



AGENDA SEN21-A3

Notice of meeting

An Ordinary Meeting of Senate will be held on Wednesday 16 June 2021 at 10.00am. The meeting will be held in dual mode – in person in Room EHB.1.10A and B, Edward Herbert Building, and remotely. An MS Teams invitation for remote attendance will be sent to members separately.

Dr J C Nutkins, Secretary

1 Business of the Agenda

Any member wishing to speak to a starred item is asked to give notice to Dr J C Nutkins by noon on Monday 14 June 2021.

Please note that the papers for items in Sections B and C are available at the following url:

<http://www.lboro.ac.uk/committees/senate/meetings/>

2 Minutes

To confirm the Minutes of the Ordinary meeting held on 10 March 2021 (**SEN21-M1**) and, subject to any correction, to sign them.

3 Matters arising from the Minutes

3.1 Any matters arising not appearing elsewhere on the Agenda.

SECTION A – Items for Discussion

4 University Strategy

SEN21-P37 (to follow)

4.1 Update on Higher Education Environment
To note an update on the external environment in which the University operates.

SEN21-P38

4.2 Developing the University Strategy
To note an update on progress.

SEN21-P39

4.3 Key Performance Indicators

To consider updates to KPIs for reporting to Council.

5 Update on University Response to Coronavirus

SEN21-P40

To receive an update on the University's response to the coronavirus pandemic.

6 RTE Academic Promotion

SEN21-P41

To consider and discuss proposals.

7 Climate & Environment Task Group

SEN21-P42

To receive an update from the Climate and Environment Task group and to endorse the recommendations made to support the new University Strategy and enable the University to be more climate ready, aligned with National Policy, and actively managing climate risks.

8 Race Equality Charter Submission and Strategic Affirmations

SEN21-P43

To accept the strategic affirmations underpinning the Race Equality Charter (REC) Submission and offer comments (preferably in writing) on the draft submission.

9 Health, Safety and Environment Committee

SEN21-P44

*9.1 To receive minutes of the meeting of Health, Safety and Environment Committee on 26 May 2021.

SEN21-P45

9.2 To consider the Health and Safety Bulletins for February – May 2021.

10 Matters for Report by the Pro-Vice-Chancellor (Research)

SEN21-P46

To consider a report.

11 Matters for Report by the Pro-Vice-Chancellor (Teaching)

SEN21-P47

To consider a report.

12 Matters for Report by the Pro-Vice-Chancellor (Enterprise)

SEN21-P48

To consider a report.

13 Matters for Report by the Provost and Deputy Vice-Chancellor

SEN21-P49

To consider a report.

14 Matters for Report by the Vice-Chancellor

To receive a verbal report.

SECTION B – Starred Items for Approval

***15 Renaming of Subject Areas in School of Social Sciences and Humanities**

SEN21-P50

*15.1 To approve the renaming of the following:

- i) Social and Policy Studies (SPS) to Criminology, Sociology and Social Policy (CSSP).
- ii) Politics and International Studies (POLIS) to International Relations, Politics and History (IRPH).

*15.2 To establish the naming of subject areas within the School as “Divisions”.

***16 Arts Committee**

SEN21-P51

*16.1 To receive minutes of the meeting of Arts Committee on 18 May 2021.

SEN21-P52

*16.2 To approve revisions to the composition of Arts Committee.

***17 Learning and Teaching Committee**

SEN21-P53

*17.1 To receive minutes of the meeting of Learning and Teaching Committee on 4 March and 22 April 2021.

SEN21-P54 (to follow)

*17.2 To approve amendments to Regulation XVIII (Academic Misconduct).

SEN21-P55 (to follow)

*17.3 To note the University’s signing of the QAA Academic Integrity Charter.

SEN21-P56 (to follow)

*17.4 Degree classification boundaries: To approve amendments to Regulations XX (Undergraduate Awards) and XXI (Postgraduate Awards).

SEN21-P57 (to follow)

*17.5 Engineering Council Compensation and Condonement rules: To confirm the University’s approach, and approve associated amendments to Regulations XX (Undergraduate Awards) and XXI (Postgraduate Awards).

***18 Research Committee**

SEN21-P58

- *18.1 To receive minutes of the meeting of Research Committee on 24 November 2020, and 2 February and 20 April 2021.

SEN21-P59

- *18.2 On the recommendation of Research Committee, to approve amendments to Regulations XXVI (Research Degree Programmes) and XVI (Tuition Fees and Payments for Other University Services) regarding tuition fee payments for Doctoral Researchers.

SEN21-P60

- *18.3 On the recommendation of Research Committee, to approve amendments to Regulation XXVI (Research Degree Programmes) to bring staff PhD fee information into line with published TFSC rates.

SEN21-P61

- *18.4 To note the approval by Research Committee of an alternative doctoral thesis format.

***19 Student Discipline Committee**

SEN21-P62

- *19.1 To receive minutes of the meeting of Student Discipline Committee on 18 May 2021.

SEN21-P63

- *19.2 On the recommendation of Student Discipline Committee, to recommend to Council for approval amendments to Ordinance XVII (Conduct and Discipline of Students).

***20 Ethics Committee**

SEN21-P64

- *19.1 To receive minutes of the meeting of Ethics Committee on 25 May 2021.

SEN21-P65

- *19.2 On the recommendation of Ethics Committee, to recommend to Council for approval the Ethical Policy Framework 2021.

***21 Programme Proposals**

To note the action of the Pro-Vice-Chancellor (Teaching), on behalf of Senate, in approving the following:

- (i) New programmes (from Oct 2021):
MSc Applied Sport Performance Analysis
MSc Biomedical Engineering
MSc Biotechnology
MSc Water Engineering for Development programme (1 Yr, DL version)
- (ii) Additional Intake in January 2022:
School of Architecture, Building and Civil Engineering
Low Energy Building Services Engineering
- School of Social Sciences and Humanities**
Digital Media and Society
Global Media and Cultural Industries
Strategic Communication
Environmental Monitoring, Research & Management
International Financial and Political Relations
Climate Change Politics and Policy
Climate Change Science and Management
Security

Design Innovation
Digital Finance
Digital Marketing
Diplomacy and International Governance
Diplomacy, Business and Trade
International Management
Managing Innovation in Creative Organisations
Media and Creative Industries
Security, Peace-building and Diplomacy
Sport Marketing
Entrepreneurship and Innovation Management
Entrepreneurship, Finance and Innovation
Diplomacy, Politics and Trade
Global Communication and Social Change

School of Business and Economics

Information Management and Business Technology
International Business
Management
Marketing

Wolfson School of Mechanical and Manufacturing Engineering

Advanced Manufacturing Engineering and Management (part-time only)
Engineering Design (part-time only)
Mechanical Engineering (part-time only)
Renewable Energy Systems Technology (distance learning)
Systems Engineering (degree apprenticeship route)
Systems Engineering (part-time)

- (iii) Award, title or major programme changes:
MSc Exercise as Medicine (from Oct 2021)
- (iv) Suspension of programmes:
MA Media, Communications and Cultural Management (Last intake: Oct 2018; proposed next intake: Oct 2022)
- (v) Termination of programmes:
MSc Digital Design Innovation (no previous intakes)
- (vi) Validated provision at Loughborough College
Validation of the following new programme from Sept 2021:
BEng Sustainable Engineering

***22 Semester and Term Dates for 2026-27**

SEN21-P66

To approve Semester and Term Dates for the 2026-27 academic year.

***23 Membership of Senate 2021-22 (thus far determined)**

SEN21-P67

To note the membership of Senate for the 2020-21 academic year, thus far determined.

SECTION C – Starred Items for Information

*24 Appointment of Deans of School

*24.1 To note the appointment of Professor Jan Godsell as Dean of the School of Business and Economics for an initial term of 5 years commencing on 1 September 2021.

*24.2 To note the appointment of Professor Malcolm Cook as Acting Dean of the School of Architectural, Building and Civil Engineering from 1 September 2021.

*25 Appointment of Associate Deans

The note the following appointments/reappointments:

*25.1 Dr Louise Holt as Associate Dean (Teaching) for the School of Social Sciences and Humanities from 1 August 2021 to 31 July 2024.

*25.2 Dr Simon Martin as Associate Dean (Teaching) for the School of Aeronautical, Automotive, Chemical and Materials Engineering from 1 August 2021 to 31 July 2024.

*25.3 Professor Stephen Rice as Associate Dean (Research) for the School of Social Sciences and Humanities from 1 August 2021 to 31 July 2024.

*25.4 Professor Lauren Sherar as Associate Dean (Teaching) for the School of Sport, Exercise and Health Sciences from 1 August 2021 to 31 July 2024.

*26 Associate Pro Vice-Chancellor for the Doctoral College

To note an extension of the appointment of Professor Liz Peel as Associate Pro Vice-Chancellor for the Doctoral College until 31 March 2022.

*27 Sustainability Annual Report 2019-20

SEN21-P68

To receive a report.

*28 Reports from Committees

To receive reports from the following Committees:

*28.1 **SEN21-P69** Enterprise Committee on 24 March and 11 May 2021.

*28.2 **SEN21-P70** Estates Management Committee of 12 February 2021.

*28.3 **SEN21-P71** Finance Committee of 19 March 2021.

*28.4 **SEN21-P72** Human Resources Committee on 26 May 2021.

*28.5 **SEN21-P73** IT and Governance Committee on 28 January 2021.

*28.6 **SEN21-P74** Sport Committee of 11 February 2021.

*29 Dates of Meetings in 2021-22

Wednesday 29 September 2021 – from 12.30pm, Senate Strategic Away Afternoon

Wednesday 10 November 2021, 10am

Wednesday 19 January 2022, 10am (if required)

Wednesday 16 March 2022, 10am

Wednesday 15 June 2022, 10am

***30 Any Other Business**

Any member wishing to raise an issue is asked to notify Dr J C Nutkins by noon on Monday 14 June 2021.

Author – Chris Dunbobbin
Date – June 2021
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