

**SENATE**

19 June 2024, 14:00-16:30hrs

via Teams

**AGENDA**

Item					Paper Reference	Outcome	Lead
				<b>Part I</b>			
1	14:00	14:01	00:01	<u>Chair's introduction and Declarations of Interest</u>			Chair
2	14:01	14:02	00:01	<u>Minutes of the 13 March, Deep Dives (20 March and 27 March) and Senate Action Log</u>	SEN/57/23-24 SEN/58/23-24 SEN/59/23-24 SEN/60/23-24	Approval	Chair
				<u>Matters Arising</u>			
3	14:02	14:12	00:10	i) Update on Enabling Strategy 2030 Senate Elections and Representatives on Committees Update iii) Appointment of Dean for Taught Students and Dean for Professional Education	ii) Verbal Update	Information	Chair
4	14:12	14:37	00:25	<u>President and Vice-Chancellor's Report (Commercial in Confidence)</u>	SEN/61/23-24	Discussion	Chair
				<u>Dean for Taught Students and Dean of Postgraduate Research Reports</u>			
5	14:37	14:47	00:10	- <u>Dean of Postgraduate Research and the Exeter Doctoral College's Report</u> - <u>Dean for Taught Students Report</u>	Verbal Update	Information	Stacey Hynd Rob Freathy
				<u>Student Sabbatical Officers Reports</u>			
6	14:47	15:02	00:15	- <u>Students' Guild Report</u> - <u>Falmouth and Exeter Student's Union</u>	SEN/62/23-24 SEN/63/23-24	Information	Alex Stanley Connie Chilcott
				<b>Student Wellbeing</b>			
7	15:02	15:17	00:15	<u>Wellbeing and Welfare Services Annual Report</u>	SEN/64/23-24	Discussion	Tim Quine Linda Peka
	15:17	15:27	00:10	<b>Comfort Break</b>			
				<b>Strategy</b>			
8	15:27	15:42	00:15	<u>Doctoral College Strategy 2030 - Our Postgraduate Researchers</u>	SEN/65/23-24	Approval	Krasimira Tsaneva- Atansova Stacey Hynd
9	15:42	16:02	00:20	<u>Business Engagement and Innovation 2030 Strategy: Knowledge Exchange Update</u>	SEN/66/23-24 SEN/66a/23-24	Discussion	Stuart Brocklehurst Chris Evans
				<b>Governance</b>			
10	16:02	16:07	00:05	<u>Honorary Graduate Approval for 2025 Graduation Ceremonies</u>	SEN/67/23-24	Endorsement (Council 11 July 2024)	Lisa Roberts
11	16:07	16:17	00:10	<u>Senate External Effectiveness Review: Annual Update on Implementation of Recommendations</u>	SEN/68/23-24 SEN/68a/23-24	Discussion	Jeremy Diaper
12	16:17	16:22	00:05	<u>Senate Schedule of Business</u>	SEN/69/23-24	Information	Jeremy Diaper
13	16:22	16:27	00:05	<u>Items brought forward from Part II</u>	SEN/70/23-24	Decision	Chair
14	16:27	16:28	00:01	<u>Chair's Closing Remarks</u>			Chair
				<b>Part II - Papers to Approval</b>			
				- Amendments to Regulations, Disciplinary and other Procedures	SEN/79/23-24		
15				- Academic Appeals Procedure	SEN/80/23-24	Approval	
16				- Sexual Misconduct Procedure	SEN/81/23-24	Approval	
17				- Student Disciplinary Procedure	SEN/82/23-24	Approval	
18				- General Regulations for Students	SEN/83/23-24	Approval	
				<b>Part II - Papers to Note</b>			
19				- Wellbeing, Inclusion and Culture Board Update	SEN/71/23-24	Information	
20				- Annual Student Cases Report	SEN/72/23-24 SEN/73/23-24	Information	
21				- Council Minutes: 28 and 29 February, 18 April	SEN/74/23-24 SEN/75/23-24	Information	
22				- Education Board: Minutes of June 2024 Meeting	SEN/76/23-24	Information	
23				- Postgraduate Research Board: Minutes of the June 2024 Meeting	SEN/77/23-24	Information	
24				- Senate Appeals Report (STRICTLY CONFIDENTIAL)	SEN/78/23-24	Information	
				- 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](#)