

Senate



AGENDA SEN24-A4

Notice of meeting

A meeting of Senate will be held on Wednesday 6 November 2024, at 10am, IN-PERSON ONLY in the University Stadium Conference Space.

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 4 November 2024.

2 Minutes

To confirm the Minutes of the meeting held on 12 June 2024 (**SEN24-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 Powers and Functions of Senate

SEN24-P83

To note the powers and functions of Senate.

5 University Strategy

SEN24-P84

5.1 Follow Up to Senate Away Day on 25 September 2025

To note the actions in train.

SEN24-P85

5.2 Update on Core Plans and Related KPIs

To consider an update on the Core Plans and related KPIs.

SEN24-P86

5.3 University Strategic Portfolio Processes

To note an update on the new University Strategic Portfolio Processes

SEN24-P87

5.4 Opportunities for Loughborough University in Saudi Arabia

To consider and comment on an update.

SEN24-P88

*5.5 Renaming of Learning and Teaching Committee to Education and Student Experience Committee, and revisions to Terms of Reference

To approve the renaming of Learning and Teaching Committee to Education and Student Experience Committee, and revisions to Terms of Reference.

6 Health, Safety and Environment Committee

SEN24-P89

*6.1 To receive minutes of the meeting of Health, Safety and Environment Committee on 2 October 2024.

SEN24-P90

6.2 To consider Health and Safety Bulletins for June - September 2024.

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

SEN24-P91

To consider a report.

***8 Academic Calendar Year Project**

SEN24-P92

*8.1 To note an update on the Academic Calendar Year Project and the changes required to curriculum to support delivery of the new academic year structure.

*8.2 To approve the revised term and semester dates for 2025/26 and 2026/27.

9 Matters for Report by the Chief Operating Officer acting in lieu of the Pro-Vice-Chancellor (Equity, Diversity and Inclusion)

SEN24-P93

To consider a report.

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

SEN24-P94

To consider a report.

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

SEN24-P95

To consider a report.

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

SEN24-P96

To consider a report.

13 Honorary Degrees and University Medals

SEN24-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.

14 Matters for report by the Vice-Chancellor

SECTION B – Starred Items for Approval

***15 Higher Education (Freedom of Speech) Act**

SEN24-P98

To note the action of Council, regarding the University's planned response to the Government's decision to pause implementation of the Higher Education (Freedom of Speech) Act 2023, in:

- *15.1 Approving changes to the Freedom of Expression Code of Practice in light of the decision to pause implementation of the Higher Education (Freedom of Speech) Act 2023.
- *15.2 Approving further amendments to Ordinances, policies and Codes of Practice except where these relate to HR matters, which are subject to consultation and negotiation with the campus trades unions and approving in principle, subject to these discussions. (Details of any substantive changes will be brought back to Senate and Council).

***16 Academic Freedom Guidance**

SEN24-P99

To note the action of the Vice-Chancellor, on behalf of Senate, in approving minor amendments to the Academic Freedom Guidance.

***17 Annual Statement on Research Integrity 2024**

SEN24-P100

On the recommendation of Ethics Committee, to approve the Annual Statement on Research Integrity 2024.

***18 Aegrotat Degree**

SEN24-P101

To note the action of the Vice-Chancellor in approving, on behalf of Senate, and on the recommendation of the External Programme Assessor and LU London, the award of a posthumous aegrotat degree.

***19 EDI Committee**

SEN24-P102

*19.1 To receive minutes of the meeting of EDI Committee on 30 May 2024.

SEN24-P103

*19.2 To approve amendments to the naming and Terms of Reference of EDI Committee (to EDI Governance Committee).

***20 Research and Innovation Committee**

SEN24-P104

*20.1 To receive minutes of the meeting of Research and Innovation Committee on 4 June and 17 September 2024.

SEN24-P105

*20.2 To approve amendments to the Composition and Terms of Reference of Research and Innovation Committee.

***21 Infrastructure Committee**

SEN24-P106

*21.1 To receive minutes of the meeting of Infrastructure Committee on 19 June and 24 September 2024.

SEN24-P107

*21.2 To approve a minor amendment to the Terms of Reference of Infrastructure Committee.

SECTION C – Starred Items for Information

***22 Appointment of Pro Vice-Chancellor for Education and Student Experience**

To note the appointment of Professor Sam Grogan as Pro Vice-Chancellor for Education and Student Experience from 1 November 2024 until 31 July 2029.

***23 Appointment of Deans**

*23.1 To note the appointment of Professor Justin Waring as Dean of SSH from 1 November 2024 until 31 July 2029.

- *23.2 To note the appointment of Professor Aidan McGarry as Acting Dean of LU London, from 1 September 2024, until a full selection process is completed during the 2024-25 academic year.
- *23.3 To note the appointment of Professor Valerie Pinfield as Acting Dean of AACME from 1 September 2024, until a full selection process is completed during the 2024-25 academic year.

*24 Appointment of Associate Deans

To note the following appointments/reappointments:

- *24.1 Claire Warden as Associate Dean (R&I) for the School of DCA from 1 August 2024 to 31 July 2027.
- *24.2 Professor Russ Marshall as Associate Dean (E&SE) for the School of DCA for a further 3 years until 31 July 2027.
- *24.3 Dr Justine Wood as Associate Dean (E&SE) for Loughborough Business from 1 August 2024 to 31 July 2027.
- *24.4 Dr Simon Martin as Associate Dean (E&SE) for AACME for a further 3 years until 31 July 2027.
- *24.5 Professor Dermot Hodson as Associate Dean (E&SE) for LU London from 1 August 2024 to 31 July 2027.
- *24.6 Professor Thomas Tufte as Associate Dean (R&I) for LU London from 20 September 2024 to 31 July 2027.
- *24.7 Prof Emma Haycraft and Dr Sam Winter as Associate Dean (E&SE) for SSEHS from 18 September 2024 to 31 July 2027.

*25 Appointments to the Academic Staff

SEN24-P108

To note appointments to the Academic Staff.

*26 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
MSc Informatics and Disaster Risk Management*
MSc Supply Chain Management -12-month variant (from October 25)
MSc Sustainable Water and Climate Resilience*
- (ii) Major changes
From September 2024
PGCE and MSc Education programmes
MSc Sport Management
MSc Sport Management, Politics and International Development

From September 2025
MSc Digital Finance (title change to MSc Digital Finance and Artificial Intelligence)
MA User Experience and Service Design (including introduction of MA and MSc awards)
MSc User Experience Design (including introduction of MA and MSc awards)
- (iii) Suspension of programmes
MSc Data Driven Design (No previous intakes; Proposed next intake: Oct 2025)

MA Graphic Design and Visualisation (p/t only) (Last intake Oct 2018: Proposed next intake Oct 2026)

MSc Information Systems and Digital Innovation (p/t only) (Last intake: Oct 2022; Proposed next intake: Sept 2025)

Sport Management/Sport Management Level 7 Apprenticeship Standard (No previous intakes: Proposed next intake: Oct 2025)

MA User Experience and Service Design (p/t only) (No previous intake; Proposed first intake: Oct 2026)

MSc User Experience Design (p/t only) (No recent intakes; Proposed next intake: Oct 2026)

*Subject to resolution of outstanding issues

***27 Library Annual Reports 2022-23 and 2023-24**

SEN24-P109

To receive the Library Annual Reports for 2022-23 and 2023-24.

***28 Membership of Senate 2024-25**

SEN24-P110

To note the membership of Senate for the 2024-25 academic year.

***29 Reports from Committees**

To receive reports from the following Committees:

*29.2 **SEN24-P111** Finance Committee on 14 June 2024.

*29.3 **SEN24-P112** Learning and Committee on 6 June and 16 September 2024.

*29.4 **SEN24-P113** SPaRC Part B: Resources on 4 June, 8 July and 11 September 2024.

*29.5 **SEN24-P114** Student Discipline Committee on 9 October 2024.

***30 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).

***31 Dates of Meetings in 2024-25**

Wednesday 22 January 2025, 10am, University Stadium Conference Space (***IF REQUIRED***)

Wednesday 12 March 2025, 10.30am, LDN104 (London campus)

Wednesday 11 June 2025, 10am, University Stadium Conference Space

***32 Any Other Business**

Any member wishing to raise an issue is asked to notify Dr J C Nutkins by noon on Monday 4 November 2024.

Author – Chris Dunbobbin

Date – October 2024

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