

**Apologies for absence
to Governance Office**
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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 24 June 2026 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.

17 June 2026

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 29 April 2026. **(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, 1 June 2026

For information: To receive a summary report from the meeting of Council that took place on 1 June 2026 **(Document C)**

2. Strategic items

2.1. Refreshed Research Strategy

For discussion: To receive a presentation from the Pro-Vice-Chancellor Research and Innovation.

2.2. NUCoREs Progress Update

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

2.3. New Modalities

For discussion: To receive a presentation from the Deputy Vice-Chancellor.

3. Monitoring of academic performance

3.1. 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: 12 March 2026 (Document E)
- b) University Research and Innovation Committee: 17 March (Document F)
- c) University Global Committee: 1 January 2026 (Document G)

3.2. Oversight of Education and Research

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

3.3. Student Casework Report

For information: to receive the annual Student Casework report from the Pro-Vice-Chancellor Education. (Document J)

3.4. 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 K)

[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.]

4.2. Academic distinctions - Honorary Degrees (Statute 29(4))

For decision: In accordance with Statute 29(4), Senate may grant honorary degrees.

To receive a report from Honorary Degrees Committee. **(Document L)**

Senate is asked to approve the recommendations in the report.

[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.]

4.3. Senior Appointments

For decision: To receive a report from the Executive Director of People Services **(Document M)**

5. Other Business

5.1. Senate Appointed Chairs and Members of University Committees

For decision: To receive a report. **(Document N)**

5.2. Senate Appointed Member on Council

For information: To receive a paper. **(Document O)**

5.3. Annual Report from Museum and Gallery Board

For information: To receive the annual report. **(Document P)**

5.4. 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 Q)**