

## **AGENDA**

To consider updates to KPIs for reporting to Council.

## **5 Update on University Response to Coronavirus**

### **SEN21-P40**

To receive an update on the University's response to the coronavirus pandemic.

## **6 RTE Academic Promotion**

### **SEN21-P41**

To consider and discuss proposals.

## **7 Climate & Environment Task Group**

### **SEN21-P42**

To receive an update from the Climate and Environment Task group and to endorse the recommendations made to support the new University Strategy and enable the University to be more climate ready, aligned with National Policy, and actively managing climate risks.

## **8**

## **13 Matters for Report by the Provost and Deputy Vice-Chancellor**

### **SEN21-P49**

To consider a report.

## **14 Matters for Report by the Vice-Chancellor**

To receive a verbal report.

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## **SECTION B – Starred Items for Approval**

### **\*15 Renaming of Subject Areas in School of Social Sciences and Humanities**

#### **SEN21-P50**

\*15.1 To approve the renaming of the following:

- i) Social and Policy Studies (SPS) to Criminology, Sociology and Social Policy (CSSP).
- ii) Politics and International Studies (POLIS) to International Relations, Politics and History (IRPH).

\*15.2 To establish the naming of subject areas within the School as “Divisions”.

### **\*16 Arts Committee**

#### **SEN21-P51**

\*16.1 To receive minutes of the meeting of Arts Committee on 18 May 2021.

#### **SEN21-P52**

\*16.2 To approve revisions to the composition of Arts Committee.

### **\*17 Learning and Teaching Committee**

#### **SEN21-P53**

\*17.1 To receive minutes of the meeting of Learning and Teaching Committee on 4 March and 22 April 2021.

#### **SEN21-P54 (to follow)**

\*17.2 To approve amendments to Regulation XVIII (Academic Misconduct).

#### **SEN21-P55 (to follow)**

\*17.3 To note the University’s signing of the QAA Academic Integrity Charter.

#### **SEN21-P56 (to follow)**

\*17.4 Degree classification boundaries: To approve amendments to Regulations XX (Undergraduate Awards) and XXI (Postgraduate Awards).

#### **SEN21-P57 (to follow)**

\*17.5 Engineering Council Compensation and Condonement rules: To confirm the University’s approach, and approve associated amendments to Regulations XX (Undergraduate Awards) and XXI (Postgraduate Awards).

### **\*18 Research Committee**

#### **SEN21-P58**

\*18.1 To

Design Innovation  
Digital Finance  
Digital Marketing  
Diplomacy and International Governance  
Diplomacy, Business and Trade  
International Management  
Managing Innovation in Creative Organisations  
Media and Creative Industries  
Security, Peace-building and Diplomacy  
Sport Marketing  
Entrepreneurship and Innovation Management  
Entrepreneurship, Finance and Innovation  
Diplomacy, Politics and Trade  
Global Communication and Social Change

**School of Business and Economics**

Information Management and Business Technology  
International Business  
Management  
Marketing

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## **SECTION C – Star3 ToN C**

