

AGENDA SEN22-A2

Notice of meeting

A meeting of Senate will be held on Wednesday 15 June 2022 at 10am. The meeting will be held IN-PERSON ONLY in EHB104, Edward Herbert Building.

Dr J C Nutkins, Secretary

1 Business of the Agenda

Any member wishing to speak to a starred item is asked to give notice to Dr J C Nutkins by noon on Monday 13 June 2022.

Please note that the papers for items in Sections B and C are available at the following url:

<http://www.lboro.ac.uk/committees/senate/meetings/>

2 Minutes

To confirm the Minutes of the meeting held on 16 March 2022 (**SEN22-M1**), and, subject to any correction, to sign them.

3 Matters arising from the Minutes

3.1 Any matters arising not appearing elsewhere on the Agenda.

SECTION A – Items for Discussion

4 University Strategy and KPIs

SEN22-P37

4.1

To consider an update on the external environment in which the University operates.

SEN22-P39 (to follow)

- 4.3 Current Key Performance Indicators
To consider an update on current KPIs.

SEN22-P40

- 4.4 Proposed New Key Performance Indicator (KPI) Framework
To consider a proposed KPI framework for the new University Strategy.

SEN22-P41

- 4.5 Effectiveness Review of Council and Committee Structure
To consider an update on the Council Effectiveness Review and recommend to Council for approval initial changes to the Committee Structure.
- 4.6 Effectiveness Review of Senate

10 Matters for Report by the Pro-Vice-Chancellor (Research)

SEN22-P49

To consider a report.

11 Matters for Report by the Pro-Vice-Chancellor (Enterprise)

SEN22-P50

To consider a report.

12 Matters for Report by the Provost and Deputy Vice-Chancellor

SEN22-P51

To consider a report.

13 Matters for Report by the Vice-Chancellor

To receive a verbal report.

SECTION B – Starred Items for Approval

***14 Job Description and Person Specification for Associate Dean (Research and Innovation)**

SEN22-P52

To note the action of the Vice-Chancellor on behalf of Senate, with the advice of Academic Leadership Team, to approve the job description and person specification for the role of Associate Dean (Research and Innovation).

***15 Ethics Committee**

SEN22-P53

*15.1 To receive minutes of the meeting of Ethics Committee on 24 May 2022.

SEN22-P54

*15.2 To note that Ethics Committee has approved minor updates to the Ethical Policy Framework for 2022, while agreeing to initiate a process to fully rewrite the Framework, in view of the realignment of Ethics Committee, the new approach to trusted research and compliance within the University, and the restructuring of PVC roles.

***16 Honorary Degrees and University Medals Committee**

SEN22-P55

To approve changes to the name, composition and terms of reference of Honorary Degrees and University Medals Committee.

SEN22-P57

- *17.2 On the recommendation of Human Resources Committee, to recommend to Council for approval amendments to the Composition and Membership of Human Resources Committee.

SEN22-P58

- *17.3 On the recommendation of Human Resources Committee, to recommend to Council for approval amendments to the Conditions of Service relating to pensions.

18 Learning and Teaching Committee*SEN22-P59**

- *18.1 To receive minutes of the meetings of Learning and Teaching Committee on 26 January, 3 March and 13 April 2022.

SEN22-P60

- *18.2 On the recommendation of Learning and Teaching Committee, to approve amendments to Regulation XVIII (Academic Misconduct) and Regulation XXVIII (Pre-sessional study).

SEN22-P61

- *18.3 On the recommendation of Learning and Teaching Committee, to approve revisions to Regulation XI (Diplomas in Industrial Studies, Professional Studies, International Studies and Professional Development (Graduate Professional Development Award) relating to the adoption of flexible arrangements for placements and study abroad.

SEN22-P62 62 E2cSEN

***22 Student Complaints**

SEN22-P69

- *22.1 Amendments to Ordinance XXXVIII (Student Complaints Procedures)
To recommend to Council for approval amendments to Ordinance XXXVIII (Student Complaints Procedures).

SEN22-P70

- *22.2 To note the Student Complaints Annual Report (covering the years 2018/19, 2019/20, and 2020/21).

***23 Amendments to Regulation I (Library)**

SEN22-P71

To approve amendments to Regulation I (Library).

SEN22-3 refD476BDC 0 g-00041 Tf0001 40 1104 0 0 1104 42.

To approve Semester and Term Dates for the 2027-28 academic year.

***25 Membership of Senate 2022-**

28 acade

SECTION C – Starred Items for Information

*29 Appointment of Pro Vice-Chancellors

To note the appointments of Professor Charlotte Croffie as Pro Vice-Chancellor (Equity, Diversity and Inclusion), and Professor Dan Parsons as Pro Vice-Chancellor (Research and Innovation).

*30 Programme Proposals

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

- (i) New programmes (from Oct 2022)
 - MSc Data Driven Design
 - MSc Digital Entrepreneurship
 - MSc Sustainable Sport Business

- (ii) January 2023 intakes to LU London Programmes

Institute for Digital Technologies

Digital Finance
Digital Marketing

Institute for Design Innovation

Design Innovation

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