

# THE SENATE

Thursday 28 November 2024  
09:30 – 12:00 (UK)  
13:30 – 16:00 (Dubai)  
17:30 – 20:00 (Malaysia)  
Microsoft Teams



## AGENDA

<u>Item</u>	<u>Title</u>	<u>Paper Ref</u>	<u>Presenter</u>
<b>1.</b>	<b>FORMAL MATTERS</b>	-	Chair
1.1	Welcome and Apologies	-	Chair
1.2	Minutes of the meeting of 16 October 2024	SENM-24-10-16	Chair
1.3	Matters Arising & Action Log	SEN-24-57	Chair
1.4	Report from the Principal & Vice Chancellor, including update on Strategy 2035 process	SEN-24-58	Chair
1.5	Global Student Update (Advice Hub Statistics in Background Information to close off action)	SEN-24-59	Student Presidents
<b>2.</b>	<b>DELIVERY OF STRATEGY 2025</b>		
2.1	Final Year of PiE and L&T Strategy Programme-Level Enhancement; Curriculum-Assessment-Teaching	SEN-24-60	Prof. Malcolm Chrisp
2.2	School Research and Enterprise Strategies, and Context of GRIs	SEN-24-61	Prof. Gill Murray & Prof Duncan Hand
<b>10 MINUTE COMFORT BREAK 10:45-10:55</b>			
<b>3.</b>	<b>MATTERS TO CONSIDER</b>		
3.1	Knowledge Exchange and Innovation Fund (KEIF) Submission	-	Prof. Gill Murray
3.2	UDC Annual Report 2023/24, including proposal to appoint additional member of Senate to the UDC	SEN-24-62	Prof. Mehdi Nazarinia
<b>4.</b>	<b>STANDING REPORTS</b>		
4.1	Senate Committee for Interim Business & Effectiveness: Report of Meeting of 13 November 2024	SEN-24-63	Chair
4.2	Ordinances & Regulations Committee: Report of Meeting on 31 October 2024	SEN-24-64	Prof. Fiona Waldron
4.3	University Committee for Learning & Teaching: Report of Meeting on 24 October 2024	SEN-24-65	Prof. Malcolm Chrisp

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| 4.4 | University Committee for Research & Innovation: Report of Meeting on 17 October 2024 | SEN-24-66 | Prof. Gill Murray   |
| 4.5 | University Committee for Quality & Standards: Report of Meeting on 04 November 2024  | SEN-24-67 | Prof. Fiona Waldron |
| 4.6 | Senate Forward Agenda Plan   | SEN-24-68 | Chair               |

**5. ANY OTHER BUSINESS**

*Senators wishing to raise an item under Any Other Business must inform Megan Morgan, Clerk of Senate ([M.Morgan@hw.ac.uk](mailto:M.Morgan@hw.ac.uk)) at least 24 hours before the meeting*

**6. DATES OF 2024-25 MEETINGS**

Thursday 06 February 2025  
Wednesday 23 April 2025  
Thursday 12 June 2025