

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 **mMhhw**)

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)**

***21 Student Discipline**

To note the action