



AGENDA SEN23-A1

Notice of meeting

A meeting of Senate will be held on Wednesday 18 January 2023 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 16 January 2023.

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 9 November 2022 (**SEN22-M3**), 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.

SECTION A – Items for Discussion

4 University Strategy

4.1 Core Plans

SEN23-P1

i) To consider an update on the Education and Student Experience Core Plan (Learning and Teaching Committee paper LTC22-P78).

SEN23-P2

ii) To consider a brief update on the on the progress of all Core Plans.

4.2 Job Description and Person Specification for Pro Vice-Chancellor (Sport) and other PVC Roles

SEN23-P3

To consider and comment on the proposed job description / duties and person specification for the Pro Vice-Chancellor (Sport) and other PVC roles.

4.3 Leadership of Institutional Themes

SEN23-P4

To approve an amendment to the potential scope of the Associate Pro Vice-Chancellor roles, and the attachment of the title Associate Pro Vice-Chancellor to 6 new 0.4FTE roles comprising three pairs of co-leads for each of the institutional themes in the new University Strategy.

5 Matters for Report by the Vice-Chancellor

To consider a verbal update.

SECTION B – Starred Items for Approval

None.

SECTION C – Starred Items for Information

***6 Reappointment of Dean**

To note the reappointment of Professor Claudia Eberlein as Dean of the School of Science for a further 5 years from 1 August 2023 until 31 July 2028.

***7 Appointment of Associate Deans**

To note the appointment of Professor Andrew Chitty as Acting Associate Dean (Research and Innovation) for LU London from 1 January 2023 to 30 June 2023.

***8 Dates of Remaining Meetings in 2022-23**

Wednesday 15 March 2023, 10.30am – LU London

Wednesday 14 June 2023, 10am

***9 Any Other Business**

Any member wishing to raise an issue is asked to notify Dr J C Nutkins by noon on Monday 16 January 2023.

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Date – January 2023

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