



## AGENDA SEN21-A1

### Notice of meeting

An Ordinary Meeting of Senate will be held on Wednesday 10 March 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 8 March 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 11 November 2020 (**SEN20-M5**) 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.

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## SECTION A – Items for Discussion

### 4 University Strategy

#### SEN21-P1

4.1 To consider the strategic framework that will underpin the next University Strategy.

#### SEN21-P2

4.2 Key Performance Indicators

To consider updates to KPIs for reporting to Council.

## **5 Update on University Response to Coronavirus**

### **SEN21-P3**

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

## **6 Diversity of Senate Membership**

### **SEN21-P4**

To consider a report on the diversity of Senate membership.

## **7 Appointment/Reappointment of Pro Vice-Chancellors**

To receive a verbal report.

## **8 Health, Safety and Environment Committee**

### **SEN21-P5**

\*8.1 To receive minutes of the meeting of Health, Safety and Environment Committee on 3 February 2021.

### **SEN21-P6**

8.2 To consider the Health and Safety Bulletins for October 2020 to January 2021.

## **9 Matters for Report by the Pro-Vice-Chancellor (Research)**

### **SEN21-P7**

To consider a report.

## **10 Matters for Report by the Pro-Vice-Chancellor (Teaching)**

### **SEN21-P8**

10.1 To consider a report.

### **SEN21-P9**

10.2 Reviewing flexible module delivery to inform future Learning and Teaching strategy.

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

### **SEN21-P10**

To consider a report.

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

### **SEN21-P11**

To consider a report.

## **13 Matters for Report by the Vice-Chancellor**

To receive a verbal report.

## **14 Appointment of Vice-Chancellor**

### **SEN21-P12**

To receive a progress report on the process for the appointment of a new Vice-Chancellor, including the composition of a Joint Committee of Council and Senate to manage the search.

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## **SECTION B – Starred Items for Approval**

### **\*15 Prevent Annual Monitoring Report**

#### **SEN21-P13**

To note Council's approval of the Prevent Annual Monitoring Report for submission to OfS.

### **\*16 Ethics Committee**

#### **SEN21-P14**

\*16.1 To receive minutes of the meeting of Ethics Committee on 2 February 2021.

#### **SEN21-P15**

\*16.2 On the recommendation of Ethics Committee and Research Committee, to approve the Annual Statement on Research Integrity 2021.

### **\*17 Human Resources Committee**

#### **SEN21-P16**

\*17.1 To receive minutes of the meeting of Human Resources Committee on 3 February 2021.

#### **SEN21-P17**

\*17.2 To recommend to Council for approval the Equality, Diversity and Inclusion Compliance Report 2020.

### **\*18 IT and Governance Committee**

#### **SEN21-P18**

\*18.1 To receive minutes of the meeting of IT and Governance Committee on 27 October 2020.

#### **SEN21-P19**

\*18.2 To recommend to Council for approval revisions to the Terms of Reference for Information Technology and Governance Committee

### **\*19 Research Committee**

#### **SEN21-P20**

\*19.1 To approve the establishment of a new Research Centre based in the School of Social Sciences and Humanities: STEER - The Loughborough Centre for Sustainable Transitions: Energy, Environment and Resilience.

#### **SEN21-P21**

\*19.2 To approve an amendment to Regulation XXVI (Research Degree Programmes) to discontinue the PhD by publication route for alumni.

## **\*20 Student Discipline Committee**

### **SEN21-P22**

\*20.1 To receive minutes of the meeting of Student Discipline Committee on 26 January 2021.

### **SEN21-P23**

\*20.2 To approve revised Terms of Reference for Student Discipline Committee.

### **SEN21-P24**

\*20.3 To recommend to Council for approval a minor amendment to Ordinance XVII (Conduct and Discipline of Students).

## **\*21 Programme Proposals**

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

(i) New programmes:

- BSc/MChem Chemistry with Computing (from Oct 2021)
  - MA Climate Change Politics and Policy (from Oct 2021)
  - MSc Climate Change Science and Management (from Oct 2021)
  - MA Creative Writing and the Writing Industries (from Oct 2021)
  - MA Cultural Heritage Innovation (from Oct 2021)
  - MA Design and Branding (from Oct 2021)
  - MSc Diplomacy, Politics and Trade (from Oct 2021)
  - Humanities with a Foundation/International Foundation Year (from Oct 2021)
  - MSc Intelligent Transport Systems (from Oct 2021)
  - MA International Development (from Oct 2022)
  - MSc International Financial and Political Relations (from Oct 2021) \*
  - MSc International Project Management (from Oct 2021)
  - International Relations with a Foundation/International Foundation Year (from Oct 2021)
  - MSc International Sustainable Development (from Oct 2022)
  - BSc/MPhys Physics with Computing (from Oct 2021)
  - MSc Service Design Innovation (from Oct 2021)
  - PG Cert Storytelling (remote learning from Feb 2021 and blended learning from Oct 2021)
  - MSc Sustainable Management (from Oct 2021)
  - MSc User Experience Design (from Oct 2021) #
- \* *New part-time version of existing full-time programme*  
# *Part-time version has since been suspended until Oct 2023. The full-time version will be launched in October 2021 as planned.*

(ii) Award, title or major programme changes:

- BEng/MEng Architectural Engineering (DIntS option added from Oct 2020 intake)
- BEng/MEng Civil Engineering (DIntS option added from Oct 2020 intake)
- Civil Engineering with a Foundation Year (title change to Civil Engineering and Architectural Engineering with a Foundation Year from October 2020 intake)
- Civil Engineering with an International Foundation Year (title change to Civil Engineering and Architectural Engineering with an International Foundation Year from October 2020 intake)
- BSc Commercial Management and Quality Surveying (DIntS option added from Oct 2020 intake)
- BSc Construction Engineering Management (DIntS option added from Oct 2020 intake)
- BA Fine Art (from Oct 2022 entry)
- MA Global Communication and Development (title change to MA Global Communication and Social Change from Oct 2021 intake)
- BA Graphic Design (from Oct 2022 entry)
- BA Textile Design (from Oct 2022 entry)
- BSc/MPlan Urban Planning (DIntS option added from Oct 2020 intake)
- MA User Experience Design (title change to MA User Experience and Service Design from October 2021 intake onwards)

- (iii) Suspension of programmes:  
MA Cultural Heritage Innovation (No previous intakes; proposed first intake: Oct 2022)  
MA Media History (No previous intakes; next intake: Oct 2022)  
MSc Sustainable Management (No previous intakes; proposed first intake: Oct 2022)  
MSc User Experience Design - part-time version only (proposed first intake: Oct 2023)  
MSc Water Engineering for Development (F/T) (last intake: Oct 2020; next intake: Oct 2022)  
MSc Water Management for Development (F/T) (last intake: Oct 2020; next intake: Oct 2022)
- (iv) Termination of programmes:  
MSc Banking and Finance (Last intake: Oct 2020)  
MA Creative Writing (Last intakes: p/t 2018; f/t 2019)  
MSc Economics and Business Strategy (Last intake: Oct 2019)  
MSc Economics and International Business (Last intake: Oct 2019)  
MSc Infrastructure Design and Management (no previous intakes)  
MA Media History (no previous intakes)

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## SECTION C – Starred Items for Information

### **\*22 Annual Report on Academic Partnerships**

#### **SEN20-P25**

To receive the annual report on major academic partnerships.

### **\*23 Appointment of Associate Deans**

The note the following appointments/reappointments:

\*23.1 Professor Vicky Story as Associate Dean (Teaching) for the School of Business and Economics from 1 February 2021 until 31 July 2024.

### **\*24 Reports from Committees**

To receive reports from the following Committees:

\*24.1 **SEN21-P26** Arts Committee of 2 February 2021.

\*24.2 **SEN21-P27** Enterprise Committee on 8 September and 3 November 2020, and 12 January 2021.

\*24.3 **SEN21-P28** Estates Management Committee of 18 June and 6 November 2020.

\*24.4 **SEN21-P29** Finance Committee of 21 October and 11 December 2020, and 18 January and 12 February 2021

\*24.5 **SEN21-P30** Learning and Teaching Committee of 28 January 2021.

### **\*25 Date of Remaining Meeting in 2020-21**

Wednesday 16 June 2021, 10am

### **\*26 Any Other Business**

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