

AGENDA SEN24-A2

Notice of meeting

A meeting of Senate will be held on Wednesday 13 March 2024 at 10.30am in LDN104, LU London. This is an in-person meeting with the option to join remotely where attendance in-person is not possible.

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 11 March 2024.

2 Minutes

To confirm the Minutes of the meeting held on 24 January 2024 (**SEN24-M1**), 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 Sport Core Plan

SEN24-P1

To consider a presentation

4.2 Global Sport University Network

SEN24-P2

To note a briefing on the launch, in March 2024, of the Global Sport University Network.

4.3 EDI Core Plan Update

To receive an update.

4.4 Financial Sustainability

SEN24-P3

To consider an update on Financial Sustainability.

4.5 Opportunities for Loughborough University in Saudi Arabia

SEN24-P4

To consider an update on opportunities for Loughborough University in Saudi Arabia.

4.6 Enabling Programme Update

SEN24-P5

To consider an update on the Enabling Programme in support of the University strategy.

5 Diversity of Senate Membership

SEN24-P6

To consider the annual report on the diversity of Senate membership.

6 Creation of a Single Academic Job Family and Extension of Merit-based Progression for Staff in the SSA Job Family

SEN24-P7 (to follow)

To consider draft proposals to create a single academic job family and extend merit-based promotion for staff currently in the SSA job family.

7 Devolvement of Line Management in Schools

SEN24-P8

To consider and recommend to Council for approval amendments to Ordinance XXXV (Staff Disciplinary Policy and Procedure) in the context of the devolvement of line management in Schools.

8 Pay Gaps

SEN24-P9

To consider the Pay Gaps Report based on the March 2023 census date.

9 Staff Experience Survey

SEN24-P10

To consider a report on the results of the most recent Staff Experience Survey.

10 Appointment of Provost and Deputy Vice-Chancellor

To note a verbal update.

11 Health, Safety and Environment Committee

SEN24-P11

*11.1 To receive minutes of the meeting of Health, Safety and Environment Committee on 6 February 2024.

SEN24-P12

11.2 To consider Health and Safety Bulletins for October 2023 – February 2024.

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

SEN24-P13

To consider a report.

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

To consider a verbal report.

14 Matters for Report by the Pro-Vice-Chancellor (Research and Innovation)

SEN24-P14 (to follow)

To consider a report.

15 Matters for Report by the Pro-Vice-Chancellor (Sport)

SEN24-P15

To consider a report.

16 Matters for Report by the Provost and Deputy Vice-Chancellor

SEN24-P16

To consider a report.

17 Honorary Degrees and University Medals

SEN24-P17 (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.

18 Matters for report by the Vice-Chancellor

SECTION B – Starred Items for Approval

***19 Change of Name of Subject Areas from Division to Department in the School of Social Sciences and Humanities**

SEN24-P18

To approve a name-change from 'Division' to 'Department' for all School of Social Sciences and Humanities subject areas.

***20 Amendment to Ordinance VIII (The Council)**

SEN24-P19

To recommend to Council for approval amendments to Ordinance XVIII (The Council), to allow the appointment of an additional co-opted lay member of Council.

***21 Appointment of Joint Committees of Senate and Council for the Appointment of Deans**

SEN24-P20

To approve Joint Committees of Senate and Council for the Appointment of three Deans of School (for Aeronautical, Automotive, Chemical and Materials Engineering; LU London; and Social Sciences and Humanities); and to note that Council will be asked to delegate authority to Chair of Council to make the Dean appointments on behalf of Council, on the recommendation of the Joint Committee.

***22 Amendments to Terms of Reference and Composition of Joint Committees**

SEN24-P21

To recommend to Council for approval amendments to the Terms of Reference and Composition of Joint Committees of Council and Senate.

***23 Arts Committee**

SEN24-P22

*23.1 To receive minutes of the meetings of Arts Committee on 31 October 2023 and 30 January 2024.

SEN24-P23

*23.2 On the recommendation of Arts Committee, to approve amendments to the Terms of Reference for Arts Committee.

***24 Finance Committee**

SEN24-P24

*24.1 To receive minutes of the meetings of Finance Committee on 1 November 2023 and 12 January 2024.

SEN24-P25

*24.2 On the recommendation of Finance Committee, to approve amendments to the Composition of and Terms of Reference for Finance Committee.

***25 Learning and Teaching Committee**

SEN24-P26

*25.1 To receive minutes of the meetings of Learning and Committee on 14 September, 2 November, and 7 December 2023.

SEN24-P27

*25.2 To approve a recommendation for the School of Design and Creative Arts to deliver a Human Factors Specialist Level 7 Degree Apprenticeship from October 2024 onwards, and to note that as this is an integrated apprenticeship, the University will need to establish arrangements to become an apprenticeship End Point Assessment Organisation.

SEN24-P28

*25.3 To note the Annual Report on Major Teaching Partnerships.

SEN24-P29

- *25.4 On the recommendation of Learning and Teaching Committee, to recommend to Council for approval and publication a Loughborough University Degree Outcomes Statement for 2022/23.

***26 Human Resources Committee**

SEN24-P30

- *26.1 To receive minutes of the meeting of Human Resources Committee on 31 January 2024.

SEN24-P31

- *26.2 On the recommendation of Human Resource Committee, to approve amendments to Ordinance XXV (Title of Emeritus Professor), to make the conferral of the title Emeritus Professor normally automatic.

***27 Research and Innovation Committee**

SEN24-P32

- *27.1 To receive minutes of the meetings of Research and Innovation Committee on 21 November 2023 and 13 February 2024.
- *27.2 On the recommendation of Research and Innovation Committee, to approve the renaming of one of the positions within the composition of Research and Innovation Committee, from: "A postdoctoral researcher" to: "A member of the Research Staff".

SEN24-P33

- *27.3 On the recommendation of Research and Innovation Committee, to approve a minor revision to the University's Responsible Research and Innovation Policy that brings it into line with the Annual Output Review Framework.

SEN24-P34

- *27.4 On the recommendation of Research and Innovation Committee, to approve a proposed Dual PhD Award with Indian Institute of Technology Roorkee.

SECTION C – Starred Items for Information

***28 Appointment of Associate Deans**

To note the following appointments/reappointments:

- *28.1 John Harrison as Associate Dean (R&I) for the School of SSH from 1 February 2024 to 31 July 2027.

***29 Appointments to the Academic Staff**

SEN24-P35

To note appointments to the Academic Staff.

***30 Programme Proposals**

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

To note the action of the Pro-Vice-Chancellor (E&SE), on behalf of Senate, in approving the following:

- (i) New programmes
 - MSc Cyber Resilience (from Oct 2025)
 - BSc Design (Product Design and Technology) (Non-accredited exit award for BSc Product Design and Technology from Sept 2024 entry)
 - MSc Design (Integrated Industrial Design) (Non-accredited exit award for MSc Integrated Industrial Design from Sept 2024 entry)
 - Taught component of EngD Innovative and Collaborative Engineering programme (from Jan 2024)
 - MSc Social Science Research (from Sept 2024)
- (ii) Title changes
 - MA Global Communication and Social Change (title changed to MA Communication, Media and Development from Sept 2024 intake)
- (iii) Termination of programmes
 - MSc Automotive Engineering (part-time version only) (Last intake: Oct 2016)
 - MSc Digital Media and Advertising (No previous intakes)
 - MSc Physics of Materials (Last intake: Oct 2023)
 - MSc Social Science Research (Business and Man Studies) (Last intake: Oct 2023)
 - MSc Social Science Research (Communication) (Last intake: Oct 2023)
 - MSc Social Science Research (Education) (No previous intakes)
 - MSc Social Science Research (Social Policy) (Last intake: Oct 2023)
 - MSc Social Science Research (Sport & Exercise Science) (Last intake: Oct 2023)

***31 Prizes Committee**

SEN24-P36

To receive the annual report for 2022-23.

***32 Reports from Committees**

To receive reports from the following Committees:

- *32.1 **SEN24-P37** EDI Committee on 26 October 2023.
- *32.2 **SEN24-P38** International Strategy Management Group on 3 October 2023 and 9 January 2024.
- *32.3 **SEN24-P39** Operations Committee on 6 November and 4 December 2023 and 15 January and 12 February 2024.
- *32.4 **SEN24-P40** Sport Committee of 9 October 2023 and 1 February 2024.
- *32.5 **SEN24-P41** Student Discipline Committee of 23 January 2024.

***33 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).

***34 Date of Remaining Meeting in 2023-24**

Wednesday 12 June 2024, 10am

***35 Any Other Business**

Any member wishing to raise an issue is asked to notify Dr J C Nutkins by noon on Monday 11 March 2024.

Author – Chris Dunbobbin

Date – March 2024

Copyright © Loughborough University. All rights reserved.