Senate – Minut es

10 February 2021

PRESENT : V ice-Chancellor (in t he Ch air); Prof essor P. Ash win ; Professor P. M . Atkin son ;

Professor P. Barker; Professor A. Belton; Ms J. Bennett; Professor Dame S. Black; Dr C.

Boyko; Prof essor S. Brad ley; Mr T. Buckley ; Prof essor K. Cain; D r P. Chakrab orty; Pr ofessor P.

Con nolly; Mr S. Davis; Prof esso r N . A. D avies; D r C. E ast on ; Prof essor A. Friday; Prof essor M .

George; Mr A. Ghosh; Dr K. Grant; Professor I. Gregory; Ms C. Gupta; Professor S. C. Guy;

Prof essor L. Harding (f or Prof essor U. Papen); Dr C. Hardy; Prof essor N . Hayes; Pr ofessor L.

Hendry; Dr D. Hird; Dr W. Hollmann; Dr G. Hopkinson; Dr A. Jarvis; Professor R. Jones;

Prof essor A. Lain g ; Pr ofessor C. Leitch; Dr J. Logue ; Mr S. M aessch alck;

11. APPOINTMENT OF A NEW PRO-VICE-CHANCELLOR (EDUCATION) PAPER H
11.1 The Vice-Chancellor set out the appointment arrangements for a new Pro-Vice-Chancellor for Education and reported the transfer of the EDI portfolio to the Deputy
Vice-Chancellor. He noted that this had been done to ensure that EDI considerations
would inform those cross-institutional activities, such as planning and promotion,
which rested with the Deputy Vice-Chancellor.
11.2 Senate noted the report.
ITEMS FOR INFORMATION
12. REPORT ON COLLABORATIVE PARTNERSHIPS (UK AND OVERSEAS) PAPER I
12.1 Senate noted the report.
13. SENATE CHAIR’S ACTIONS PAPER J
13.1 Senate noted the Chair’s actions made on its behalf since the last meeting.
14. WRITTEN REPORTS OF MEETINGS PAPER K
14.1 Senate noted the reports.
15. NEW AND REVISED PROGRAMMES PAPER L
15.1 Senate noted the report.
16. FORWARD SCHEDULE OF SENATE BUSINESS PAPER M
16.1 Senate noted the Forward Schedule.
17. DATE OF NEXT MEETING
17.1 The next meeting will be held at 1.00 p.m. on
Vice
.1
.