



## AGENDA SEN22-A3

### Notice of meeting

A meeting of Senate will be held on Wednesday 9 November 2022 at 10am. The meeting will be held IN-PERSON ONLY in the Jennings Council Chamber, Hazlerigg 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 7 November 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 15 June 2022 (**SEN22-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 Governance

#### SEN22-P85

4.1 To note the Powers and Functions of Senate.

#### SEN22-P86

4.2 To consider and approve proposals for the Effectiveness Review of Senate 2022-23.

### 5 Key Performance Indicators

#### SEN22-P87

To consider an update on existing KPIs.

## **6 RTE Academic Promotion Review**

### **SEN22-P88**

To consider and comment on latest versions of draft new processes and criteria for RTE academic promotion arrangements.

## **7 Renaming of School of Business and Economics**

### **SEN22-P89**

To approve the renaming of the School of Business and Economics to the Loughborough Business School.

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

### **SEN22-P90**

- \*8.1 To receive minutes of the meeting of Health, Safety and Environment Committee on 5 October 2022.
- \*8.2 On the recommendation of Health, Safety and Environment Committee, to approve the following additions to its composition: A co-opted member, and a Human Resources representative.

### **SEN22-P91**

- 8.3 To consider Health and Safety Bulletins for June-September 2022.

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

### **SEN22-P92**

To consider a report.

## **10 Matters for Report by the Pro-Vice-Chancellor (Equity, Diversity and Inclusion)**

### **SEN22-P93**

- 10.1 To consider a report.

### **SEN22-P94**

- 10.2 To recommend to Council for approval the establishment of Equity, Diversity and Inclusion Committee.

## **11 Matters for Report by the Pro-Vice-Chancellor (Research and Innovation)**

### **SEN22-P95 (to follow)**

To consider a report.

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

### **SEN22-P96**

To consider a report.

## 13 Honorary Degrees

### SEN22-P97 (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.

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## SECTION B – Starred Items for Approval

### \*14 National Rehabilitation Centre Partnership

#### SEN22-P98

To receive an update on progress towards final approval.

### \*15 Ethical Policy Framework

#### SEN22-P99

On the recommendation of Ethics Committee, to approve a revised version of the Ethical Policy Framework for 2022-23, 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 Membership of Senate 2022-23

#### SEN22-P100

To note the membership of Senate for the 2022-23 academic year.

### \*17 Honorary Fellowships

#### SEN22-P101

To approve the award of the title of Honorary Fellow.

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## SECTION C – Starred Items for Information

### \*18 Reappointment of Dean

To note the reappointment of Professor Mark Lewis as Dean of the School of Sport, Exercise and Health Sciences for a further 3 years from 1 August 2023 until 31 July 2026.

### \*19 Programme Proposals

To note the action of the Pro-Vice-Chancellor (Education and Student Experience), on behalf of Senate, in approving the following:

(i) New programmes (from Sept 2024)

MSc Exercise Rehabilitation

MSc Sport Rehabilitation

(ii) Major Changes

BEng/MEng Electronic and Computer Systems Engineering - *DIntS award from Oct 2020 entry onwards*

BEng/MEng Electronic and Electrical Engineering - *DIntS award from Oct 2020 entry onwards*

BA Liberal Arts (From: Oct 2022)

MSc International Management/ MSc International Management and Emerging Economies – *Inclusion of 'Doing Business in India: Fieldwork Module' (From: Oct 2022)*

MSc Managing Innovation in Creative Organisations - *withdrawal of January 2023 entry point. To continue to recruit from October 2023 onwards*

BEng/MEng Robotics, Mechatronics and Control Engineering - *DIntS award from Oct 2020 entry onwards*

(iii) Suspension of programmes

MSc Data Driven Design (Launch delayed until Oct 2023)

MSc Digital Entrepreneurship (Launch delayed until Jan 2023)

MBA Sport Management (BSPTM3) (No previous intakes: Proposed next intake: 2023)

MBA Sport Management (Level 7 Apprenticeship Standard) (BSPTM4) (No previous intakes: Proposed next intake: 2023)

MSc Sustainable Management (Launch delayed until Oct 2023)

(iv) Reinstatement of Terminated Programmes

BEng/MEng Automotive Materials (Next intake: Oct 2023)

MSc Powertrain Vehicle Engineering

(v) Termination of programmes

BEng/MEng Manufacturing Engineering

Manufacturing Engineering with a Foundation Year/ International Foundation Year (Last intake: Oct 2022)

## **\*20 Appointment of Associate Deans**

20.1 To note the following appointments/reappointments:

i) Karen Coopman as Associate Dean (Research and Innovation) for AACME from 1 August 2022 to 31 July 2025.

ii) Sergio Cavalaro as Associate Dean (Research and Innovation) for ABCE from 1 August 2022 to 31 July 2025.

iii) Rebecca Cain as Associate Dean (Research and Innovation) for DCA from 1 August 2022 to 31 July 2025.

iv) Aidan McGarry as Associate Dean (Research and Innovation) for LU London from 1 August 2022 to 31 July 2025.

v) Crispin Coombs as Associate Dean (Research and Innovation) for SBE from 1 August 2022 to 31 July 2025.

vi) Sergey Saveliev as Associate Dean (Research and Innovation) for Science from 1 August 2022 to 31 July 2025.

vii) Fehmidah Munir/Paul Griffiths (job share) as Associate Dean (Research and Innovation) for SSEHS from 1 August 2022 to 31 July 2025.

viii) Steve Rice as Associate Dean (Research and Innovation) for SSH from 1 August 2022 to 31 July 2025.

ix) Anish Roy as Associate Dean (Research and Innovation) for SSH from 1 August 2022 to 31 July 2025.

x) David Sibley as Acting Associate Dean (Teaching) from 25 August 2022 until 24 August 2023).

20.2 To approve the renaming of Associate Deans for Teaching to Associate Deans for Education and Student Experience, to reflect the change in the title of Pro Vice-Chancellor (Teaching) to Pro Vice-Chancellor (Education and Student Experience).

## **\*21 Student Discipline**

To note the action of the Vice-Chancellor, on behalf of Senate, in terminating the registration of a student following a Student Disciplinary Panel constituted under Ordinance XVII on 11 August 2022.

## **\*22 Library Annual Report 2021-22**

### **SEN22-P102**

To receive the Library Annual Report for 2021-22.

## **\*23 Reports from Committees**

To receive reports from the following Committees:

- \*23.1 **SEN22-P103** Estates Management Committee of 17 June 2022 and IT and Governance Committee on 25 May 2022.
- \*23.2 **SEN22-P104** Finance Committee of 17 June 2022.
- \*23.3 **SEN22-P105** Human Resources Committee of 5 October 2022.
- \*23.4 **SEN22-P106** Learning and Teaching Committee of 9 June 2022.
- \*23.5 **SEN22-P107** Operations Committee on 7 June, 11 July and 5 September 2022.
- \*23.6 **SEN22-P108** Research and Innovation Committee on 13 September 2022.
- \*23.7 **SEN22-P109** Sport Committee on 15 June 2022.
- \*23.8 **SEN22-P110** Student Discipline Committee on 29 September 2022.

## **\*24 Appointments to the Academic Staff**

### **SEN22-P111**

To note appointments to the Academic Staff.

## **\*25 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).

## **\*26 Dates of Remaining Meetings in 2022-23**

Wednesday 18 January 2023, 10am (*if required*)  
Wednesday 15 March 2023, 10.30am – LU London  
Wednesday 14 June 2023, 10am

## **\*27 Any Other Business**

Any member wishing to raise an issue is asked to notify Dr J C Nutkins by noon on Monday 7 November 2022.