



AGENDA SEN21-A4

Notice of meeting

A meeting of Senate will be held on Wednesday 10 November 2021 at 10.00am. The meeting will be held in dual mode – in person in the Convention Room, Burleigh Court, 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 8 November 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 16 June 2021 (**SEN21-M3**) and the Special meeting held on 10 March 2021 (**SEN21-M2**), 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 Governance

SEN20-P75

4.1 To note the Powers and Functions of Senate.

SEN20-P76

4.2 To receive an update on the Effectiveness Review of Council.

5 University Strategy

SEN21-P77

- 5.1 To receive an update on the development of the new University Strategy, and to comment on the direction of travel.

SEN21-P78

- 5.2 Key Performance Indicators
To consider updates to KPIs for reporting to Council.

6 Health, Safety and Environment Committee

SEN21-P79

- *6.1 To receive minutes of the meeting of Health, Safety and Environment Committee on 6 October 2021.

SEN21-P80

- 6.2 To consider Health and Safety Bulletins for June – September 2021.

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

SEN21-P81

To consider a report.

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

SEN21-P82

- 8.1 To consider a report.

SEN21-P83

- 8.2 On the recommendation of Learning and Teaching Committee, to recommend to Council for approval the Annual Assurance of Learning and Teaching for the 2021-22 Academic Year.

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

SEN21-P84

To consider a report.

10 Pro Vice-Chancellor Portfolios

SEN21-P85

To receive and comment on proposals for amendments to the Pro Vice-Chancellor portfolios, prior to consideration at Council on 25 November 2021.

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

SEN21-P86

To consider a report.

12 Honorary Degrees

SEN21-P87 (to be tabled)

Pursuant Statute XVIII and with the advice of Honorary Degrees and University Medals Committee, to make a recommendation to Council regarding persons to be invited to receive Honorary Degrees and University Medals at future Degree Congregations.

13 Matters for Report by the Vice-Chancellor

To receive a verbal report.

SECTION B – Starred Items for Approval

***14 Ethics Committee**

SEN21-P88

*14.1 To receive minutes of the meeting of Ethics Committee on 5 October 2021.

SEN21-P89

*14.2 On the recommendation of Human Resources Committee and Ethics Committee, to recommend to Council for approval a Conflict of Interests Policy.

***15 Minor Amendment to Regulation XXVIII (Pre-Sessional Study)**

SEN21-P90

To approve a minor amendment to Regulation XXVIII (Pre-Sessional Study) to take account of a re-numbering of the paragraphs in the University's Terms and Conditions of Study.

***16 Honorary Fellowships**

SEN21-P91

To approve the award of the title of Honorary Fellow.

***17 Membership of Senate 2021-22**

SEN21-P92

*17.1 To note the membership of Senate for the 2021-22 academic year.

*17.2 To approve the action of the Vice-Chancellor on behalf of Senate in co-opting Dr Matthew Frost onto Senate as a member of the academic staff concerned with the Residential Halls for an initial term of 3 years until 31 July 2024.

SECTION C – Starred Items for Information

***18 Extension of Associate Pro Vice-Chancellor for Sport Appointment**

To note an extension to the appointment of Professor Mike Caine as Associate Pro Vice-Chancellor for Sport until 31 March 2022, in view of the rescheduling of the final approval of the new University Strategy following the arrival of the new Vice-Chancellor.

*19 Appointment of Associate Deans

The note the following appointments/reappointments:

- *19.1 Graham Hitchen as Associate Dean (Enterprise) for LU London from 1 August 2021 to 31 July 2024.
- *19.2 Professor Quihua Liang as Associate Dean (Research) in the School of Architecture, Building and Civil Engineering from 1 August 2021 to 31 July 2024.
- *19.3 Professor Russ Marshall as Associate Dean (Teaching) in the School of Design and Creative Arts from 1 September 2021 to 31 July 2024.
- *19.4 Prof Aidan McGarry as Associate Dean (Research) for LU London from 1 August 2021 to 31 July 2024.

*20 Programme Proposals

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

- (i) New programmes
 - MSc Civil Engineering (from Oct 2022)
 - MSc Data Science (part-time version) (from Oct 2021)
 - BA Fashion Design and Technology (from Oct 2023)
 - BA Liberal Arts (from Oct 2022)
- (ii) Award, title or major programme changes
 - MArch Architecture (from Sept 2021)
 - MSc Data Science (full-time version) (from Oct 2022)
 - UG WMEME Programmes (from Oct 2021 entry) – *Approval in principle only*
- (iii) Suspension of programmes
 - MSc Automotive Retail Management
(Proposed last intake: 2020; Intended next intake: 2022)
 - MSc Intelligent Transport Systems
(No previous intake; proposed next intake: Oct 2022)
 - PG Cert Intelligent Vehicle Systems (f/t + p/t)
(No previous intake; proposed next intakes: Oct 2022)
 - PG Cert Powertrain Simulation and Test (f/t + p/t)
(f/t= no previous intakes; p/t=last intake in 2017; proposed next intakes: Oct 2022)
 - MSc Strategic Leadership (Apprenticeship Building Societies Association)
 - MSc Strategic Leadership (Non-Apprenticeship Building Societies Association)
(Proposed last intake for these: 2020; Intended next intake: 2022)
- (iv) Termination of programmes
 - PGCert Body and Chassis Simulation and Test (No previous intakes)
 - BA English with Digital Humanities (Last intake: Oct 2021)
 - MA Media and Cultural Analysis (Last intake: Oct 2021)
 - MSc Powertrain Vehicle Engineering (Last intake: 2019)
 - MSc Strategic Leadership (Apprenticeship Automotive) (Last intake: 2018)
 - MSc Strategic Leadership (Non-Apprenticeship Automotive) (Last intake: 2018)
 - Strategic Leadership (Apprenticeship Aggregates Industry) (No previous intake)
 - Strategic Leadership (Non-Apprenticeship Aggregates Industry) (No previous intake)
 - Strategic Leadership (Apprenticeship St. James's Place) (No previous intake)
 - Strategic Leadership (Non-apprenticeship St. James's Place) (No previous intake)
 - PGCert Vehicle Electrification (Last intake: 2020)

***21 Student Discipline**

To note the action of the Vice-Chancellor, on behalf of Senate, in terminating the registration of a student on a suspended basis, following a Student Disciplinary Panel constituted under Ordinance XVII on 23 July 2021.

***22 Librarian's Annual Report 2020-21**

SEN21-P93

To receive the annual report for 2020-21 from the Librarian.

***23 Reports from Committees**

To receive reports from the following Committees:

- *23.1 **SEN21-P94** Enterprise Committee on 8 July and 7 September 2021.
- *23.2 **SEN21-P95** Estates Management Committee of 18 June and 14 September 2021.
- *23.3 **SEN21-P96** Finance Committee of 18 June 2021.
- *23.4 **SEN21-P97** Human Resources Committee on 6 October 2021.
- *23.5 **SEN21-P98** IT and Governance Committee on 27 May 2021.
- *23.6 **SEN21-P99** Learning and Teaching Committee on 10 June and 16 September 2021.
- *23.7 **SEN21-P100** Operations Committee on 1 March, 12 April, 4 May, 8 June, 12 July, 6 September and 4 October 2021.
- *23.8 **SEN21-P101** Prizes Committee Annual Report 2020-21.
- *23.9 **SEN21-P102** Research Committee on 25 May and 14 September 2021.
- *23.10 **SEN21-P103** Sport Committee of 15 June 2021.
- *23.11 **SEN21-P104** Student Discipline Committee of 30 September 2021.

***24 Appointments to the Academic Staff**

SEN21-P105

To note appointments to the Academic Staff.

***25 Waiver of Regulations**

To note that the Academic Registrar has approved waivers to Regulations in relation to individual students. (Further details are available from the Secretary).

***26 Dates of Remaining Meetings in 2021-22**

Wednesday 19 January 2022 - Senate Strategic Away Event, including if required Senate meeting, timing tbc

Wednesday 16 March 2022, 10am

Wednesday 15 June 2022, 10am

***27 Any Other Business**

Any member wishing to raise an issue is asked to notify Dr J C Nutkins by noon on Monday 8 November 2021.