

AGENDA

SEN22-A1

Notice of meeting

A meeting of Senate will be held on Wednesday 16 March 2022 at 10.30am. The meeting will be held in dual mode – in person in LDNDme92.614n ()TJ04TJ-339dual () and on Teams. The meeting will be held in dual mode – in person in LDNDme92.614n ()TJ04TJ-339dual () and on Teams. The meeting will be held in dual mode – in person in LDNDme92.614n ()TJ04TJ-339dual () and on Teams.

To consider updates to KPIs for reporting to Council.

5 National Rehabilitation Centre Partnership

SEN22-P3

To endorse a proposed collaboration with the National Rehabilitation Centre at Stanford Hall.

6 Diversity of Senate Membership

SEN22-P4

To consider a report on the diversity of Senate membership.

7 Effectiveness Review of Council

SEN22-P5

To consider an update.

8 Health, Safety and Environment Committee

SEN22-P6

*8.1 To receive minutes of the meeting of Health, Safety and Environment Committee on 2 February 2021.

SEN22-P7

8.2 To consider Health and Safety Bulletins

13 Honorary Degrees and University Medals

SEN22-P12 (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.

14 Matters for Report by the Vice-Chancellor

To receive a verbal report.

SECTION B

SECTION C – Starred Items for Information

*25 Programme Proposals

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

- (i) New programmes
 - MA Contemporary Literature and Culture (from Oct 2022)
 - MSc Digital Media and Advertising (from Oct 2022)
 - MSc Flood Modelling and Management (from Oct 2022)
 - Pre-sessional Programme C Campus-based (from Oct 2021)
 - Pre-sessional Programme D Campus-based (from Oct 2021)
 - MSc Sports Engineering (from Oct 2022)
 - MA Storytelling (online version) (from Oct 2022)

- (ii) Award, title or major programme changes
 - BArch Architecture – Addition of DIntS award (from Oct 2019 intake)
 - BArch Architecture – Reinstatement of three-year variant for 2018 intake only
 - Business Administration Senior Leaders Level 7 Masters Apprenticeship Standard (Title changed to: Business Administration Senior Leaders Level 7 Apprenticeship Standard) (Oct 2021 entry onwards)
 - MSc Climate Change Politics and Policy (Removal of Jan 2022 entry point)
 - MSc Climate Change Science and Management (Removal of Jan 2022 entry point)
 - Pre-sessional Programme C Campus-based (Change of mode of delivery + title changed to Pre-sessional Programme C Online)
 - Pre-sessional Programme D Campus-based (Change of mode of delivery + title changed to Pre-sessional Programme D Online)
 - Product Design & Technology with Foundation/IFP Year (from Oct 2022 and further changes from Oct 2023)
 - MA Security (removal of January 2022 intake + title change to MA International Security from Oct 2022)
 - Sport Management Level 7 Masters Apprenticeship Standard (Title changed to: Sport Management Level 7 Apprenticeship Standard) (Oct 2021 entry onwards)
 - MA Storytelling (campus-based version) – including addition of PGCert entry route (from Oct 2022 intake)
 - MA Strategic Communication (removal of January 2022 intake)
 - Strategic Leadership Senior Leaders Level 7 Masters Apprenticeship Standard (Title changed to: Strategic Leadership Senior Leaders Level 7 Apprenticeship Standard) (Oct 2021 entry onwards)

- (iii) Suspension of programmes
 - MSc Logistics and Supply Chain Management
(Last intake Oct 2021; proposed next intake: Oct 2023)

- (iv) Termination of programmes
 - BEng/MEng Automotive Materials (Last intake: Oct 2022)
 - MA Childhood, Youth and Social Policy (Last intake: Oct 2021)
 - MA Cultural Heritage Innovation (No previous intakes)
 - MSc Electronic and Electrical Engineering (Last intake: Oct 2021)
 - PG Dip/PG Cert Information Management and Business Technology (entry routes) (No recent intakes) NB: The MSc programme will continue to be offered.
 - PG Cert Intelligent Vehicle Systems (No previous intakes)
 - MA Media, Communications and Cultural Management (Last intake: Oct 2018)
 - MSc Occupational Health and Safety Management (No previous intakes)
 - BA Politics with Economics (Last intake: Oct 2021)
 - PG Cert Powertrain Simulation and Test (Last intake: 2017)
 - BSc Sociology and Media (Last intake: Oct 2021)
 - PGCert Storytelling (blended-learning version) (Last intake Oct 2021)

***26 Reports from Committees**

To receive reports from the following Committees:

- *26.1 **SEN22-P29** Arts Committee on 30 November 2021 and 4 February 2022.
- *26.2 **SEN22-P30** Enterprise Committee on 2 November 2021 and 11 January 2022.
- *26.3 **SEN22-P31** Estates Management Committee of 22 November 2021.
- *26.4 **SEN22-P32** Finance Committee of 20 October and 10 December 2021.
- *26.5 **SEN22-P33** IT and Governance Committee on 26 October 2021 and 27 January 2022.
- *26.6 **SEN22-P34** Operations Committee on 8 November and 6 December 2021, and 10 January and 7 February 2022.
- *26.7 **SEN22-P35** Research Committee on 23 November 2021

***27 Appointments to the Academic Staff**

SEN22-P36

To note appointments to the Academic Staff.

***28 Senate Members of PVC Appointment Panels**

To note Senate's approval, by email, of the appointment of Dr Valerie Pinfield and Dr Ksenia Chmutina to the respective Panels for the recruitment of a PVC R&I and a PVC EDI.

***29 Action by Vice-Chancellor under Statute V**

To note that the Vice-Chancellor has taken action under Statute V to withdraw an offer of admission to a prospective student, on the basis of a failure on the part of the applicant to conduct themselves in an appropriate manner. (Further details are available from the Secretary).

***30 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).

***31 Date of Next Meeting**

Wednesday 15 June 2022, 10am

***32 Any Other Business**

Any member wishing to raise an issue is asked to notify Dr J C Nutkins by noon on Monday 14 March 2022.