



## AGENDA SEN24-A1

### Notice of meeting

A meeting of Senate will be held on Wednesday 24 January 2024 at 10am. The meeting will be held 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 22 January 2024.

### 2 Minutes

To confirm the Minutes of the meeting held on 8 November 2023 (**SEN23-M5**), 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.

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## SECTION A – Items for Discussion

### 4 University Strategy

4.1 Update on International Student Recruitment

To consider a verbal update on international student recruitment.

4.2 Governance arrangements for the delivery of the new University Strategy

**SEN24-P1**

To consider developments in relation to governance arrangements underpinning the delivery of the new University Strategy, integrated planning, and budgetary decision-making activity.

4.3 Opportunities for the University in Saudi Arabia

**SEN24-P2**

To consider and comment on opportunities for the University in Saudi Arabia.

\*4.4 To note:

- i) Proposed amendments to the terms of reference of Council and joint Council-Senate Committees in line with the new University Strategy will be brought to the March 2024 meeting of Senate.
- ii) An Effectiveness Review of Council will be undertaken during 2024.

**5 Appointment of Provost and Deputy Vice-Chancellor**

5.1 To consider a verbal update.

5.2 To note the election of Jennifer Cooke as the elected member of Senate on the Appointment Committee.

**6 Matters for Report by the Vice-Chancellor**

To consider a verbal update.

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

**\*7 Repeal of Regulation XXIV (Special Regulations for the Diploma in Economics)**

**SEN24-P3**

To approve the repeal of Regulation XXIV (Special Regulations for the Diploma in Economics).

**\*8 Validation of Higher Education Provision at Loughborough College**

**SEN24-P4**

On the recommendation of Learning and Teaching Committee, to approve the validation and revalidation of provision delivered by Loughborough College for a period of five years from the academic year 2024/25.

**\*9 Revisions to University Safeguarding Policy**

**SEN24-P5**

To approve revisions to the University Safeguarding Policy.

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## SECTION C – Starred Items for Information

### **\*10 Dates of Remaining Meetings in 2023-24**

Wednesday 13 March 2024, timings to be confirmed, *LU London*  
Wednesday 12 June 2024, 10am

### **\*11 Any Other Business**

Any member wishing to raise an issue is asked to notify Dr J C Nutkins by noon on Monday 22 January 2024.

Author – Chris Dunbobbin  
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