AGENDA
SEN22-A1

Notice of meeting

A meeting of Senate will be held on Wednesday 16 March 2022 at 10.30am. The meeting will be held in dual mode – in person in LDNDme92.6l4n ( )⅂J04⅂J-339dual℞ ⅍0ā8�&aꞴWP,,B⨍ȅⱷḐ

To consider updates to KPIs for reporting to Council.

5 National Rehabilitation Centre Partnership

SEN22-P3

To endorse a proposed collaboration with the National Rehabilitation Centre at Stanford Hall.

6 Diversity of Senate Membership

SEN22-P4

To consider a report on the diversity of Senate membership.

7 Effectiveness Review of Council

SEN22-P5

To consider an update.

8 Health, Safety and Environment Committee

SEN22-P6

*8.1   To receive minutes of the meeting of Health, Safety and Environment Committee on 2 February 2021.

SEN22-P7

8.2   To consider Health and Safety Bulletins

13   Honorary Degrees and University Medals

SEN22-P12 (to be tabled)

Pursuant Statute XVIII and with the advice of Honorary Degrees and University Medals Committee, to make a recommendation to Council regarding persons to be invited to receive Honorary Degrees and University Medals at future Degree Congregations.

14   Matters for Report by the Vice-Chancellor

To receive a verbal report.

SECTION B

SECTION C – Starred Items for Information

*25   Programme Proposals

To note the action of the Pro-Vice-Chancellor (Teaching), on behalf of Senate, in approving the following:

(i)   <u>New programmes</u>
         MA Contemporary Literature and Culture (from Oct 2022)
         MSc Digital Media and Advertising (from Oct 2022)
         MSc Flood Modelling and Management (from Oct 2022)
         Pre-sessional Programme C Campus-based (from Oct 2021)
         Pre-sessional Programme D Campus-based (from Oct 2021)
         MSc Sports Engineering (from Oct 2022)
         MA Storytelling (online version) (from Oct 2022)

(ii)   <u>Award, title or major programme changes</u>
         BArch Architecture – Addition of DIntS award (from Oct 2019 intake)
         BArch Architecture – Reinstatement of three-year variant for 2018 intake only
         Business Administration Senior Leaders Level 7 Masters Apprenticeship Standard (Title changed to: Business Administration Senior Leaders Level 7 Apprenticeship Standard) (Oct 2021 entry onwards)
         MSc Climate Change Politics and Policy (Removal of Jan 2022 entry point)
         MSc Climate Change Science and Management (Removal of Jan 2022 entry point)
         Pre-sessional Programme C Campus-based (Change of mode of delivery + title changed to Pre-sessional Programme C Online)
         Pre-sessional Programme D Campus-based (Change of mode of delivery + title changed to Pre-sessional Programme D Online)
         Product Design & Technology with Foundation/IFP Year (from Oct 2022 and further changes from Oct 2023)
         MA Security (removal of January 2022 intake + title change to MA International Security from Oct 2022)
         Sport Management Level 7 Masters Apprenticeship Standard (Title changed to: Sport Management Level 7 Apprenticeship Standard) (Oct 2021 entry onwards)
         MA Storytelling (campus-based version) – including addition of PGCert entry route (from Oct 2022 intake)
         MA Strategic Communication (removal of January 2022 intake)
         Strategic Leadership Senior Leaders Level 7 Masters Apprenticeship Standard (Title changed to: Strategic Leadership Senior Leaders Level 7 Apprenticeship Standard) (Oct 2021 entry onwards)

(iii)   <u>Suspension of programmes</u>
         MSc Logistics and Supply Chain Management
         (Last intake Oct 2021; proposed next intake: Oct 2023)

(iv)   <u>Termination of programmes</u>
         BEng/MEng Automotive Materials (Last intake: Oct 2022)
         MA Childhood, Youth and Social Policy (Last intake: Oct 2021)
         MA Cultural Heritage Innovation (No previous intakes)
         MSc Electronic and Electrical Engineering (Last intake: Oct 2021)
         PG Dip/PG Cert Information Management and Business Technology (entry routes) (No recent intakes) NB: The MSc programme will continue to be offered.
         PG Cert Intelligent Vehicle Systems (No previous intakes)
         MA Media, Communications and Cultural Management (Last intake: Oct 2018)
         MSc Occupational Health and Safety Management (No previous intakes)
         BA Politics with Economics (Last intake: Oct 2021)
         PG Cert Powertrain Simulation and Test (Last intake: 2017)
         BSc Sociology and Media (Last intake: Oct 2021)
         PGCert Storytelling (blended-learning version) (Last intake Oct 2021)

*26 Reports from Committees

To receive reports from the following Committees:

*26.1 **SEN22-P29** Arts Committee on 30 November 2021 and 4 February 2022.

*26.2 **SEN22-P30** Enterprise Committee on 2 November 2021 and 11 January 2022.

*26.3 **SEN22-P31** Estates Management Committee of 22 November 2021.

*26.4 **SEN22-P32** Finance Committee of 20 October and 10 December 2021.

*26.5 **SEN22-P33** IT and Governance Committee on 26 October 2021 and 27 January 2022.

*26.6 **SEN22-P34** Operations Committee on 8 November and 6 December 2021, and 10 January and 7 February 2022.

*26.7 **SEN22-P35** Research Committee on 23 November 2021

*27 Appointments to the Academic Staff

SEN22-P36

To note appointments to the Academic Staff.

*28 Senate Members of PVC Appointment Panels

To note Senate's approval, by email, of the appointment of Dr Valerie Pinfield and Dr Ksenia Chmutina to the respective Panels for the recruitment of a PVC R&I and a PVC EDI.

*29 Action by Vice-Chancellor under Statute V

To note that the Vice-Chancellor has taken action under Statute V to withdraw an offer of admission to a prospective student, on the basis of a failure on the part of the applicant to conduct themselves in an appropriate manner. (Further details are available from the Secretary).

*30 Waiver of Regulations

To note that the Academic Registrar has approved waivers to Regulations in relation to individual students. (Further details are available from the Secretary).

*31 Date of Next Meeting

Wednesday 15 June 2022, 10am

*32 Any Other Business

Any member wishing to raise an issue is asked to notify Dr J C Nutkins by noon on Monday 14 March 2022.