



## AGENDA SEN23-A3

### Notice of meeting

A meeting of Senate will be held on Wednesday 14 June 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 12 June 2023.

### 2 Minutes

To confirm the Minutes of the meeting held on 15 March 2023 (**SEN23-M2**), 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 and KPIs

#### SEN23-P39

4.1 Update on the Higher Education External Environment

To consider an update on the Higher Education external environment.

#### SEN23-P40

4.2 University Strategy Update

To consider an update on the on the University Strategy, Core Plans and Enabling Projects.

#### SEN23-P41

4.3 Partnership Core Plan

To approve the Partnership Core Plan.

#### **SEN23-P42**

##### 4.4 Key Performance Indicator Framework

To consider an update on the Key Performance Indicator Framework.

## **5 Effectiveness Review of Senate**

#### **SEN23-P43**

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

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

#### **SEN23-P44**

\*6.1 To receive minutes of the meeting of Health, Safety and Environment Committee on 17 May 2023.

#### **SEN23-P45**

6.2 To consider Health and Safety Bulletins for March - May 2023.

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

#### **SEN23-P46**

To consider a report.

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

#### **SEN23-P47**

To consider a report.

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

#### **SEN23-P48**

To consider a report.

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

#### **SEN23-P49**

To consider a report.

## **11 Honorary Degrees and University Medals**

#### **SEN23-P50 (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.

## **12 Matters for Report by the Vice-Chancellor**

To consider a report.

---

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

### **\*13 Equity, Diversity and Inclusion Committee**

#### **SEN23-P51**

\*13.1 To receive minutes of the meeting of Equity, Diversity and Inclusion Committee on 5 May 2023.

#### **SEN23-P52**

\*13.2 To approve governance arrangements for Equity, Diversity and Inclusion.

### **\*14 Ethics Committee**

#### **SEN23-P53**

\*14.1 To receive minutes of the meeting of Ethics Committee on 23 May 2023.

#### **SEN23-P54**

\*14.2 On the recommendation of Ethics Committee to approve the Ethical Policy Framework for 2023-

### **\*15 Finance Committee**

#### **SEN23-P55**

\*15.1 To receive minutes of the meeting of Finance Committee on 17 March 2023.

#### **SEN23-P56**

\*15.2 On the recommendation of Finance Committee to approve revisions to the lay composition of Finance Committee.

### **\*16 Learning and Teaching Committee**

#### **SEN23-P57**

\*16.1 To receive minutes of the meetings of Learning and Teaching Committee on 2 March and 19 April 2023.

#### **SEN23-P58**

\*16.2 To note the Annual Report on Major Teaching Partnerships.

#### **SEN23-P59**

\*16.3 To note the OfS consultation and expected new condition of Registration relating to sexual harassment and misconduct.

#### **SEN23-P60**

\*16.4 To approve revisions to Regulation VII (Conduct of Examinations and Other Assessments) relating to changes to the policy on the late submission of coursework (to move from a mark of zero to a reduced mark).

## **SEN23-P61**

- \*16.5 To approve revisions to Regulation XVIII (Academic Misconduct) to provide for the establishment of Academic Integrity Awareness Courses.

## **SEN23-P62**

- \*16.6 To approve revisions to Regulation XI (Diplomas in Industrial Studies, Professional Studies, International Studies and Professional Development) to streamline and standardise the assessment of Part I placements.
- \*16.7 To note that amendments will be made to update all outdated references to the titles of Associate Dean roles within University Regulations, with effect from 1 August 2023.
- \*16.8 CORRECTION: To note that at its meeting on 15 June 2022 Senate approved the establishment of the award of Professional Graduate Diploma in Architectural Studies (minute 22/46.5 refers). The correct name of this award, as stated in the corresponding paper (SEN22-P63) is Professional Graduate Diploma in Architecture.

## **\*17 Research and Innovation Committee**

### **SEN23-P63**

- \*17.1 To receive minutes of the meetings of Research and Innovation Committee on 25 April 2023.

### **SEN23-P64**

- \*17.2 Responsible Research Assessment
  - i) To note Loughborough's signatory status of the Declaration on Research Assessment (DORA) and the Coalition on Advancing Research Assessment (CoARA).
  - ii) To approve revisions to Loughborough's responsible research & innovation policy that bring us into line with these commitments.
  - iii) To approve a related proposal to introduce evidence-informed output narratives to support fairer cross-disciplinary output assessment.

### **SEN23-P65**

- \*17.3 Amendments to Regulation XXVI (Research Degree Programmes)  
On the recommendation of Research and Innovation Committee to approve revisions to Regulation XXVI (Research Degree Programmes).

### **SEN23-P66**

- \*17.4 Amendments to Regulation XXVII (Regulations for Higher Doctorates)  
On the recommendation of Research and Innovation Committee to approve revisions to Regulation XXVII (Regulations for Higher Doctorates).

## **\*18 Student Discipline Committee**

### **SEN23-P67**

- \*18.1 To receive minutes of the meeting of Student Discipline Committee on 16 May 2023.

### **SEN23-P68**

- \*18.2 To recommend to Council for approval amendments to Ordinance XVII (Conduct and Discipline of Students).

## **\*19 Amendments to Ordinance VIII (The Council)**

### **SEN23-P69**

To recommend to Council for approval amendments to Ordinance VIII (The Council) relating to the composition of University Council and the election of academic members of staff to Council.

## **\*20 Associate Pro Vice-Chancellor Roles**

### **SEN23-P70**

- \*20.1 To approve a consolidated statement of processes around Associate Pro Vice-Chancellor roles based on arrangements approved at the last Senate meeting.
- \*20.2 To note the appointment, for three years from 1 September 2023, of two Associate Pro Vice-Chancellors for each of the three institutional themes in the Strategic Plan:

Sport, Health and Wellbeing: Professor David Fletcher, Dr Diwei Zhou.  
Climate Change and Net Zero: Professor John Downey, Dr Kathryn North.  
Vibrant and Inclusive Communities: Professor Rebecca Cain, Professor Emily Keightley.

## **\*21 Loughborough University Students' Union Code of Practice**

### **SEN23-P71**

To recommend to Council for approval an update to the Loughborough Student's Union Code of Practice.

## **\*22 Honorary Titles**

### **SEN23-P72**

To approve the award of the title of Honorary Professor.

## **\*23 Aegrotat Degree**

### **SEN23-P73**

On the recommendation of the External Programme Assessor and the School of Science, to approve the award of a posthumous aegrotat degree.

---

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

## **\*24 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 Criminology (from October 2024)  
MA Leadership in Sport (from October 2023)
- (ii) Major changes (current students in 2023/24)  
BA Design  
BA Industrial Design
- (iii) Title changes (from October 2024)  
BEng/MEng Electronic and Computer Systems Engineering  
(title changed to BEng/MEng Computer and Electronic Engineering)  
MA Media and Creative Industries  
(title changed to MA Digital Media and Creative Industries)
- (iv) Suspension of programmes  
MSc Data Driven Design (No previous intakes: proposed first intake: Oct 2024)  
MSc Telecommunications Engineering (Last intake: Oct 2022; Proposed next intake: Oct 2024)

- (v) Termination of programmes  
MSc Biomedical Engineering (part-time version only) (No previous intakes)  
MSc Biotechnology (part-time version only) (No previous intakes)
  
- (vi) LU London programmes with a January 2024 intake  
MA/MSc Design Innovation  
MSc Digital Finance  
MSc Digital Marketing  
MSc Diplomacy and International Relations  
MSc Diplomacy, International Business and Trade  
MSc Diplomacy, International Politics and Trade  
MSc Security, Peace-building and Diplomacy  
MSc Entrepreneurship and Innovation Management  
MSc Entrepreneurship, Finance and Innovation  
MSc Digital Entrepreneurship  
MSc International Human Resource Management  
MSc International Management  
MSc International Management and Emerging Economies  
MSc Risk, Governance and International Management  
MSc Sustainable Management  
MA Global Communication and Social Change  
MA International Development  
MSc International Sustainable Development  
MA Media and Creative Industries  
MSc Sport Marketing  
MSc Sustainable Sport Business

## **\*25 Appointment of Associate Deans**

To note the following appointments/reappointments:

- i) David Sibley as Associate Dean (E&SE) for the School of Science from 1 August 2023 to 31 July 2024.
- ii) Matt Frost as Associate Dean (E&SE) for the School of Architecture, Building and Civil Engineering from 1 August 2023 to 31 July 2026.
- iii) James Flint as Associate Dean (E&SE) for the Wolfson School of Mechanical, Electrical and Manufacturing Engineering from 1 August 2023 to 31 July 2026.

## **\*26 Student Complaints Annual Report**

### **SEN22-P74**

To receive the Student Complaints Annual Report for 2021-22.

## **\*27 International Strategy Management Group**

### **SEN23-P75**

To receive minutes of the meeting of the International Strategy Management Group on 31 March and 26 April 2023.

## **\*28 Membership of Senate 2023-24 (thus far determined)**

### **SEN23-P76**

To note the membership of Senate for the 202-24 academic year, thus far determined.

## **\*29 Reports from Committees**

To receive reports from the following Committees:

- \*29.1 **SEN23-P77** Arts Committee on 16 May 2023.
- \*29.3 **SEN23-P78** Infrastructure Committee of 23 February and 20 April 2023.
- \*29.4 **SEN23-P79** Operations Committee on 6 March, 3 April and 2 May 2023.

### **\*30 Appointments to the Academic Staff**

#### **SEN23-P80**

To note appointments to the Academic Staff.

### **\*31 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).

### **\*32 Dates of Meetings in 2023-24**

*Thursday 21 September 2023, 12.30-5pm, Senate Away Afternoon, Burleigh Court*

Wednesday 8 November 2023, 10am

Wednesday 24 January 2024, 10am (*if required*)

Wednesday 13 March 2024, timings to be confirmed, *LU London*

Wednesday 12 June 2024, 10am

### **33 Any Other Business**

Any member wishing to raise an issue is asked to notify Dr J C Nutkins by noon on Monday 12 June 2023.

Author – Chris Dunbobbin

Date – June 2023

Copyright © Loughborough University. All rights reserved.