

THE SENATE

Thursday 29 August 2024
09:30 – 12:00 (UK British Summer Time)
12:30 – 15:00 (Dubai)
16:30 – 19:00 (Malaysia)
Microsoft Teams

AGENDA

<u>Item</u>	<u>Title</u>	<u>Paper Ref</u>	<u>Presenter</u>	<u>Status</u>
1.	CHAIR'S WELCOME & APOLOGIES	-	Chair	-
2.	FORMAL MATTERS 5 MINS (09:30 to 09:35)			
2.1	Minutes of the meeting of 13 June 2024 <i>To approve as a correct record</i>	SENM-24-06-13	Chair	Encl.
3.	PLANNING AND PRIORITIES FOR THE ACADEMIC YEAR 135 MINS (09:35 to 11:50)			
3.1	Presentations on Academic Planning and Priorities for 2024/25 academic year: <i>For discussion</i>	Presentations On Day		
3.1.1	Introduction, Scene Setting and Planning and Priorities for the 2024/25 academic year 15 mins	Chair		
3.1.2	Governance Effectiveness 10 mins	Prof. Fiona Waldron & Ruth Moir		
3.1.3	Global Student Planning and Priorities 10 mins	Student Presidents		
3.1.4	Planning and Priorities for the University Committee for Research & Innovation 10 mins	Prof. Gill Murray		
3.1.5	Planning and Priorities for the University Committee for Learning & Teaching 10 mins	Prof. Malcom Chrisp		
BREAK 10 mins				
3.1.6	Planning and Priorities for the University Committee for Quality & Standards 10 mins	Prof. Fiona Waldron		
3.1.7	Planning and Priorities for the University Discipline Committee 10 mins	Prof. Mehdi Nazarinia		
3.2	Breakout Sessions 20 mins <i>For discussion</i>	<i>Led by Rapporteurs</i>		
3.3	Plenary Discussion 30 mins	<i>Led by the Chair</i>		
4.	OTHER BUSINESS 10 MINS (11:50 to 12:00) <i>As the focus of this meeting is to consider the academic planning and priorities for the new session, other business is not normally considered at this meeting. The following business has been allowed by the chair on account of exceptional circumstances.</i>			
4.1	Interim Charing Arrangements for the University Committee for Research & Innovation <i>For approval</i>	SEN-24-43	Chair	Encl.

Any additional items of business should be emailed to the Committee Clerk by emailing secretariat@hw.ac.uk for consideration at the next regular meeting of the Senate.

5. DATES OF 24-25 MEETINGS

Wednesday 16 October 2024 - -

Thursday 28 November 2024

Thursday 06 February 2025

Wednesday 23 April 2025

Thursday 12 June 2025