AGENDA
SEN23-A3

Notice of meeting

A meeting of Senate will be held on Wednesday 14 June 2023 at 10am. The meeting will be held IN-PERSON ONLY in the Jennings Council Chamber, Hazlerigg Building.

Dr J C Nutkins, Secretary

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To confirm the Minutes of the meeting held on 15 March 2023 (SEN23-M2), 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

SEN23-P39

4.1   Update on the Higher Education External Environment

   To consider an update on the Higher Education external environment.

SEN23-P40

4.2   University Strategy Update

   To consider an update on the on the University Strategy, Core Plans and Enabling Projects.

SEN23-P41

4.3   Partnership Core Plan

To approve the Partnership Core Plan.

SEN23-P42

4.4   <u>Key Performance Indicator Framework</u>

To consider an update on the Key Performance Indicator Framework.

5   Effectiveness Review of Senate

SEN23-P43

To consider a report from the Effectiveness Review of Senate Working Group.

6   Health, Safety and Environment Committee

SEN23-P44

*6.1   To receive minutes of the meeting of Health, Safety and Environment Committee on 17 May 2023.

SEN23-P45

6.2   To consider Health and Safety Bulletins for March - May 202

12   Matters for Report by the Vice-Chancellor

To consider a report.

SECTION B – Starred Items for Approval

*13   Equity, Diversity and Inclusion Committee

SEN23-P51

*13.1   To receive minutes of the meeting of Equity, Diversity and Inclusion Committee on 5 May 2023.

SEN23-P52

*13.2   To approve governance arrangements for Equity, Diversity and Inclusion.

*14   Ethics Committee

SEN23-P53

*14.1   To receive minutes of the meeting of Ethics Committee on 23 May 2023.

SEN23-P54

*14.2   On the recommendation of Ethics Committee to approve the Ethical Policy Framework for 2023-

*15   Finance Committee

SEN23-P55

*15.1   To receive minutes of the meeting of Finance Committee on 17 March 2023.

SEN23-P56

*15.2   On the recommendation of Finance Committee to approve revisions to the lay composition of Finance Committee.

*16   Learning and Teaching Committee

SEN23-P57

*16.1   To receive minutes of the meetings of Learning and Teaching Committee on 2 March and 19 April 2023.

SEN23-P58

*16.2   To note the Annual Report on Major Teaching Partnerships.

SEN23-P   -hing   ng1097

*16.5 To approve revisions to Regulation XVIII (Academic Misconduct) to provide for the establishment of Academic Integrity Awareness Courses.

*16.6 To approve revisions to Regulation XI (Diplomas in Industrial Studies, Professional Studies, International Studies and Professional Development) to streamline and standardise the assessment of Part I placements.

*16.7 To note that amendments will be made to update all outdated references to the titles of Associate Dean roles within University Regulations, with effect from 1 August 2023.

*16.8 CORRECTION: To note that at its meeting on 15 June 2022 Senate approved the establishment of the award of Professional Graduate Diploma in Architectural Studies (minute 22/46.5 refers). The correct name of this award, as stated in the corresponding paper (SEN22-P63) is Professional Graduate Diploma in Architecture.

*20   Associate Pro Vice-Chancellor Roles

SEN23-P70

*20.1   To approve a consolidated statement of processes around Associate Pro Vice-Chancellor roles based on arrangements approved at the last Senate meeting.

*20.2   To note the appointment, for three years from 1 September 2023, of two Associate Pro Vice-Chancellors for each of the three institutional themes in the Strategic Plan:

(v) <u>Termination of programmes</u>
MSc Biomedical Engineering (part-time version only) (No previous intakes)
MSc Biotechnology (part-time version only) (No previous intakes)

(vi) <u>LU London programmes with a January 2024 intake</u>
MA/MSc Design Innovation
MSc Digital Finance
MSc Digital Marketing
MSc Diplomacy and International Relations
MSc Diplomacy, International Business and Trade
MSc Diplomacy, International Politics and Trade
MSc Security, Peace-building and Diplomacy
MSc Entrepreneurship and Innovation Management
MSc Entrepreneurship, Finance and Innovation
MSc Digital Entrepreneurship
MSc International Human Resource Management
MSc International Management
MSc International Management and Emerging Economies
MSc Risk, Governance and International Management
MSc Sustainable Management
MA Global Communication and Social Change
MA International Development

*29.1 SEN23-P77 Arts Committee on 16 May 2023.
*29.3 SEN23-P78 Infrastructure Committee of 23 February and 20 April 2023.
*29.4 SEN23-P79 Operations Committee on 6 March, 3 April and 2 May 2023.

*30 Appointments to the