

Minutes

SEN22-M2

Minutes of the meeting held on 15 June 2022.

Attendance

Nick Jennings

Kerri Akiwowo
Hemaka Bandulasena (ab)
JD Bhadra
Anthony Brown (ab)
Ksenia Chmutina
Steve Christie
Marcus Collins (ab)
Paul Conway
Malcolm Cook
Jennifer Cooke (ab)
Abigail Davis
Cees de Bont
Varuna de Silva (ab)
Claudia Eberlein
Tony Edwards (ab)
Fiona Ellis-Chadwick (ab)

Matthew Frost (ab)
Dhruv Giridhari-Prasad (ab)
Lisanne Gibson
Jan Godsell
Mey Goh
Richard Hodgkins
Eef Hogervorst
Caroline Kennedy-Pipe (ab)
Mark Lewis (ab)
Chris Linton
Niels Lohse

Completion dates for the six Core Plans supporting the Strategic Aims were noted. The

32.4 Proposed New Key Performance Indicator (KPI) Framework

Senate considered and welcomed a proposed KPI framework for the new University Strategy. Confirmation was provided that the content of the commentary on assessment column had been created purely for illustrative purposes.

SEN22-P41

32.5 Effectiveness Review of Council and Committee Structure

Senate considered an update on the Council Effectiveness Review and recommended to Council for approval initial changes to the Committee Structure including revised Terms of Reference and Compositions for Infrastructure Committee and Human Resources Committee.

Since the circulation of the paper, Audit Committee had reached a decision that it should not have sub-committees, and it was therefore proposed that Ethics Committee would report to Human Resources Committee, and Information Governance Sub-Committee to Infrastructure Committee. It was noted in discussion that a substantial portion of the business of Ethics Committee related to Research and Innovation, and it was agreed that the Chief Operating Officer would consider further whether there should also be a formal link between Ethics Committee and Research and Innovation Committee.

Members were invited to alert the Chief Operating Officer to any additional comments, by email, prior to Council on 30 June 2022.

32.6 Effectiveness Review of Senate

Senate noted that the next Effectiveness Review of Senate was scheduled to be undertaken in 2022/23, and that Senate would be consulted on detailed arrangements in the Autumn term.

22/33 RTE Academic Promotion Review

SEN22-P42

Senate considered and commented on an update on work underway to revise current academic promotion criteria and processes. An extensive consultation had been undertaken, involving staff in Schools, UCU and staff networks, and this was followed by a series of meetings with the Academic Promotion Committee. The committee has agreed to recommend to Council for approval the proposed changes to the academic promotion criteria and processes, and to request the Chief Operating Officer to lead the implementation of the proposed changes. The committee has also agreed to recommend to Council for approval the proposed changes to the academic promotion criteria and processes, and to request the Chief Operating Officer to lead the implementation of the proposed changes.

- i) There had been two incidents of individuals suffering severe allergic reactions to food consumed on campus, and members were reminded of the importance of using only University approved outlets when serving food as part of activities and events.
- ii) Work was ongoing to ensure there was appropriate fire marshal and first-aider coverage, allowing for dynamic working arrangements.

22/37 Matters for Report by the Pro-Vice-Chancellor (Education and Student Experience)

SEN22-P47

37.1 Senate considered a report. The following points were highlighted:

- i) For the Semester 2 assessment period, there had been a gradual return to in-person exams in some disciplines. An “exam hall experience” had been offered to students to support this transition, and this had been well-attended and had received positive feedback. To date, the proportion of late online examination submissions had been lower than in previous exam sessions. Thanks were offered to Registry colleagues for their work on exams, and to all colleagues across campus for their significant effort in delivering teaching and assessment during the year.
- ii) The Assessment and Feedback Review Project

was achieved with a submission of 898FTE compared to 646FTE in 2014. THE had picked out Loughborough as

the realignment of Ethics Committee, the new approach to trusted research and compliance within the University, and the restructuring of PVC roles.

22/44 Honorary Degrees and University Medals Committee

SEN22-P55

Senate approved changes to the name, composition and terms of reference of Honorary Degrees and University Medals Committee.

22/45 Human Resources Committee

SEN22-P56

45.1 Senate received minutes of the meeting of Human Resources Committee on 25 May 2022.

SEN22-P57

45.2 On the recommendation of Human Resources Committee, Senate recommended to Council for approval amendments to the Composition and Membership of Human Resources Committee.

SEN22-P58

45.3 On the recommendation of Human Resources Committee, Senate recommended to Council for approval amendments to the Conditions of Service relating to pensions.

22/46 Learning and Teaching Committee

SEN22-P59

46.1 Senate received minutes of the meetings of Learning and Teaching Committee on 26 January, 3 March and 13 April 2022.

SEN22-P60

46.2 On the recommendation of Learning and Teaching Committee, Senate approved amendments to Regulation XVIII (Academic Misconduct) and Regulation XXVIII (Pre-sessional study).

SEN22-P61

46.3 On the recommendation of Learning and Teaching Committee, Senate approved revisions to Regulation XI (Diplomas in Industrial Studies, Professional Studies, International Studies and Professional Development (Graduate Professional Development Award) relating to the adoption of flexible arrangements for placements and study abroad.

SEN22-P62

46.4 On the recommendation of Learning and Teaching Committee, Senate approved amendments to Regulation XXI (Postgraduate Awards) to meet Engineering Council Accreditation Requirements.

SEN22-P63

46.5 On the recommendation of Learning and Teaching Committee, Senate approved the establishment of the award of Professional Graduate Diploma in Architectural Studies.

22/47 Prizes Committee

SEN22-P64

47.1 Senate approved revisions to the Composition and Terms of Reference of Prizes Committee.

SEN22-P65

47.2 Senate approved the appointment of a new Chair of Prizes Committee.

22/48 Student Discipline Committee

22/57 Appointment of Pro Vice-Chancellors

Senate noted the appointments of Professor Charlotte Croffie as Pro Vice-Chancellor (Equity, Diversity and Inclusion), and Professor Dan Parsons as Pro Vice-Chancellor (Research and Innovation).

22/58 Programme Proposals

Senate noted the action of the Pro-Vice-Chancellor (Teaching), on behalf of Senate, in approving the following:

(i) New programmes (from Oct 2022)

MSc Data Driven Design

MSc Digital Entrepreneurship

MSc Sustainable Sport Business

(ii) January 2023 intakes to LU London Programmes

Institute for Digital Technologies

Digital Finance

Digital Marketing

Institute for Design Innovation

Design Innovation

Institute for Diplomacy & International Governance

Diplomacy and International Governance

Diplomacy, Business and Trade

Diplomacy, Politics and Trade

Security, Peacebuilding and Diplomacy

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(iv) Termination of programmes

MSc Automotive Retail Management (Last intake: Oct 2020)

MSc Flood Modelling and Management (No previous intakes)

Humanities with a Foundation Year/ International Foundation Year (Last intake: October 2021)

MSc Intelligent Transport Systems (No previous intakes)

International Relations with a Foundation Year/ International Foundation Year (Last intake: October