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**Senate**

Subject: Future Membership of Senate

**Origin: Structure Implementation Project Management Board Meeting held on 13 December 2010**

**Executive Summary:** The paper summarises recommendations on the future membership of Senate which were agreed by the Project Management Board at its meeting on 13 December 2010. Associated changes to ordinances and regulations are also proposed.

**Senate Action Required:** Senate is asked to:

* APPROVE revisions to the membership of Senate from 1 August 2011 as outlined in the agenda paper with a review in two years time
* APPROVE revisions to Ordinance XXX and the repeal of Regulation X with effect from 1 August 2011.

At its meeting on 13 December 2010, the Project Management Board (PMB) considered proposals from the Academic Governance Working Group on a revised model for Senate membership under the new organisational structure (Annexes A & B attached.). The PMB approved the revised model and recommended that a review of the membership should be carried out after two years. The review should consider whether to abolish members appointed by the Dean of School and reduce the number of elected representatives.

The PMB also approved recommendations on changes to Ordinance XXX to reflect the draft model for Senate membership (Annex C attached) and the repeal of Regulation X – Membership of Faculty Boards.

Senate is asked to:

* APPROVE revisions to the membership of Senate from 1 August 2011 as outlined in the agenda paper with a review in two years time
* APPROVE revisions to Ordinance XXX and the repeal of Regulation X with effect from 1 August 2011.

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**ANNEX A**

**Proposed Senate Membership 2011/12**

The move to the new School Structure requires us to review four categories of Senate membership. These are listed below together with the proposal for the category which should replace them. The numbers of members in each category are given in brackets.

1. Deans of Faculty (3) - replace by Deans of School (10) and Dean of Graduate School
2. Heads of Departments (19) – replace by one member of School Senior Management Teams appointed by Dean plus extra member for large schools (11)
3. Academic Staff Elected by Faculties (17) – replace by academic staff elected by Schools (19) – number determined by R&T staff number in the School
4. Students Elected by Faculties (3) – replace by students chosen from student representatives at School level – mechanism to be agreed with LSU

Other categories of membership have been left unchanged apart from the reduction in the number of co-opted members from two to one. It is proposed this seat would continue to be used to ensure a representative of the Wardens service was a member of Senate.

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|  | Position | Category 2010-11 | No for 2010-11 | Category 2011-12 | No for 2011-12 | Change for 2011-12 |
| A | Ex-officio | VC | 1 | VC | 1 |  |
| B |  | DVC | 1 | DVC | 1 |  |
| C |  | PVCs | 3 | PVCs | 3 |  |
| D |  | Deans | 3 | Deans | 10 | +7 mgt |
| E |  |  |  | Dean of Grad School | 1 | +1 |
| F |  | Librarian | 1 | Librarian | 1 |  |
| G |  | HoDs | 19 | Apptd by Dean | 11 | -8 mgt |
| H | Appointed by LSU Exec | Students | 2 | Students | 2 |  |
| I | Elected by General Assembly | Acad staff | 4 | Acad staff | 4 |  |
| J | Elected by Faculties 2010-11 | Acad staff | 17 |  |  |  |
| J | Elected by Schools 2011-12 |  |  | Acad staff | 19 | +2 elected |
| K | Elected by Faculties 2010-11 | Students | 3 |  |  |  |
| K | Chosen by students, mechanism tba, 2011-12 |  |  | Students | 3 |  |
| L | Co-opted | Members of Univ | 2 | Members of Univ | 1 | -1 |
|  |  |  |  |  |  |  |
|  | TOTAL |  | 56 |  | 57 | +1 |
|  |  |  |  |  |  |  |
|  | Total Mgt staff D+G |  | 22 |  | 21 | -1 |
|  | Total elected staff I+J |  | 21 |  | 23 | +2 |