

## THE SENATE

Wednesday 23 April 2025

09:30 – 12:00 (UK)

13:30 – 16:00 (Dubai)

16:30 – 19:00 (Malaysia)

Microsoft Teams



UK | DUBAI | MALAYSIA

Paper deadline: **14 April 2025**

## AGENDA

| <u>Item</u> | <u>Title</u>                                                                                                                                                                                                                                                                                                                                                                                                                             | <u>Paper Ref</u> | <u>Presenter</u>              | <u>Status</u> |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-------------------------------|---------------|
| <b>1.</b>   | <b>FORMAL MATTERS 5 mins (09:30-09:35)</b>                                                                                                                                                                                                                                                                                                                                                                                               | -                | Chair                         |               |
| 1.1         | Welcome and Apologies                                                                                                                                                                                                                                                                                                                                                                                                                    | -                | Chair                         |               |
| 1.2         | Minutes of the meeting of 6 February 2025<br><i>Action: To APPROVE.</i>                                                                                                                                                                                                                                                                                                                                                                  | SE-25-13         | Chair                         | Encl.         |
| 1.3         | Matters Arising & Action Log incl. Senate Priorities Tracker<br><i>Action: To NOTE.</i>                                                                                                                                                                                                                                                                                                                                                  | SE-25-14         | Chair                         |               |
| <b>2.</b>   | <b>UPDATES FROM THE PRINCIPAL &amp; VICE CHANCELLOR AND STUDENT REPRESENTATIVE BODIES (09:35-10:05)</b>                                                                                                                                                                                                                                                                                                                                  |                  | Chair                         | Encl.         |
| 2.1         | Report from the Principal & Vice Chancellor, including update on Student Elections <b>15 mins</b><br><i>Action: To COMMENT on and NOTE.</i>                                                                                                                                                                                                                                                                                              | SE-25-15         | Chair                         | Encl.         |
| 2.2         | Global Student Update <b>15 mins</b><br><i>Action: To COMMENT on and NOTE.</i>                                                                                                                                                                                                                                                                                                                                                           | SE-25-16         | Student Representative Bodies | Encl.         |
| <b>3.</b>   | <b>MATTERS FOR DECISION 35 mins (10:05-10:40)</b>                                                                                                                                                                                                                                                                                                                                                                                        |                  |                               |               |
| 3.1         | Research Ethics Training <b>10 mins</b><br><i>Action: To COMMENT on and APPROVE.</i>                                                                                                                                                                                                                                                                                                                                                     | SE-25-17         | Stephen Yarwood               | Encl.         |
| 3.2         | University Discipline Committee: Report of Previous Meetings including: <ul style="list-style-type: none"><li>Updated Terms of Reference</li><li>School Discipline Committee Terms of Reference <b>5 mins</b></li></ul> <i>Action: To APPROVE the updated Terms of Reference.</i>                                                                                                                                                        | SE-25-21         | Mehdi Nazarinia               | Encl.         |
| 3.3         | University Committee for Quality & Standards: Report of Previous Meeting including: <b>10 mins</b> <ul style="list-style-type: none"><li>Proposal on Undergraduate Degree Classification Methods</li></ul> <i>Action: To COMMENT on and APPROVE the proposal.</i>                                                                                                                                                                        | SE-25-18         | Fiona Waldron                 | Encl.         |
| 3.4         | Ordinances & Regulations Committee: Report of Previous Meeting including: <ul style="list-style-type: none"><li>Updated Terms of Reference</li><li>Modifications to Ordinances E4 (Student Discipline), H1 (Appointment and Appraisal of the Principal) and A3 (The Academic Year)</li></ul> <b>5 mins</b><br><i>Action: To APPROVE the updated Terms of Reference, APPROVE the modifications to the Ordinances and NOTE the report.</i> | SE-25-19         | Fiona Waldron                 | Encl.         |
| 3.5         | Senate Committee for Interim Business and Effectiveness: Report of Previous Meeting including: <ul style="list-style-type: none"><li>Updated Terms of Reference</li><li>Appointment of Dr Yun li Go <b>5 mins</b></li></ul> <i>Action: To APPROVE the terms of reference, APPROVE the appointment and NOTE the report.</i>                                                                                                               | SE-25-20         | Ruth Moir                     | Encl.         |
|             | <b>BREAK 10 mins (10:40-10:50)</b>                                                                                                                                                                                                                                                                                                                                                                                                       |                  |                               |               |
| <b>4.</b>   | <b>MATTERS FOR DISCUSSION (10:50-11:55)</b>                                                                                                                                                                                                                                                                                                                                                                                              |                  |                               |               |

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|-----|-----------------------------------------------------------------------------------------------------------------|----------|----------------------------------------------------|-------|
| 4.1 | Digital Student Experience <b>30 mins</b><br><i>Action: To COMMENT on and NOTE.</i>                             | SE-25-22 | Malcolm Chrisp /<br>Fraser Muir /<br>Fiona Waldron | Encl. |
| 4.2 | Student Experience and Student Partnership Agreement <b>25 mins</b><br><i>Action: To COMMENT on and NOTE.</i>   | SE-25-23 | Malcolm Chrisp /<br>Maggie King /<br>Kieran Robson | Encl. |
| 4.3 | Re-appointment of the Vice-Principal of the University <b>10 mins</b><br><i>Action: To COMMENT on and NOTE.</i> | SE-25-24 | Renner<br>Ruth Moir                                | Encl. |
- 5      MATTERS FOR INFORMATION/NOTING 5 mins (11:55-12:00)**
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|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------------------------|-------|
| 5.1 | University Committee for Research & Innovation: Report of Previous Meeting including:<br><ul style="list-style-type: none"> <li>• Spinout Annual Report</li> </ul> <i>Actions: To NOTE the report</i> | SE-25-25 | Gill Murray /<br>Duncan Hand | Encl. |
| 5.2 | University Committee for Learning & Teaching: Report of Previous Meeting<br><i>Action: To NOTE the report.</i>                                                                                        | SE-25-26 | Malcolm Chrisp               | Encl. |
| 5.3 | Senate Forward Agenda Plan<br><i>Action: To NOTE the Forward Agenda Plan.</i>                                                                                                                         | SE-25-27 | Chair                        | Encl. |
- 6      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*
- 7      DATES OF 2024-25 MEETINGS**  
Thursday 12 June 2025