



AGENDA SEN23-A5

Notice of meeting

A meeting of Senate will be held on Wednesday 8 November 2023 at 10am. The meeting will be held IN-PERSON ONLY in the Turing Room, Holywell Park.

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 6 November 2023.

2 Minutes

To confirm the Minutes of the meeting held on 21 September 2023 (**SEN23-M4**), 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

SEN23-P82

To consider the powers and functions of Senate.

5 University Strategy

SEN23-P83

5.1 To consider an update on the draft EDI Core Plan.

SEN23-P84 (to follow)

5.2 To consider an update on University KPIs.

6 Freedom of Expression

SEN23-P85

To recommend to Council for approval the University Code of Practice on Freedom of Expression.

7 Appointment of Provost and Deputy Vice-Chancellor

SEN23-P86

- 7.1 To note the process for the appointment of Provost and Deputy Vice-Chancellor.
- 7.2 To approve the recommendation of the Vice-Chancellor to appoint Professor Dan Parsons and Dr Diwei Zhou as members of Senate on the Appointment Committee.
- 7.3 To note that a process is underway to elect an elected member of Senate to the Appointment Committee.

8 Health, Safety and Environment Committee

SEN23-P87

- *8.1 To receive minutes of the meeting of Health, Safety and Environment Committee on 4 October 2023.

SEN23-P88

- 8.2 To consider Health and Safety Bulletins for June - September 2023.

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

SEN23-P89

To consider a report.

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

SEN23-P90

To consider a report.

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

SEN23-P91 (to follow)

To consider a report.

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

SEN23-P92

To consider a report.

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

SEN23-P93

To consider a report.

14 Honorary Degrees

SEN23-P94 (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.

15 Matters for report by the Vice-Chancellor

SECTION B – Starred Items for Approval

***16 Aegrotat Degrees**

SEN23-P95

*16.1 To note the action of the Vice-Chancellor, in approving, on behalf of Senate and on the recommendation of the External Programme Assessor and the Loughborough Business School, the award of a posthumous aegrotat degree.

SEN23-P96

*16.2 On the recommendation of the External Programme Assessor and the School of Science, to approve the award of an aegrotat degree.

SEN23-P97

*16.3 On the recommendation of the External Programme Assessor and the School of AACME, to approve the award of an aegrotat degree.

***17 Learning and Teaching Committee**

SEN23-P98

*17.1 To receive minutes of the meeting of Learning and Teaching Committee on 6 June 2023.

SEN23-P99

*17.2 On the recommendation of Learning and Teaching Committee, to recommend to Council for approval the Annual Assurance of Learning and Teaching for the 2023-24 Academic Year.

***18 Research and Innovation Committee**

SEN23-P100

*18.1 To receive minutes of the meeting of Research and Innovation Committee on 6 June and 14 September 2023.

SEN23-P101

*18.2 To approve amendments to the Terms of Reference, Composition and Membership of Research and Innovation Committee for 2023-24

SEN23-P102

*18.3 On the recommendation of Research and Innovation Committee, to approve an institutional IP Commercialisation Policy.

SEN23-P103

- *18.4 On the recommendation of Research and Innovation Committee, to approve an institutional Rights Retention Policy.

SEN23-P104

- *18.5 To note the establishment of an International Centre of Informatics for Disaster Risk Reduction.

***19 Student Discipline Committee**

SEN23-P105

- *19.1 To receive minutes of the meeting of Student Discipline Committee on 27 September 2023.

SEN23-P106

- *19.2 On the recommendation of Student Discipline Committee and Infrastructure Committee, to recommend to Council for approval amendments to Ordinance XXIII (Traffic and Parking on Campus).

SECTION C – Starred Items for Information

***20 Membership of Senate 2023-24**

SEN23-P107

- *20.1 To note the membership of Senate for the 2023-24 academic year.
- *20.2 To note the action of the Vice-Chancellor in co-opting Ash Casey as a member of Senate, in the capacity of a member of the academic staff concerned with the Residential Halls.

***21 Appointment/Reappointment of Deans**

To note the following appointments/reappointments:

- *21.1 Professor Liz Peel as Acting Dean of SSH from 1 August 2023.

***22 Appointment of Associate Deans**

To note the following appointments/reappointments:

- *22.1 Vicky Story as Associate Dean (E&SE) for the Loughborough Business School – extension of end-date to 31 July 2024.
- *22.2 Criag Richardson as Associate Dean (R&I) for the School of Design and Creative Arts until 31 July 2024.

***23 Appointments to the Academic Staff**

SEN23-P108

To note appointments to the Academic Staff.

***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 Diplomacy and Sport (from January 2024)
 BEng/MEng Energy Engineering (from Sept 2024)
 MA Media and Communications (from Sept 2024)
 MSc Net Zero Building Services Engineering with Internship (from Sept 2024) *
 MSc Psychology of Exercise Rehabilitation (from Sept 2024)
 New Foundation Programme Routes (from Sept 2024): *
 Business, Social Sciences and Humanities Foundation Programme
 Engineering, Mathematics and Physical Science Foundation Programme
 Life Sciences Foundation Programme
 Sport Sciences Foundation Programme
 * *Subject to resolution of outstanding issues*
- (ii) Major changes
 BEng/MEng Electronic and Electrical Engineering (from October 2021 entry)
 BEng/MEng Electronic and Computer Systems Engineering (from October 2021 entry)
 MSc Finance (from Sept 2024 intake)
 MSc Finance and Management (from Sept 2024 intake)
 MSc Finance and Investment (including title change to MSc Finance and Global Trading)
 (from Sept 2024 intake)
 MA Graphic Design and Visualisation (from Sept 2024 intake)
 PGCE in Mathematics/ MSc Mathematics (from Sept 2024 intake)
 PGCE in Physical Education / MSc Physical Education (from Sept 2024 intake)
 BEng/MEng Robotics, Mechatronics and Control Engineering (from October 2021 entry)
- (iii) Title changes
 MSc Low Energy Building Services Engineering
 (title changed to MSc Net Zero Building Services Engineering from Sept 2024 entry)
 MA Media and Creative Industries
 (title changed to MA Digital Media and Creative Industries from Jan 24 intake)
 MSc Sustainable Design and Construction
 (title changed to MSc Construction Project Management with Sustainability from Sept
 2024 intake)
- (iv) Suspension of programmes
 MA Graphic Design and Visualisation (p/t version) (No recent intakes: proposed next
 intake: Oct 2025)
 MSc Sustainable Management (No previous intakes; proposed first intake: Jan 2024)
- (v) Termination of programmes
 MSci Biological Sciences (Last intake: Oct 2023)
 School Direct Route of Postgraduate Certificate in Education/ MSc in Mathematics (Last
 intake: Oct 2023)
 School Direct Route of Postgraduate Certificate in Education/ MSc Physical Education (Last
 intake: Oct 2023)
 MSc Telecommunications Engineering (Last intake: Oct 2022)

University's existing international foundation programmes with a last intake in October 2022. This follows the launch of OnCampus provision of international foundation programmes from October 2023. The existing programmes are:

- Aeronautical Engineering with an International Foundation Year
- Automotive Engineering with an International Foundation Year
- Bioengineering with an International Foundation Year
- Biological Sciences with an International Foundation Year
- Business with an International Foundation Year
- Chemical Engineering with an International Foundation Year
- Chemistry with an International Foundation Year
- Civil Engineering and Architectural Engineering with an International Foundation Year
- Computer Science with an International Foundation Year

Economics with an International Foundation Year
Electronic and Electrical Engineering with an International Foundation Year
Engineering Management with an International Foundation Year
Geography with an International Foundation Year
Human Biology with an International Foundation Year
Manufacturing Engineering with an International Foundation Year
Materials with an International Foundation Year
Mathematics with an International Foundation Year
Mechanical Engineering with an International Foundation Year
Natural Sciences with an International Foundation Year
Physics with an International Foundation Year
Product Design and Technology with an International Foundation Year
Product Design Engineering with an International Foundation Year
Psychology with an International Foundation Year
Social Sciences with an International Foundation Year
Sport with an International Foundation Year
Sports Technology with an International Foundation Year

***25 Student Discipline**

To note the action of the Vice-Chancellor, on behalf of Senate, in terminating the registration of two students following Student Disciplinary Panels constituted under Ordinance XVII on 12 June and 7 September 2023.

***26 Reports from Committees**

To receive reports from the following Committees:

- *26.1 **SEN23-P109** EDI Committee on 10 July 2023.
- *26.2 **SEN23-P110** Finance Committee on 16 June 2023.
- *26.3 **SEN23-P111** Human Resources Committee on 24 May and 4 October 2023.
- *26.4 **SEN23-P112** Infrastructure Committee of 22 June and 26 September 2023.
- *26.5 **SEN23-P113** International Strategy Management Group on 25 July 2023.
- *26.6 **SEN23-P114** Operations Committee on 5 June, 3 July, 18 September and 9 October 2023.
- *26.7 **SEN23-P115** Sport Committee of 22 June 2023.

***27 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).

***28 Dates of Remaining Meetings in 2023-24**

Wednesday 24 January 2024, 10am (*if required*)
Wednesday 13 March 2024, timings to be confirmed, *LU London*
Wednesday 12 June 2024, 10am

***29 Any Other Business**

Any member wishing to raise an issue is asked to notify Dr J C Nutkins by noon on Monday 6 November 2023.

