

AGENDA

Item					Paper Reference	Outcome	Lead
				Part I			
1	14:00	14:01	00:01	Chair's Welcome, Introduction and Declarations of Interest	Verbal Update	Information	Chair
2	14:01	14:02	00:01	Minutes of the 13 November 2024	SEN/32/24-25	Approval	Chair
3	14:02	14:03	00:01	Senate Action Log	SEN/33/24-25	Discussion	Chair
4	14:03	14:04	00:01	Senate Business Schedule	SEN/34/24-25	Discussion	Chair
				Matters Arising			
5	14:04	14:05	00:01	i) Timeline for Senate Council Representative Elections ii) Senate Representatives on sub-Committees	Verbal Update	Information	Chair
6	14:05	14:20	00:15	President and Vice-Chancellor's Report	SEN/35/24-25	Discussion	Chair
				Dean for Taught Students and Dean of Postgraduate Research Reports			
7	14:20	14:30	00:10	- Dean of Postgraduate Research and the Exeter Doctoral College's Report - Dean for Taught Students Report	Verbal Update	Information	Stacey Hynd Beverley Hawkins
				Student Sabbatical Officers Reports			
8	14:30	14:40	00:10	- Exeter Students' Guild Report - Falmouth and Exeter Student's Union Report	SEN/36/24-25 SEN/37/24-25	Information	Alex Martin Connie Chilcott
				Curriculum for Change			
9	14:40	15:10	00:30	Update on Curriculum for Change Programme	SEN/38/24-25	Discussion	Dan Charman Tim Quine
						Endorsement	
10	15:10	15:40	00:30	Assessment and Feedback Deep Dives: Key Findings and Recommendations	SEN/39/24-25	Academic Governance Committee, Council	Tim Quine
				Comfort Break			
				Exeter Innovation: Strategic Partnerships			
						Endorsement	
11	15:50	16:05	00:15	Implementing the Recommendations from the Corporate Partnerships Review	SEN/40/24-25	Research and Innovation Committee, Council	Stuart Brocklehurst
				Research			
12	16:05	16:15	00:10	Strategic Approach to Prioritised Research Funder Relationships	SEN/41/24-25	Discussion	Anni Vanhatalo Deputising for Krasi Tsaneva- Atanasova
13	16:15	16:45	00:30	Research and Impact Strategy 2026-2031 development: Formative Discussion and Input	SEN/42/24-25	Discussion	Anni Vanhatalo Deputising for Krasi Tsaneva- Atanasova
14	16:45	16:55	00:10	Exe-Tech Strategy Update (including Technicians Commitment Action Plan)	SEN/43/24-25	Discussion	Anni Vanhatalo Deputising for Krasi Tsaneva- Atanasova
15	16:55	16:56	00:01	Items brought forward from Part II	SEN/45/24-25	Decision	Chair
16	16:56	16:57	00:01	Chair's Closing Remarks			Chair
				Part II - Papers to Endorse			
17				University Terms and Academic Calendar	SEN/46/24-25	Endorsement (Council)	
				Part II - Papers to Note			
18				- Senate Appeals Report	SEN/44/23-24	Information	Mike Shore-Nye
19				- Council Minutes: October and December	SEN/47/24-25 SEN/48/24-25	Information	
20				- Education Board: Minutes	SEN/49/24-25	Information	
21				- Postgraduate Research Board: Minutes	SEN/50/24-25	Information	
22				- Health and Safety Committee Minutes	SEN/51/24-25	Information	
23				- Award of Degrees, Diplomas and Certificates and Conferment of Degrees in Absentia The award lists, approved by the Vice-Chancellor on behalf of Senate, since the last meeting may be inspected by contacting Student Records. Items in blue will go to Council Committees and Council following Senate endorsement			