

Governance

Restricted Minutes-Chair

Dr Mark Shanahan
Professor Simon Sherratt
Professor David Stack
Professor Vesna Stojanovic
Andrew Lohart
Dr Maria Vahdati
Professor Sue Walker
Dr Hong Wei
Professor Emily West
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Professor Arian Bell
Professor Cindy Becker
Dr Kristina Bicknell
Professor Paul Brock
Professor Paul Brock
Professor Rodney Jones
Dr Daniela La Penna
Dr Allan Laville
Dr Tim Lees
Professor Elizabeth McCrum
Professor Gail Marshall
Professor Simon Mortimer
Professor Steve Musson
Professor Julian Park
Dr Karen Poulter
Professor Anne Setter

in the 1980s and was a member of the University Women's Club for many years. She and

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- Rationalising space would cut costs, open up opportunities for lettings, provide space for growth.
- The main proposals were that: All staff should be accommodated in shared offices, unless role demanded otherwise; All general-purpose teaching space to be centrally managed and scheduled; All meeting space to be centrally managed and booked; All teaching lab spaces to be pooled by functional capability and centrally scheduled with a similar approach for studio space; General principle toward providing more study space – repurposing spaces to be overtly student facing to create more pockets of study space; Development of a capability led portfolio for specialist research space; Collections maintained and held within School space should be relevant and actively used to support current, externally funded research or teaching.
- There was broad acceptance that the Estate represented both significant cost and some opportunities for savings and commercial income generation.
- Concerns raised included:
 - o Space calculations, and broader University policies and activities,

caveat that this had

priorities for future interventions to secure improvements needed.

- COVID-19 and the timing of the survey might ha

The Senate thanked Pro-Vice-Chancellor (Professor McCrum) and the Education Officer for the Presentation.

20/61 Report of the Vice-Chancellor (Item 7)

The Senate received the Vice-Chancellor's address to the Senate, noting in particular:

- a) **COVID-19 the continuing response** – the dashboard reported the number of positive COVID cases and was updated every weekday. From Tuesday 20 October the University had been req(b)5.8 (e)0.7 (e)0.6 (n 1.1 (b7 Tw 1.531.51)-2.6 Tw 0.7P1 (ba)5.8 (o)-3. (0)30.8 (o).6 (i)-TJ -0.011 Tc 0.018

- UKES 2020
- PGT Student Experience
- League Tables
- Quality Assurance Review
- Extenuating Circumstances Redesign Project
- Academic Tutor System Project
- Student Attendance & Management Support
- Policy on and procedures relating to student academic engagement and fitness to study
- PGT classification algorithm
- Professional, Statu6 (a)-2 (nn68)MhdcDC -0.017.3 0.011 Tw -0.7 (d-Tn (n))J14 Tw Or .9 (c)7).1 (t)J 0 Tc 0 Tw 5

Items for note

20/67 Report of the Senate Standing Committee on Examination Results (Item 13)

The Senate received and noted a report from the Senate Standing Committee on Examination Results summarising cases since the last Senate.

20/68 Report of the Student Appeals Committee (Item 14)

The Senate received the Report of the meeting of the Student Appeals Committee held in August 2020 and noted the outcomes of the Committee's decisions.

20/69 Retirement of Professors (Item 15 a)

The Senate approved that under the provisions of Ordinance B7 the title of Emeritus/ta Professor be conferred with effect from the date indicated on:

Professor Michael Shaw (30.9.20)

Professor Jeanine Treffers-Daller (30.9.20)

Professor Peter Hawkins (31.10.20)

20/70 Other Retirements (Item 15 b)

The Senate approved that that the following be accorded the title of Honorary Fellow for a period of five years with effect from the date indicated:

Lynda McCup. /P BDC -24.8 w

RESERVED BUSINESS

20/71 The reserved minutes (20/48-20/49) of the meeting held on 25 June 2020 were approved.

20/72 Reports of Examiners for Higher Degrees by thesis (Item 18 b)

The Senate approved recommendations for the award or otherwise of Higher Degrees.