

## THE SENATE

Wednesday 16 October 2024  
09:30 – 11:30 (UK British Summer Time)  
12:30 – 14:30 (Dubai)  
16:30 – 18:30 (Malaysia)  
Microsoft Teams



UK | DUBAI | MALAYSIA

## AGENDA

<u>Item</u>	<u>Title</u>	<u>Paper Ref</u>	<u>Presenter</u>	<u>Status</u>
<b>1.</b>	<b>CHAIR'S WELCOME &amp; APOLOGIES</b>	-	Chair	-
<b>2.</b>	<b>FORMAL MATTERS</b>			
2.1	Minutes of the meeting of 29 August 2024 <i>To approve as a correct record</i>	SENM-24-08-29	Chair	Encl.
2.2	Matters Arising	-	Chair	-
2.3	Report from the Principal & Vice Chancellor	SEN-24-45	Chair	Encl.
2.4	Global Student Update	-	Student Presidents	-
<b>3.</b>	<b>DELIVERY OF STRATEGY 2025</b>			
3.1	Priorities for Senate Update <i>For discussion</i>	Presentation	Led by the Chair	To follow
3.2	Operational Priorities: Learning and Teaching; QESR Action Plan <i>For consideration</i>	SEN-24-46	Prof. Malcolm Chrisp	Encl.
3.3	Enhancing the Student Experience: Student Survey Results, Actions and Tracking <i>For consideration</i>	SEN-24-47	Prof. Malcolm Chrisp	Encl.
<b>BREAK</b>				
3.4	Update on Graduate School Project <i>For discussion</i>	SEN-24-48	Prof. Gill Murray	-
3.5	Feedback from the Postgraduate Research Experience Survey (PRES) <i>For discussion</i>	SEN-24-49	Prof. Gill Murray	-
<b>4.</b>	<b>MATTERS TO APPROVE</b>			
4.1	Proposed Terms of Reference for the University Committee for Research & Innovation <i>For approval</i>	SEN-24-50	Prof. Gill Murray	Encl.
4.2	Proposed Modifications to Ordinance J3 <i>Appointment of the Vice Principal (Malaysia)</i> <i>For approval</i>	SEN-24-51	Prof. Fiona Waldron	Encl.
4.3	Annual Institutional Quality Report <i>For approval</i>	SEN-24-52		
<b>5.</b>	<b>MATTERS TO RECEIVE</b>			
5.1	Senate Committee for Interim Business & Effectiveness: Report of Meeting of 26 September 2024	SEN-24-53	Chair	Encl.
5.2	University Committee for Learning & Teaching: Report of Meetings on 05 June and 12 September 2024	SEN-24-54	Prof. Malcolm Chrisp	Encl.
5.3	University Committee for Research & Innovation: Report of Meetings on 21 May 2024 and 19 September 2024	SEN-24-55	Prof. Gill Murray	Encl.
5.4	University Committee for Quality & Standards: Report of Meetings on 09 June and 02 September 2024	SEN-24-56	Prof. Fiona Waldron	Encl.

**6. ANY OTHER BUSINESS**

*Senators wishing to raise an item under Any Other Business must inform the Clerk of their intention at least 24 hours before the meeting*

**7. DATES OF 24-25 MEETINGS**

Thursday 28 November 2024

Thursday 06 February 2025

Wednesday 23 April 2025

Thursday 12 June 2025