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 1 May 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.

	Dr C Campbell
24 April 2024	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 28 February 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, 18 March 2024**

For information: To receive a summary report from the meeting of Council that took place on 18 March 2024. **(Document C)**

2. Strategic items

2.1. **Enhancing Student Inclusion and Belonging**

For discussion: To receive a presentation from the Postgraduate Officer, NUSU and the Pro-Vice-Chancellor Education.

2.2. **NU Shape**

For discussion: To receive an update from the Deputy Vice-Chancellor.

3. Monitoring of academic performance

3.1. **Access and Participation Plan**

For discussion: To receive a paper from the Pro-Vice-Chancellor Education.   **(Document D)**

3.2. **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. **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 E)**

[Document E 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. **Senate Elections**

For information: To receive details of the 2024 election for Senate membership.
                                                                                                           (Document F)
5.2. **Senate Meeting Dates 2024-25**

For information: To receive Senate meeting dates for the 2024-25 academic year.
                                                                                                           (Document G)

5.3. **Terms and Semester Dates for 2025-26**

For information: To receive a paper from the Pro-Vice-Chancellor Education.   **(Document H)**

5.4. **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: 18 January 2024   **(Document J)**
b) University Education Committee: 14 February and 18 April 2024   **(Document K)**
c) University Research and Innovation Committee: 19 March 2024   **(Document L)**
d) University Engagement and Place Committee: 21 March 2024   **(Document M)**

5.5. **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 N)**