

# AGENDA

## SEN23-A2

### Notice of meeting

A meeting of Senate will be held on Wednesday 15 March 2023 at 10.30am in the 3<sup>rd</sup> Floor Committee Room, LU London. This is an in-person meeting with the option to join remotely where attendance in-person is not possible.

Dr J C Nutkins, Secretary

### 1 Business of the Agenda Minutes

To confirm the Minutes of the meeting held on 18 January 2023 (**SEN23-M1**), and (subject to a minor addition to minute 23/3.1(i) to note explicitly that Senate approved the final version of the Education and Student Experience Core Plan, and subject to any other correction), to sign them. [gn 246 - 0m](#)

- 3.1 Associate Pro Vice-Chancellor Roles (minute 23/3.3 refers)  
To note that a paper containing a consolidated statement of processes around APVC roles will be brought to the next meeting.
- 3.2 Any other matters arising not appearing elsewhere on the Agenda.

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## SECTION A – Items for Discussion

### 4 University Strategy

#### SEN23-P5

To consider an update on Core Plans and Enabling Projects.

## **5 Key Performance Indicators**

5.1 To approve a change to the “international student population by 2030” KPI from 6500 to 6000.

### **SEN23-P6**

5.2 To consider an update on KPIs and approve a transitional format.

### **SEN23-P7**

5.3 To approve Education and Student Experience KPIs for inclusion in the framework.

## **6 RTE Academic Promotion Review**

### **SEN23-P8**

To approve revisions to the criteria and processes underpinning academic RTE promotion.

## **7 Effectiveness Review of Senate**

To receive a verbal update on progress in relation to the Effectiveness review of Senate.

## **8 Diversity of Senate Membership**

### **SEN23-P9**

To consider the annual report on the diversity of Senate membership.

## **9 Health, Safety and Environment Committee**

### **SEN23-P10**

\*9.1 To receive minutes of the meeting of Heal07 Tw 0.283 0 Tnf\*558.24 602.64(s)-2 (60.004 Tc H)0 Tw 4.652



\*19.1 To receive minutes of the meetings of Infrastructure Committee of 27 September and 29 November 2022.

**SEN23-P24**

\*19.2 On the recommendation of Infrastructure Committee to recommend to Council for approval amendments to Ordinance XXIII (Traffic and Parking in the University).

**\*20 Honorary titles**

**SEN23-P25**

To approve award of the title of Honorary Doctor to the following individuals (read A(0)2023/16/166

Sport Management/Sport Management Level 7 Apprenticeship Standard (BSPTM3/M4)  
(No previous intakes; proposed next intake: 2024/25)

(iv) Termination of programmes

MA Digital Media and Society (Last intake: October 2023)

PG Cert Efficient Fossil Energy Technologies (Proposed last intake: 2019)

(EngD.) Efficient Fossil Energy Technologies - taught component (No direct intake)

MA Global Media and Cultural Industries (Last intake: October 2023)

MSc Logistics and Supply Chain Management (Last intake: Sept 2021)

MSc Managing Innovation in Creative Organisations (Last intake: Oct 2022)

MA Social Media and Political Communication (Last intake: October 2023)

**\*24 Update on Pathway Programmes Partnership**

**SEN23-P28**

To note an update.

**\*25 Prizes Committee**

**SEN23-P29**

To receive the annual report for 2021-22.

**\*26 International Strategy Management Group**

**SEN23-P30**

To receive minutes of the meetings of the Inte1 -1.82i443 (t)-5.72 3 15-0.002 Tc 0.007 Tw -5.261 -1.859 Td37 ( G

**\*29 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).

**\*30 Date of Remaining Meeting in 2022-23**

Wednesday 14 June 2023, 10am

**\*31 Any Other Business**