



AGENDA SEN22-A2

Notice of meeting

A meeting of Senate will be held on Wednesday 15 June 2022 at 10am. The meeting will be held IN-PERSON ONLY in EHB104, Edward Herbert Building.

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 13 June 2022.

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 meeting held on 16 March 2022 (**SEN22-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 and KPIs

SEN22-P37

4.1 New Strategy Update and Core Plans

To consider an update on the launch and implementation of the new University Strategy.

SEN22-P38

4.2 Update on the Higher Education External Environment

To consider an update on the external environment in which the University operates.

SEN22-P39 (to follow)

- 4.3 Current Key Performance Indicators
To consider an update on current KPIs.

SEN22-P40

- 4.4 Proposed New Key Performance Indicator (KPI) Framework
To consider a proposed KPI framework for the new University Strategy.

SEN22-P41

- 4.5 Effectiveness Review of Council and Committee Structure
To consider an update on the Council Effectiveness Review and recommend to Council for approval initial changes to the Committee Structure.
- 4.6 Effectiveness Review of Senate
To note that the next Effectiveness Review of Senate is scheduled to be undertaken in 2022/23, and that Senate will be consulted on detailed arrangements in the Autumn term.

5 RTE Academic Promotion Review

SEN22-P42

To consider and comment on an update on work underway to revise current academic promotion criteria and processes.

6 Academic Freedom

SEN22-P43

To approve guidance for panels and managers when interpreting Statute XXI, prior to its deployment.

7 Private Pathway Provider

SEN22-P44

To comment on proposals and endorse the commencement of a tender process to appoint a PPP to deliver an undergraduate International Foundation Year and a Pre-Masters programme.

8 Health, Safety and Environment Committee

SEN22-P45

- *8.1 To receive minutes of the meeting of Health, Safety and Environment Committee on 25 May 2021.

SEN22-P46

- 8.2 To consider Health and Safety Bulletins for March-May 2022.

9 Matters for Report by the Pro-Vice-Chancellor (Education and Student Experience)

SEN22-P47

- 9.1 To consider a report.

SEN22-P48

- 9.2 Application for End Point Assessment Organisation (EPAO) status.

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

SEN22-P49

To consider a report.

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

SEN22-P50

To consider a report.

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

SEN22-P51

To consider a report.

13 Matters for Report by the Vice-Chancellor

To receive a verbal report.

SECTION B – Starred Items for Approval

***14 Job Description and Person Specification for Associate Dean (Research and Innovation)**

SEN22-P52

To note the action of the Vice-Chancellor on behalf of Senate, with the advice of Academic Leadership Team, to approve the job description and person specification for the role of Associate Dean (Research and Innovation).

***15 Ethics Committee**

SEN22-P53

*15.1 To receive minutes of the meeting of Ethics Committee on 24 May 2022.

SEN22-P54

*15.2 To note that Ethics Committee has approved minor updates to the Ethical Policy Framework for 2022, while agreeing to initiate a process to fully rewrite the Framework, in view of the realignment of Ethics Committee, the new approach to trusted research and compliance within the University, and the restructuring of PVC roles.

***16 Honorary Degrees and University Medals Committee**

SEN22-P55

To approve changes to the name, composition and terms of reference of Honorary Degrees and University Medals Committee.

***17 Human Resources Committee**

SEN22-P56

*17.1 To receive minutes of the meeting of Human Resources Committee on 25 May 2022.

SEN22-P57

- *17.2 On the recommendation of Human Resources Committee, to recommend to Council for approval amendments to the Composition and Membership of Human Resources Committee.

SEN22-P58

- *17.3 On the recommendation of Human Resources Committee, to recommend to Council for approval amendments to the Conditions of Service relating to pensions.

18 Learning and Teaching Committee*SEN22-P59**

- *18.1 To receive minutes of the meetings of Learning and Teaching Committee on 26 January, 3 March and 13 April 2022.

SEN22-P60

- *18.2 On the recommendation of Learning and Teaching Committee, to approve amendments to Regulation XVIII (Academic Misconduct) and Regulation XXVIII (Pre-sessional study).

SEN22-P61

- *18.3 On the recommendation of Learning and Teaching Committee, to approve revisions to Regulation XI (Diplomas in Industrial Studies, Professional Studies, International Studies and Professional Development (Graduate Professional Development Award) relating to the adoption of flexible arrangements for placements and study abroad.

SEN22-P62

- *18.4 On the recommendation of Learning and Teaching Committee, to approve amendments to Regulation XXI (Postgraduate Awards) to meet Engineering Council Accreditation Requirements.

SEN22-P63

- *18.5 On the recommendation of Learning and Teaching Committee, to establish the award of Professional Graduate Diploma in Architectural Studies.

19 Prizes Committee*SEN22-P64**

- *19.1 To approve revisions to the Composition and Terms of Reference of Prizes Committee.

SEN22-P65

- *19.2 To approve the appointment of a new Chair of Prizes Committee.

20 Student Discipline Committee*SEN22-P66**

- *20.1 To receive minutes of the meeting of Student Discipline Committee on 17 May 2022.

SEN22-P67

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

21 Establishment of new Research Centre at the School of Science*SEN22-P68**

- On the recommendation of Research Committee, to approve the establishment of a new Research Centre at the School of Science.

***22 Student Complaints**

SEN22-P69

- *22.1 Amendments to Ordinance XXXVIII (Student Complaints Procedures)
To recommend to Council for approval amendments to Ordinance XXXVIII (Student Complaints Procedures).

SEN22-P70

- *22.2 To note the Student Complaints Annual Report (covering the years 2018/19, 2019/20, and 2020/21).

***23 Amendments to Regulation I (Library)**

SEN22-P71

To approve amendments to Regulation I (Library).

***24 Semester and Term Dates for 2027-28**

SEN22-P72

To approve Semester and Term Dates for the 2027-28 academic year.

***25 Membership of Senate 2022-23 (thus far determined)**

SEN22-P73

To note the membership of Senate for the 2022-23 academic year, thus far determined.

***26 Aegrotat Degree**

SEN22-P74

On the recommendation of the External Programme Assessor and the School Mechanical, Electrical and Manufacturing Engineering, to approve the award of an aegrotat degree.

***27 Honorary Professorships**

SEN22-P75

To approve the extension of the Honorary Professorships for Jonathan Potter and Alexa Hepburn for a further 3 years until 31 July 2025.

***28 Amendments to Regulation XVI (Tuition Fees and Payments for Other University Services)**

SEN22-P76

To approve amendments to Regulation XVI (Tuition Fees and Payments for Other University Services), in order that the Regulation is in alignment with instalment policy.

SECTION C – Starred Items for Information

*29 Appointment of Pro Vice-Chancellors

To note the appointments of Professor Charlotte Croffie as Pro Vice-Chancellor (Equity, Diversity and Inclusion), and Professor Dan Parsons as Pro Vice-Chancellor (Research and Innovation).

*30 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 2022)
MSc Data Driven Design
MSc Digital Entrepreneurship
MSc Sustainable Sport Business

- (ii) January 2023 intakes to LU London Programmes

Institute for Digital Technologies

Digital Finance
Digital Marketing

Institute for Design Innovation

Design Innovation

Institute for Diplomacy & International Governance

Diplomacy and International Governance
Diplomacy, Business and Trade
Diplomacy, Politics and Trade
Security, Peacebuilding and Diplomacy

Institute for Innovation & Entrepreneurship

Entrepreneurship and Innovation Management
Entrepreneurship, Finance and Innovation
Digital Entrepreneurship
Managing Innovation in Creative Organisations

Institute for Media & Creative Industries

Global Communication and Social Change
Media and Creative Industries

Institute for Sport Business

Sport Marketing

Institute for International Management

International Management
International Human Resource Management
International Management & Emerging Economies
Risk, Governance & International Management
International Development
International Sustainable Development

- (ii) Title changes
MSc Exercise as Medicine (title changed to MSc Clinical Exercise Physiology from Oct 2022 intake)
MSc Mathematical Finance (title changed to MSc Financial Mathematics from Oct 2022)
- (iii) Suspension of programmes
MSc Digital Media and Advertising
(Proposed first intake: Oct 2023)

- (iv) Termination of programmes
MSc Automotive Retail Management (Last intake: Oct 2020)
MSc Flood Modelling and Management (No previous intakes)
Humanities with a Foundation Year/ International Foundation Year (Last intake: October 2021)
MSc Intelligent Transport Systems (No previous intakes)
International Relations with a Foundation Year/ International Foundation Year (Last intake: October 2021)
MSc Water Engineering for Development - Full Time (Distance Learning) (No previous intakes)
MSc Water Engineering for Development - Full Time (Last intake Oct 2018)
MSc Water Management for Development - Full Time (Last intake Oct 2020)
MSc Water Management for Development - Full Time (Distance Learning) (Last intake Oct 2020)

***31 Reports from Committees**

To receive reports from the following Committees:

- *31.1 **SEN22-P77** Arts Committee on 17 May 2022.
- *31.2 **SEN22-P78** Enterprise Committee on 22 March 2022.
- *31.3 **SEN22-P79** Estates Management Committee of 11 February 2022.
- *31.4 **SEN22-P80** Finance Committee of 11 February and 18 March 2022.
- *31.5 **SEN22-P81** Operations Committee on 7 March, 4 April and 3 May 2022.
- *31.6 **SEN22-P82** Research Committee on 22 February and 26 April 2022.
- *31.7 **SEN22-P83** Sport Committee on 10 February 2022.

***32 Appointments to the Academic Staff**

SEN22-P84

To note appointments to the Academic Staff.

***33 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).

***34 Date of Meetings in 2022-23**

Wednesday 28 September 2022, 12.30-5pm - Senate Away Afternoon, Burleigh Court
Wednesday 9 November 2022, 10am
Wednesday 18 January 2023, 10am (*if required*)
Wednesday 15 March 2023, 10.30am – LU London
Wednesday 14 June 2023, 10am

***35 Any Other Business**

Any member wishing to raise an issue is asked to notify Dr J C Nutkins by noon on Monday 13 June 2022.