

**SENATE**
**13 March 2024, 14:00-17:00hrs**

via Teams

**AGENDA**

Item					Paper Reference	Outcome	Lead
<b>Part I</b>							
1	14:00	14:03	00:03	<u>Chair's introduction and Declarations of Interest</u>			Chair
<u>Minutes of the 1 November 2023 Meeting &amp; Matters Arising</u>							
2	14:03	14:08	00:05	i) Appointment of Dean of Postgraduate Research and the Doctoral College ii) Chair's Action: Amendments to the Ordinances for Doctor of Forensic Psychology iii) Chair's Action: Amendments to Ordinance 24.1.1	SEN/30/23-24	Information	Chair
3	14:08	14:33	00:25	<u>Vice-Chancellor's Report (Commercial in Confidence)</u>	SEN/31/23-24	Information	Chair
<u>Dean for Taught Students and Dean of Postgraduate Research Reports</u>							
4	14:33	14:43	00:10	- <u>Dean of Postgraduate Research and the Exeter Doctoral College's Report</u> - <u>Dean for Taught Students Report</u>	Verbal	Information	Stacey Hynd Rob Freathy
<u>Student Sabbatical Officers Reports</u>							
5	14:43	14:53	00:10		SEN/32/23-24 SEN/33/23-24	Information	Alex Stanley Connie Chilcott
6	14:53	15:03	00:10	<u>Academic Freedom Agreement Annual Review</u>	SEN/34/23-24	Information	Gareth Stansfield
7	15:03	15:18	00:15	<u>Admissions 2024 - Progress Report</u>	SEN/35/23-24	Information	Richard Follett Jo Hamilton
<b>Education</b>							
<u>Degree Outcomes:</u>							
8	15:18	15:38	00:20	- <u>The Undergraduate Degree Classification Summary Report, with Overview, Developments and Next Steps</u>	SEN/36/23-24	Discussion	Tim Quine
	15:38	15:43	00:05	<b>Comfort Break</b>			
9	15:43	15:53	00:10	<u>Degree Apprenticeships Annual Report</u>	SEN/37/23-24	Information	Tim Quine
10	15:53	16:03	00:10	<u>Update on Access and Participation</u>	SEN/38/23-24 SEN/38A/23-24	Information	Tim Quine
11	16:03	16:18	00:15	<u>Wellbeing Services Provision Statement and Framework for Consideration and Management of Risk</u>	SEN/39/23-24	Information	Dan Charman
<b>Research</b>							
12	16:18	16:28	00:10	<u>TRAC Data and Research Cost Recovery</u>	SEN/40/23-24	Decision	Krasi Tsaneva
<b>Strategy</b>							
14	16:28	16:48	00:20	<u>Enabling Strategy 2030</u>		Decision	Mike Shore-Nye Dan Charman
13	16:48	16:53	00:05	<u>Student Protection Plan</u>	SEN/41/23-27	Information	Mike Shore-Nye Tim Quine
15	16:53	16:58	00:05	<u>Items brought forward from Part II</u>	SEN/42/23-24	Decision	Chair
16	16:58	16:59	00:01	<u>Chair's Closing Remarks</u>			Chair
<b>Part II - Papers to Endorse</b>							
17				- Draft University Terms and Academic Calendar	SEN/43/23-24	Decision	
18				- Digital Learning Resources Policy	SEN/44/23-24	Information	
19				- University of Exeter Procedural Guidelines for Elections	SEN/47/23-24	Decision	
20				- Amendments to Ordinances, Statutes and Regulations:			
				- Ordinance 20, 23 and 24	SEN/57/23-24	Decision	
				- PGR Aegrotat and Posthumous Awards Ordinance	SEN/58/23-24	Decision	
				- Integrated PhD Ordinances	SEN/59/23-24	Decision	
<b>Part II - Papers to Note</b>							
21				- Paperwork for Ordinance amendment by Chair's Action - Doctor of Forensic Psychology	SEN/45/23-24	Information	
22				- Paperwork for Ordinance amendment by Chair's Action - New Award, Foundation Degree Science (FdSc)	SEN/46/23-24	Information	
23				- Health and Safety Committee: Minutes	SEN/48/23-24 SEN/49/23-24	Information	
24				- Council Minutes: 18 and 19th October and 12th December 2023	SEN/50/23-24 SEN/51/23-24	Information	
25				- Education Board: Minutes of November 2023 and February 2024 Meeting	SEN/52/23-24 SEN/53/23-24	Information	
26				- Postgraduate Research Board: Minutes of the November 2023 Meeting	SEN/54/23-24	Information	
27				- Academic Promotions Report (STRICTLY CONFIDENTIAL)	SEN/55/23-24	Information	
28				- Senate Appeals Report (STRICTLY CONFIDENTIAL)	SEN/56/23-24	Information	
29				- Award of Degrees, Diplomas and Certificates and Conferment of Degrees in Absentia <i>The award lists, approved by the Vice-Chancellor on behalf of Senate, since the last meeting may be inspected by contacting Student Records.</i>			

Items in blue will go to Council following Senate consideration and/or approval