



SENATE

1 November 2023, 1400-1700hrs

via Teams

AGENDA

Item				Paper Reference	Outcome	Lead
Part I						
1	14:00	14:03	00:03	Chair's introduction		Chair
2	14:03	14:08	00:05	Minutes of the 21 June 2023 Meeting & Matters Arising - Chair's Action Updates (paperwork in Part II)	SEN/01/23-24	Information Chair
3	14:08	14:33	00:25	President and Vice-Chancellor's Report (Commercial in Confidence)	SEN/03/23-24	Information Chair
4	14:33	14:43	00:10	Dean for Taught Students and Dean of Postgraduate Research Reports - Dean of Postgraduate Research and the Exeter Doctoral College's Report - Dean for Taught Students Report	Verbal	Information Andrew McRae Rob Freathy
5	14:43	14:53	00:10	Student Sabbatical Officers Updates	SEN/04/23-24 SEN/05/23-24	Information Alex Stanley Connie Chilcott
Education						
6	14:53	15:03	00:10	TEF Results Update	SEN/06/23-24	Information Tim Quine
7	15:03	15:23	00:20	Student Survey Results (NSS, PTES, PRES)	SEN/07A/23-24 SEN/07B/23-24	Discussion Tim Quine Kradi Tsaneva
8	15:23	15:38	00:15	Academic Assurance - Quality and Standards Assurance Report - Academic Assurance Plan	SEN/08/23-24 SEN/09/23-24	Discussion Mike Shore-Nye Jeremy Diaper
9	15:38	15:53	00:15	Exeter Academic Review	SEN/10/23-24 SEN/10A/23-24 SEN/10B/23-24	Decision Dan Charman
Research						
10	15:53	16:03	00:10	Annual Research Integrity Statement	SEN/11/23-24	Information Kradi Tsaneva
11	16:03	16:13	00:10	Research Performance	SEN/12/23-24	Information Kradi Tsaneva
12	16:13	16:23	00:10	Draft Procedure for University Allegations of Academic Misconduct	SEN/13/23-24	Decision Kradi Tsaneva
Strategy						
13	16:23	16:33	00:10	Doctoral College Strategy - Consultation and Input	SEN/14/23-24	Information Kradi Tsaneva Andrew McRae
14	16:33	16:38	00:05	Library Strategy	SEN/15/23-24	Discussion Linda Peka
15	16:38	16:43	00:05	Items brought forward from Part II	SEN/16/23-24	Decision Chair
16	16:43	16:48	00:05	Chair's Closing Remarks		Chair
Part II - Papers to Note						
17				- Chair's Action Updates - Sexual Misconduct Regulation Student Disciplinary Regulation	SEN/02A/23-24 SEN/02B/23-24	Information
18				- Report on Full Review on Mental Health and Wellbeing	SEN/17/23-24	Information
19				- Wellbeing, Culture and Inclusion Report	SEN/18/23-24	Information
20				- Partnership Principles	SEN/19/23-24	Information
21				- Student Cases Annual Report	SEN/20/23-24	Information
23				- Annual Report of Senate and self evaluation results	SEN/21/23-24	Information
24				- Entrance Scholarship Selection Committee Minutes	SEN/21A/23-24 SEN/22/23-24	Information
25				- Council: Minutes 18th May 6th July 2023	SEN/23A/23-24 SEN/23B/23-24	Information
26				- Education Board: Minutes of October 2023 Meeting	SEN/24/23-24	Information
27				- Education Board: Terms of Reference and Membership	SEN/25/23-24	Decision
28				- Postgraduate Research Board: Minutes of the October 2023 Meeting	SEN/26/23-24	Information
29				- Postgraduate Research Board: Terms of Reference and Membership	SEN/27/23-24	Decision
30				- Amendments to Ordinances, Statutes and Regulations: - Ordinance 20 - Titles - Ordinance 7 - Introduction of new award, the Doctor of Business Administration	SEN/28/23-24 SEN/29/23-24	Decision Decision
31				- 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](#)