COUNCIL**

Applications or Nominations are invited from any member of academic staff on Grade E and above to stand for election to Senate and Council in this year’s elections. There are 9 vacancies on Senate (6 professorial, 3 non-professorial) and 2 vacancies on Council (1 professorial, 1 non-professorial).

This year Senate has been considering its composition and has decided to include a member of Professional Services in the co-opted category. There will be an election to determine who will be considered for this position and Senate will then co-opt a member. Applications for the co-opted position on Senate may be made by any member of professional services staff from Grade E and above.

Further details of this year’s elections can be found at: https://newcastle.sharepoint.com/hub/executive/Pages/governance.aspx

Applications and nominations should be sent to Dr J V Hogan, Registrar, by email (John.Hogan@ncl.ac.uk) marked ‘Confidential Senate Membership’ or ‘Confidential Council Membership’, to arrive by not later than noon on Tuesday 29 May 2018.

4. **REPORT FROM THE VICE-CHANCELLOR AND PRESIDENT**

To receive an oral report from the Vice-Chancellor and President on current business.

5. **QUESTIONS**

The Vice-Chancellor and President will be pleased to answer questions at the meeting from members of Academic Board and would be grateful to receive notice of these, as far as possible.

[Note: Hard copies of the agenda papers are available, on request, from Simon Meacher in the Governance Office, ext 86071 or email simon.meacher@ncl.ac.uk.]