

# AGENDA

## SEN23-A5

### Notice of meeting

A meeting of Senate will be held on Wednesday 8 November 2023 at 10am. The meeting will be held IN-PERSON ONLY in the Turing Room, Holywell Park.

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 6 November 2023.

### 2 Minutes

To confirm the Minutes of

## 6 Freedom of Expression

SEN23-P85

To recommend to Council for approval the University Code of Practice on Freedom of Expression.

## 7 Appointment of Provost and Deputy Vice -Chancellor

SEN23-P86

- 7.1 To note the process for the appointment of Provost and Deputy Vice-Chancellor.
- 7.2 To approve the recommendation of the Vice-Chancellor to appoint Professor Dan Parsons and Dr Diwei Zhou as members of Senate on the Appointment Committee.
- 7.3 To note that a process is underway to elect an elected member of Senate to the Appointment Committee.

## 8 Health, Safety and Environment Committee

SEN23-P87

- \*8.1 To receive minutes of the meeting of Health, Safety and Environment Committee on 4 October 2023.

SEN23-P88

- 8.2 To consider Health and Safety Bulletins for June - September 2023.

## 9 Matters for Report by the Pro- Vice-Chancellor (Education and Student Experience)

SEN23-P89

To consider a report.

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## 14 Honorary Degrees

SEN23-P94 (to be tabled)

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

## 15 Matters for report by the Vice- Chancellor

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# SECTION B – Starred Items for Approval

## \*16 Aegrotat Degrees

SEN23-P95

\*16.1 To note the action of the Vice-Chancellor, in approving, on behalf of Senate and on the recommendation of the External Programme Assessor and the Loughborough Business School, the award of a posthumous aegrotat degree.

SEN23-P96

\*16.2 On the recommendation of the External Programme Assessor and the School of Science, to approve the award of an aegrotat degree.

SEN23-P97

\*16.3 On the recommendation of the External Programme Assessor and the School of AACME, to approve the award of an aegrotat degree.

## \*17 Learning and Teaching Committee

SEN23-P98

\*17.1 To receive minutes of the meeting of Learning and Teaching Committee on 6 June 2023.

SEN23-P99

\*17.2 On the recommendation of Learning and Teaching Committee, to recommend to Council for approval the Annual Assurance of Learning and Teaching for the 2023-24 Academic Year.

## \*18 Research and Innovation Committee

SEN23-P100

\*18.1 To receive minutes of the meeting of Research and Innovation Committee on 6 June and 14 September 2023.

SEN23-P101

\*18.2 To approve amendments to the Terms of Reference, Composition and Membership of Research and Innovation Committee for 2023-24

SEN23-P102

\*18.3 On the recommendation of Research and Innovation Committee, to approve an institutional IP Commercialisation Policy.

SEN23-P103

- \*18.4 On the recommendation of Research and Innovation Committee, to approve an institutional Rights Retention Policy.

SEN23-P104

- \*18.5 To note the establishment of an International Centre of Informatics for Disaster Risk Reduction.

#### \*19 Student Discipline Committee

SEN23-P105

- \*19.1 To receive minutes of the meeting of Student Discipline Committee on 27 September 2023.

SEN23-P106

- \*19.2 On the recommendation of Student Discipline Committee and Infrastructure Committee, to recommend to Council for approval amendments to Ordinance XXIII (Traffic and Parking on Campus).

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## SECTION C – Starred Items for Information

#### \*20 Membership of Senate 2023- 24

SEN23-P107

- \*20.1 To note the membership of Senate for the 2023-24 academic year.
- \*20.2 To note the action of the Vice-Chancellor in co-opting Ash Casey as a member of Senate, in the capacity of a member of the academic staff concerned with the Residential Halls.

#### \*21 Appointment/Reappointment of Deans

To note the following appointments/reappointments:

- \*21.1 Professor Liz Peel as Acting Dean of SSH from 1 August 2023.

#### \*22 Appointment of Associate Deans

To note the following appointments/reappointments:

- \*22.1 Vicky Story as Associate Dean (E&SE) for the Loughborough Business School – extension of end-date to 31 July 2024.
- \*22.2 Criag Richardson as Associate Dean (R&I) for

(i) New programmes

MSc Diplomacy and Sport (from January 2024)

BEng/MEng Energy Engineering (from Sept 2024)

MA Media and Communications (from Sept 2024)

MSc Net Zero Building Services Engineering with Internship (from Sept 2024) \*

MSc Psychology of Exercise Rehabilitation (from Sept 2024)

New Foundation Programme Routes (from Sept 2024): \*

Business, Social Sciences and Humanities Foundation Programme

Engineering, Mathematics and Physical Science Foundation Programme

Life Sciences Foundation Programme

Sport Sciences Foundation Programme

(ii) Major changes

BEng/MEng Electronic and Electrical Engineering (from October 2024)



