



## AGENDA SEN26-A2

### Notice of meeting

A meeting of Senate will be held on Wednesday 10 June 2026, at 10am 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 8 June 2026.

### 2 Minutes

To confirm the Minutes of the meeting held on 11 March 2026 (**SEN26-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.

### 4 University Strategy

#### SEN26-P33

4.1 Financial Context

To note an update on sector financial reports and the University's financial position.

#### SEN26-P34

4.2 HE External Operating Environment

To note an update on the HE external operating environment and specific implications for the University.

### 5 Senior Appointments

#### SEN26-P35

5.1 Reappointment of Pro Vice-Chancellor (Research and Innovation)

To engage in the consultation process for the proposed reappointment of Professor Dan Parsons as Pro Vice-Chancellor (Research and Innovation) for a further 5 years from September 2027.

## **SEN26-P36**

### 5.2 Appointment of Pro Vice-Chancellor (Education and Student Experience)

To approve arrangements for the Joint Committee for the appointment of Pro Vice-Chancellor (Education and Student Experience), and to engage in the consultation process in relation to the updated job description and person specification.

## **SEN26-P37**

### 5.3 Flagship Research Institute Leadership / Establishment of Associate Pro Vice-Chancellor Roles

To approve the establishment of six Flagship Research Institute Associate Pro Vice Chancellor (APVC)/Director roles, and the disestablishment of the existing thematic APVC roles.

## **6 Senate Effectiveness Review**

### **SEN26-P38**

To consider a report from the Senate Effectiveness Review Working Group.

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

### **SEN26-P39**

\*7.1 To receive minutes of the meeting of Health, Safety and Environment Committee on 19 May 2026.

### **SEN26-P40**

7.2 To consider Health and Safety Bulletins for March-May 2026.

## **8 Equity, Diversity and Inclusion Update**

### **SEN26-P41**

To consider an update on progress with the EDI Core Plan KPI's and priority actions.

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

### **SEN26-P42**

To consider a report.

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

### **SEN26-P43**

To consider a report.

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

### **SEN26-P44**

To consider a report.

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

### **SEN26-P45**

To consider a report.

## **13 Honorary Degrees and University Medals**

### **SEN26-P46 (to be tabled)**

- 13.1 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.

### **SEN26-P47**

- \*13.2 To note confirmed recipients of Honorary Degrees and University Medals at July 2026 Graduation Ceremonies.

## **14 Matters for report by the Vice-Chancellor**

To receive a verbal report.

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## **SECTION B – Starred Items for Approval**

### **\*15 Education and Student Experience Committee**

#### **SEN26-P48**

- \*15.1 To receive minutes of the meeting of Education and Student Experience Committee on 22 January, 26 February and 16 April 2026.

#### **SEN26-P49**

- \*15.2 To approve amendments to Regulation VII (Conduct of Examinations and other Assessment) and Regulation XVII (Mitigating Circumstances).

#### **SEN26-P50**

- \*15.3 To approve amendments to Regulation XVI (Tuition Fees and Payments for Other University Services)

#### **SEN26-P51**

- \*15.4 To approve amendments to Regulation XXIII (Validated Undergraduate Awards)

#### **SEN26-P52**

- \*15.5 To approve amendments to Regulation XVIII (Academic Misconduct) to add Unauthorised or unacknowledged use of Generative Artificial Intelligence as a specific academic misconduct offence.

### **\*16 Student Discipline Committee**

#### **SEN26-P53**

- \*16.1 To receive minutes of the meetings of Student Discipline Committee on 20 November 2025 and 5 March and 12 May 2026.

#### **SEN26-P54**

- \*16.2 To recommend to Council for approval amendments to Ordinance XVII (Conduct and Discipline of Students) to establish a combined investigation process, and to amend the composition of Student Discipline Committee.

## **\*17 Amendment to Ordinance VIII (The Council)**

### **SEN26-P55**

To recommend to Council for approval an amendment to Ordinance VIII (The Council) to allow the appointment of an additional co-opted lay member to maintain the composition of Council at 24 whilst the role of Honorary Treasurer and Pro-Chancellor is held by the same individual (Andrea Davis from 1 August 2026).

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## **SECTION C – Starred Items for Information**

## **\*18 REF Code of Practice**

### **SEN26-P32**

To note Senate's approval by circulation of the REF Code of Practice.

## **\*19 Appointment of Pro-Vice Chancellor and Deans**

To note corrected appointment end dates for the following appointments:

- i) Professor Justin Waring as Dean of SSH from 1 November 2024 until 31 October 2029.
- ii) Professor Rebecca Cain as Dean of DCA from 1 August 2025 to 30 July 2030.
- iii) Professor Moataz Attallah as Dean of AACME, from 1 September 2025 to 31 August 2030.

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

To note the following appointment:

- \*20.1 Professor Eva Selenko as Associate Dean (Research and Innovation) for LBS from 1 August 2026 to 31 July 2029

## **\*21 Student Complaints Annual Report 2024-25**

### **SEN26-P56**

To note the Student Complaints Annual Report for 2024-25.

## **\*22 Appointments to the Academic Staff**

### **SEN26-P57**

To note appointments to the Academic Staff.

## **\*23 Programme Proposals**

### **SEN26-P58**

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

## **\*24 Reports from Committees**

To receive reports from the following Committees:

- \*24.1 **SEN26-P59** Arts Committee on 12 May 2026.
- \*24.2 **SEN26-P60** EDI Governance Committee on 16 February 2026.

- \*24.3 **SEN26-P61** Estates Management and Sustainability Committee on 24 February 2026.
- \*24.4 **SEN26-P62** Finance Committee on 20 March 2026.
- \*24.5 **SEN26-P63** Information Technology and Governance Committee on 27 February and 6 May 2026.
- \*24.6 **SEN26-P64** Research and Innovation Committee on 31 March 2026.
- \*24.7 **SEN26-P65** SPaRC Part B: Resources on 10 February, 9 March, 30 March, and 5 May 2026.
- \*24.8 **SEN26-P66** Sport Committee on 4 December 2025.

## **\*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 Meetings in 2026-27**

Wednesday, 10 June 2026 - 10:00am, University Stadium, Loughborough Campus

## **27 Any Other Business**

Any member wishing to raise an issue is asked to notify Dr J C Nutkins by noon on Monday 8 June 2026.