

AGENDA SEN22-A1

Notice of meeting

A meeting of Senate will be held on Wednesday 16 March 2022 at 10.30am. The meeting will be held in dual mode – in person in LDN104 (LU London campus), and remotely on MS Teams.

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 14 March 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 10 November 2021 (**SEN21-M4**), and, subject to any correction, to sign them.

3 Matters arising from the Minutes

- 3.1 RTE Academic Promotion review (minute 21/69(ii)(b) refers)
To note that final proposals will now be brought to Senate in June 2022.
- 3.2 Any other matters arising not appearing elsewhere on the Agenda.

SECTION A – Items for Discussion

4 University Strategy

SEN22-P1

- 4.1 To endorse the University strategy for approval by Council on 31 March 2022.

SEN22-P2

- 4.2 Key Performance Indicators

To consider updates to KPIs for reporting to Council.

5 National Rehabilitation Centre Partnership

SEN22-P3

To endorse a proposed collaboration with the National Rehabilitation Centre at Stanford Hall.

6 Diversity of Senate Membership

SEN22-P4

To consider a report on the diversity of Senate membership.

7 Effectiveness Review of Council

SEN22-P5

To consider an update.

8 Health, Safety and Environment Committee

SEN22-P6

*8.1 To receive minutes of the meeting of Health, Safety and Environment Committee on 2 February 2021.

SEN22-P7

8.2 To consider Health and Safety Bulletins for October 2021 – February 2022.

9 Matters for Report by the Pro-Vice-Chancellor (Research)

SEN22-P8

To consider a report.

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

SEN22-P9

To consider a report.

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

SEN22-P10

To consider a report.

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

SEN22-P11

To consider a report.

13 Honorary Degrees and University Medals

SEN22-P12 (to be tabled)

Pursuant Statute XVIII and with the advice of Honorary Degrees and University Medals 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

To receive a verbal report.

SECTION B – Starred Items for Approval

***15 Prevent Annual Monitoring Report**

SEN22-P13

To note Council's approval of the Prevent Annual Monitoring Report for submission to OfS.

***16 Ethics Committee**

SEN22-P14

*16.1 To receive minutes of the meeting of Ethics Committee on 1 February 2022.

SEN22-P15

*16.2 On the recommendation of Ethics Committee and Research Committee to approve the Annual Statement on Research Integrity 2022.

***17 Human Resources Committee**

SEN22-P16

*17.1 To receive minutes of the meeting of Human Resources Committee on 2 February 2022.

SEN22-P17

*17.2 On the recommendation of Human Resources Committee to recommend to Council for approval changes to the Sexual Harassment, Misconduct, and Violence Policy.

SEN22-P18

*17.3 On the recommendation of Human Resources Committee to recommend to Council for approval changes to the Staff Capability Policy and Procedure (Ordinance XLI).

SEN22-P19

*17.4 On the recommendation of Human Resources Committee to recommend to Council for approval changes to the Staff Code of Conduct.

SEN22-P20

*17.5 On the recommendation of Human Resources Committee to recommend to Council for approval a Wardens Rest Break Collective Agreement.

***18 Learning and Teaching Committee**

SEN22-P21

*18.1 To receive minutes of the meetings of Learning and Teaching Committee on 2 November and 2 December 2021.

SEN22-P22

- *18.2 On the recommendation of Learning and Teaching Committee to recommend to Council the approval and publication of a revised Loughborough University Degree Outcomes Statement.

SEN22-P23

- *18.3 On the recommendation of Learning and Teaching Committee to note the Annual Report on Teaching Partnerships.

***19 Sport Committee**

SEN22-P24

- *19.1 To receive minutes of the meeting of Sport Committee on 19 October 2021.

SEN22-P25

- *19.2 On the recommendation of Sport Committee to approve an amendment to the composition of Sport Committee.

***20 Renaming of Mathematics Education Centre**

SEN22-P26

The approve the renaming of the Mathematics Education Centre as the Department of Mathematics Education.

***21 Changes to Ordinances and Regulations around Gendered Language and Outdated Terms**

SEN22-P27

As part of the University's push to become an Equitable and Inclusive institution, to approve proposed amendments to University Regulations, and to recommend to Council for approval amendments to University Ordinances to become more inclusive of individuals using pronouns outside of he/she.

***22 Reappointment of Dean**

To note the reappointment of Professor Chris Rielly as Dean of School of Aeronautical, Automotive, Chemical and Materials Engineering for a further 3 years until 31 July 2025.

***23 Associate Pro Vice-Chancellor Appointments**

*23.1 To approve an extension to the appointment of Professor Mike Caine as Associate Pro Vice-Chancellor for Sport until 30 September 2022, to cover the period during which the Core Plan for the Sporting Excellence and Opportunity strand of the new University Strategy will be created.

*23.2 To approve the appointment of Professor Steve Christie as Associate Pro Vice-Chancellor for Doctoral College from 1 April 2022 to 31 July 2025.

***24 Honorary Fellowships**

SEN22-P28

To approve the award of the title of Honorary Fellow.

SECTION C – Starred Items for Information

*25 Programme Proposals

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

(i) New programmes

MA Contemporary Literature and Culture (from Oct 2022)
MSc Digital Media and Advertising (from Oct 2022)
MSc Flood Modelling and Management (from Oct 2022)
Pre-sessional Programme C Campus-based (from Oct 2021)
Pre-sessional Programme D Campus-based (from Oct 2021)
MSc Sports Engineering (from Oct 2022)
MA Storytelling (online version) (from Oct 2022)

(ii) Award, title or major programme changes

BArch Architecture – Addition of DIntS award (from Oct 2019 intake)
BArch Architecture – Reinstatement of three-year variant for 2018 intake only
Business Administration Senior Leaders Level 7 Masters Apprenticeship Standard (Title changed to: Business Administration Senior Leaders Level 7 Apprenticeship Standard) (Oct 2021 entry onwards)
MSc Climate Change Politics and Policy (Removal of Jan 2022 entry point)
MSc Climate Change Science and Management (Removal of Jan 2022 entry point)
Pre-sessional Programme C Campus-based (Change of mode of delivery + title changed to Pre-sessional Programme C Online)
Pre-sessional Programme D Campus-based (Change of mode of delivery + title changed to Pre-sessional Programme D Online)
Product Design & Technology with Foundation/IFP Year (from Oct 2022 and further changes from Oct 2023)
MA Security (removal of January 2022 intake + title change to MA International Security from Oct 2022)
Sport Management Level 7 Masters Apprenticeship Standard (Title changed to: Sport Management Level 7 Apprenticeship Standard) (Oct 2021 entry onwards)
MA Storytelling (campus-based version) – including addition of PGCert entry route (from Oct 2022 intake)
MA Strategic Communication (removal of January 2022 intake)
Strategic Leadership Senior Leaders Level 7 Masters Apprenticeship Standard (Title changed to: Strategic Leadership Senior Leaders Level 7 Apprenticeship Standard) (Oct 2021 entry onwards)

(iii) Suspension of programmes

MSc Logistics and Supply Chain Management
(Last intake Oct 2021; proposed next intake: Oct 2023)

(iv) Termination of programmes

BEng/MEng Automotive Materials (Last intake: Oct 2022)
MA Childhood, Youth and Social Policy (Last intake: Oct 2021)
MA Cultural Heritage Innovation (No previous intakes)
MSc Electronic and Electrical Engineering (Last intake: Oct 2021)
PG Dip/PG Cert Information Management and Business Technology (entry routes) (No recent intakes) NB: The MSc programme will continue to be offered.
PG Cert Intelligent Vehicle Systems (No previous intakes)
MA Media, Communications and Cultural Management (Last intake: Oct 2018)
MSc Occupational Health and Safety Management (No previous intakes)
BA Politics with Economics (Last intake: Oct 2021)
PG Cert Powertrain Simulation and Test (Last intake: 2017)
BSc Sociology and Media (Last intake: Oct 2021)
PGCert Storytelling (blended-learning version) (Last intake Oct 2021)

***26 Reports from Committees**

To receive reports from the following Committees:

- *26.1 **SEN22-P29** Arts Committee on 30 November 2021 and 4 February 2022.
- *26.2 **SEN22-P30** Enterprise Committee on 2 November 2021 and 11 January 2022.
- *26.3 **SEN22-P31** Estates Management Committee of 22 November 2021.
- *26.4 **SEN22-P32** Finance Committee of 20 October and 10 December 2021.
- *26.5 **SEN22-P33** IT and Governance Committee on 26 October 2021 and 27 January 2022.
- *26.6 **SEN22-P34** Operations Committee on 8 November and 6 December 2021, and 10 January and 7 February 2022.
- *26.7 **SEN22-P35** Research Committee on 23 November 2021

***27 Appointments to the Academic Staff**

SEN22-P36

To note appointments to the Academic Staff.

***28 Senate Members of PVC Appointment Panels**

To note Senate's approval, by email, of the appointment of Dr Valerie Pinfield and Dr Ksenia Chmutina to the respective Panels for the recruitment of a PVC R&I and a PVC EDI.

***29 Action by Vice-Chancellor under Statute V**

To note that the Vice-Chancellor has taken action under Statute V to withdraw an offer of admission to a prospective student, on the basis of a failure on the part of the applicant to conduct themselves in an appropriate manner. (Further details are available from the Secretary).

***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 Date of Next Meeting**

Wednesday 15 June 2022, 10am

***32 Any Other Business**

Any member wishing to raise an issue is asked to notify Dr J C Nutkins by noon on Monday 14 March 2022.