

SENATE
13 November 2024, 14:00-17:00hrs

Seminar Rooms A/B, LSI Building, Streatham Campus and via Teams

AGENDA

Item				Paper Reference	Outcome	Lead
			Part I			
1	14:00	14:01	00:01	Chair's introduction and Declarations of Interest		Chair
2	14:01	14:02	00:01	Minutes of the 19 June 2024	SEN/01/24-25	Approval Chair
				Matters Arising		
3	14:02	14:07	00:05	i) Confirmation of Senate Representative on Academic Governance, Education and Student Experience Sub-Committee ii) Call for representation on Postgraduate Research Board and Health & Safety	Verbal Update	Information Chair
4	14:07	14:09	00:02	Senate Action Log 2024-25	SEN/02/24-25	Information Chair
5	14:09	14:10	00:01	Senate Business Schedule 2024-25	SEN/03/24-25	Information Chair
6	14:10	14:25	00:15	President and Vice-Chancellor's Report (Commercial in Confidence)	SEN/04/24-25	Discussion Chair
				Dean for Taught Students and Dean of Postgraduate Research Reports		
7	14:25	14:35	00:10	- Dean of Postgraduate Research and the Exeter Doctoral College's Report - Dean for Taught Students Report	Verbal Update	Information Stacey Hynd Rob Freathy
				Student Sabbatical Officers Reports		
8	14:35	14:45	00:10	- Students' Guild Report - Falmouth and Exeter Student's Union	SEN/05/24-25 SEN/06/24-25	Information Alex Martin Connie Chilcott
				Academic Assurance and Education		
9	14:45	15:05	00:20	Curriculum for Change	SEN/07/24-25	Endorsement (Academic Governance, Council) Tim Quine
10	15:05	15:15	00:10	Academic Assurance 2023/4: Quality and Standards (OfS B Conditions)	SEN/08/24-25	Endorsement (Academic Governance, Council) Tim Quine
11	15:15	15:25	00:10	Degree Outcomes Statement 2024	SEN/09/24-25	Endorsement (Academic Governance, Council) Tim Quine
12	15:25	15:35	00:10	Update on TEF 2027 Preparations	SEN/10/24-25	Endorsement (Academic Governance, Council) Tim Quine
13	15:35	15:45	00:10	Assurance Reports on OfS Conditions of Registration - Condition E6 (Misconduct and Sexual Harassment) - Update on Pausing Implementation of Higher Education (Freedom of Speech Act)	SEN/11A/24-25 SEN/11B/24-25	Endorsement (Academic Governance, Council) Invited to attend: Chrysten Cole
14	15:45	15:55	00:10	Comfort Break		
				Global		
				TNE Partnerships		
15	15:55	16:10	00:15	- Outline Business Case for the Exeter–Ain Shams Transnational Education Proposal (Egypt) - Outline Business Case for Exeter-Zhejiang University of Technology Joint Education Institute (China)	SEN/12/24-25 SEN/13/24-25	Discussion Richard Follett
				Student Surveys		
16	16:10	16:25	00:15	National Student Survey (NSS) and Postgraduate Taught Experience Survey (PTES) 2024 – Results and Analysis	SEN/14/23-24	Endorsement (Academic Governance, Council) Tim Quine
				Research		
17	16:25	16:45	00:20	Research Performance Report 2023/24 and REF2029	SEN/15/24-25	Endorsement (Research and Innovation, Council) Krasi Tsaneva- Atanasova
18	16:45	16:55	00:10	Updated IP Policy	SEN/16/24-25	Endorsement (Research and Innovation, Council) Stuart Brocklehurst
19	16:55	16:56	00:01	Items brought forward from Part II	SEN/17/24-25	Decision Chair
20	16:56	16:57	00:01	Chair's Closing Remarks		Chair
				Part II - Papers to Approve		
				- Education Board: Terms of Reference and Membership	SEN/20/24-25	Approval
				- Postgraduate Research Board: Terms of Reference and Membership	SEN/21/24-25	Approval
				Part II - Papers to Endorse		
				- Amendments to Regulations, Disciplinary and other Procedures		
				- Ordinance 26: The Powers of Education Board and Postgraduate Research Board	SEN/18/24-25	Endorsement (Council)
				- Student Complaints Procedure	SEN/19/24-25	Endorsement (Council)
				Academic Assurance Plan 2024-25	SEN/22/24-25	Endorsement (Council)
				Research Excellence Framework (REF): Introductory Overview and Background Context	SEN/23/24-25	Endorsement (Research and Innovation, Council)
				Annual Research Integrity Statement	SEN/24/24-25	Endorsement (Research and Innovation, Council)
				Concordat to Support the Career Development of Researchers: Signatory Annual Report 23-24	SEN/25/24-25	Endorsement (Research and Innovation, Council)
				Part II - Papers to Note		
				- Senate Annual Report 2023/24	SEN/26/24-25	Information
				- Academic Promotions Report	SEN/27/24-25	Information
				- Council Minutes: May and July 2024	SEN/28A/24-25 SEN/28B/24-25	Information
				- Entrance Scholarship Selection Committee Minutes	SEN/29/24-25	Information
				- Education Board: Minutes of October 2024 Meeting	SEN/30/24-25	Information
				- Postgraduate Research Board: Minutes of the November 2024 Meeting	SEN/31/24-25	Information
				- 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 denote those moving forward to Council via relevant SubCommittee