



AGENDA SEN23-A2

Notice of meeting

A meeting of Senate will be held on Wednesday 15 March 2023 at 10.30am in the 3rd Floor Committee Room, LU London. This is an in-person meeting with the option to join remotely where attendance in-person is not possible.

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 March 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 18 January 2023 (**SEN23-M1**), and (subject to a minor addition to minute 23/3.1(i) to note explicitly that Senate approved the final version of the Education and Student Experience Core Plan, and subject to any other correction), to sign them.

3 Matters arising from the Minutes

- 3.1 Associate Pro Vice-Chancellor Roles (minute 23/3.3 refers)
To note that a paper containing a consolidated statement of processes around APVC roles will be brought to the next meeting.
- 3.2 Any other matters arising not appearing elsewhere on the Agenda.

SECTION A – Items for Discussion

4 University Strategy

SEN23-P5

To consider an update on Core Plans and Enabling Projects.

5 Key Performance Indicators

5.1 To approve a change to the “international student population by 2030” KPI from 6500 to 6000.

SEN23-P6

5.2 To consider an update on KPIs and approve a transitional format.

SEN23-P7

5.3 To approve Education and Student Experience KPIs for inclusion in the framework.

6 RTE Academic Promotion Review

SEN23-P8

To approve revisions to the criteria and processes underpinning academic RTE promotion.

7 Effectiveness Review of Senate

To receive a verbal update on progress in relation to the Effectiveness review of Senate.

8 Diversity of Senate Membership

SEN23-P9

To consider the annual report on the diversity of Senate membership.

9 Health, Safety and Environment Committee

SEN23-P10

*9.1 To receive minutes of the meeting of Health, Safety and Environment Committee on 8 February 2023.

SEN23-P11

9.2 To consider Health and Safety Bulletins for October 2022 - February 2023.

10 Joint Committee for Appointment of Pro Vice-Chancellor (Sport)

SEN23-P12

To note the composition of the Joint Committee for the appointment of the Pro Vice-Chancellor (Sport), and of the Sub-Panels and Search Committee; and to approve the elected and appointed Senate members of the Joint Committee.

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

SEN23-P13

To consider a report.

12 Matters for Report by the Pro-Vice-Chancellor (Equity, Diversity and Inclusion)

SEN23-P14

To consider a report.

13 Matters for Report by the Pro-Vice-Chancellor (Research and Innovation)

SEN23-P15

To consider a report.

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

SEN23-P16

To consider a report.

15 Honorary Degrees and University Medals

SEN23-P17 (to be tabled)

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

16 Matters for Report by the Vice-Chancellor

To consider a report.

SECTION B – Starred Items for Approval

***17 Ethics Committee**

SEN23-P18

*17.1 To receive minutes of the meeting of Ethics Committee on 31 January 2023.

SEN23-P19

*17.2 On the recommendation of Ethics Committee and Research and Innovation Committee to approve the Annual Statement on Research Integrity 2023.

***18 Human Resources Committee**

SEN23-P20

*18.1 To receive minutes of the meeting of Human Resources Committee on 1 February 2023.

SEN23-P21

*18.2 Technical Career Pathways

To note changes to the Technical Services job family and the creation of career pathways as part of the Technician Commitment Action Plan.

SEN23-P22

*18.3 Gender Pay Gap 2023

To note the latest Gender Pay Gap report.

***19 Infrastructure Committee**

SEN23-P23

*19.1 To receive minutes of the meetings of Infrastructure Committee of 27 September and 29 November 2022.

SEN23-P24

*19.2 On the recommendation of Infrastructure Committee to recommend to Council for approval amendments to Ordinance XXIII (Traffic and Parking in the University).

***20 Honorary titles**

SEN23-P25

To approve awards of the title of Honorary Professor and Honorary Fellow.

***21 Aegrotat Degrees**

SEN23-P26

*21.1 On the recommendation of the External Programme Assessor and the School of Design and Arts, to approve the award of a posthumous aegrotat degree.

SEN23-P27

*21.2 On the recommendation of the External Programme Assessor and the Dean of Higher Education, Loughborough College, in relation to a validated degree programme, to approve the award of a posthumous aegrotat degree.

SECTION C – Starred Items for Information

***22 Reappointment of Dean**

To note the following reappointments:

*22.1 Professor Malcolm Cook as Dean of the School of Architecture, Building and Civil Engineering for 5 years from 1 August 2023 until 31 July 2028.

*22.2 Professor Cees De Bont as Dean of the School of Design and Creative Arts for a further 2 years from 1 August 2023 until 31 July 2025.

***23 Programme Proposals**

To note the action of the Pro-Vice-Chancellor (Education and Student Experience), on behalf of Senate, in approving the following:

- (i) New programmes
MSc Infrastructure Asset Management (From: 2023/24 academic year)
PG Cert Learning and Teaching in Higher Education (From: January 2023)
- (ii) Title changes (from Oct 2023 entry)
MSc Information Management and Business Technology
(title changed to MSc Information Systems and Digital Innovation)
MSc Diplomacy and International Governance
(title changed to MSc Diplomacy and International Relations)
MSc Diplomacy, Business and Trade
(title changed to MSc Diplomacy, International Business and Trade)
MSc Diplomacy, Politics and Trade
(title changed to MSc Diplomacy, International Politics and Trade)
- (iii) Suspension of programmes
MSc Digital Media and Advertising (No previous intake; Proposed first intake: Oct 2024)

Sport Management/Sport Management Level 7 Apprenticeship Standard (BSPTM3/M4)
(No previous intakes; proposed next intake: 2024/25)

(iv) Termination of programmes

MA Digital Media and Society (Last intake: October 2023)

PG Cert Efficient Fossil Energy Technologies (Proposed last intake: 2019)

(EngD.) Efficient Fossil Energy Technologies - taught component (No direct intake)

MA Global Media and Cultural Industries (Last intake: October 2023)

MSc Logistics and Supply Chain Management (Last intake: Sept 2021)

MSc Managing Innovation in Creative Organisations (Last intake: Oct 2022)

MA Social Media and Political Communication (Last intake: October 2023)

***24 Update on Pathway Programmes Partnership**

SEN23-P28

To note an update.

***25 Prizes Committee**

SEN23-P29

To receive the annual report for 2021-22.

***26 International Strategy Management Group**

SEN23-P30

To receive minutes of the meetings of the International Strategy Management Group on 30 January 2023.

***27 Reports from Committees**

To receive reports from the following Committees:

*27.1 **SEN23-P31** Arts Committee on 1 November 2022 and 31 January 2023.

*27.2 Equity, Diversity and Inclusion Committee: To note that the first meeting will be held on 5 May 2023.

*27.3 **SEN23-P32** Finance Committee of 26 October 2022 and 6 January 2023.

*27.4 **SEN23-P33** Learning and Teaching Committee of 15 September, 3 November, and 8 December 2022, and 26 January 2023.

*27.5 **SEN23-P34** Operations Committee on 3 October, 7 November, and 5 December 2022, and January and 6 February 2023.

*27.6 **SEN23-P35** Research and Innovation Committee on 22 November 2022 and 14 February 2023.

*27.7 **SEN23-P36** Sport Committee on 3 November 2022 and 3 February 2023.

*27.8 **SEN23-P37** Student Discipline Committee on 24 January 2023.

***28 Appointments to the Academic Staff**

SEN23-P38

To note appointments to the Academic Staff.

***29 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).

***30 Date of Remaining Meeting in 2022-23**

Wednesday 14 June 2023, 10am

***31 Any Other Business**

Any member wishing to raise an issue is asked to notify Dr J C Nutkins by noon on Monday 13 March 2023.

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Date – March 2023

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