



## AGENDA

### SEN23-A3

#### Notice of meeting

A meeting of Senate will be held on Wednesday 14 June 2023 at 10am. The meeting will be held IN-PERSON ONLY in the Jennings Council Chamber, Hazlerigg Building.

Dr J C Nutkins, Secretary

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To confirm the Minutes of the meeting held on 15 March 2023 (SEN23-M2), 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.

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## SECTION A – Items for Discussion

#### 4 University Strategy and KPIs

SEN23-P39

4.1 Update on the Higher Education External Environment

To consider an update on the Higher Education external environment.

SEN23-P40

4.2 University Strategy Update

To consider an update on the on the University Strategy, Core Plans and Enabling Projects.

SEN23-P41

4.3 Partnership Core Plan

To approve the Partnership Core Plan.

SEN23-P42

4.4 Key Performance Indicator Framework

To consider an update on the Key Performance Indicator Framework.

5 Effectiveness Review of Senate

SEN23-P43

To consider a report from the Effectiveness Review of Senate Working Group.

6 Health, Safety and Environment Committee



SEN23-P61

- \*16.5 To approve revisions to Regulation XVIII (Academic Misconduct) to provide for the establishment of Academic Integrity Awareness Courses.

SEN23-P62

- \*16.6 To approve revisions to Regulation XI (Diplomas in Industrial Studies, Professional Studies, International Studies and Professional Development) to streamline and standardise the assessment of Part I placements.
- \*16.7 To note that amendments will be made to update all outdated references to the titles of Associate Dean roles within University Regulations, with effect from 1 August 2023.
- \*16.8 CORRECTION: To note that at its meeting on 15 June 2022 Senate approved the establishment of the award of Professional Graduate Diploma in Architectural Studies (minute 22/46.5 refers). The correct name of this award, as stated in the corresponding paper (SEN22-P63) is Professional Graduate Diploma in Architecture.

**\*20 Associate Pro Vice-Chancellor Roles**

SEN23-P70

- \*20.1 To approve a consolidated statement of processes around Associate Pro Vice-Chancellor roles based on arrangements approved at the last Senate meeting.
- \*20.2 To note the appointment, for three years from 1 September 2023, of two Associate Pro Vice-Chancellors for each of the three institutional themes in the Strategic Plan:

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- (v) Termination of programmes
  - MSc Biomedical Engineering (part-time version only) (No previous intakes)
  - MSc Biotechnology (part-time version only) (No previous intakes)
  
- (vi) LU London programmes with a January 2024 intake
  - MA/MSc Design Innovation
  - MSc Digital Finance
  - MSc Digital Marketing
  - MSc Diplomacy and International Relations
  - MSc Diplomacy, International Business and Trade
  - MSc Diplomacy, International Politics and Trade
  - MSc Security, Peace-building and Diplomacy
  - MSc Entrepreneurship and Innovation Management
  - MSc Entrepreneurship, Finance and Innovation
  - MSc Digital Entrepreneurship
  - MSc International Human Resource Management
  - MSc International Management
  - MSc International Management and Emerging Economies
  - MSc Risk, Governance and International Management
  - MSc Sustainable Management
  - MA Global Communication and Social Change
  - MA International Development

- \*29.1 SEN23-P77 Arts Committee on 16 May 2023.
- \*29.3 SEN23-P78 Infrastructure Committee of 23 February and 20 April 2023.
- \*29.4 SEN23-P79 Operations Committee on 6 March, 3 April and 2 May 2023.

\*30 Appointments to the