

# 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 reported to the Senate at its meeting on 11.8.2022. The Senate agreed to endorse the proposed changes to the academic promotion criteria and processes, and to request the Chief Operating Officer to implement the changes as a matter of urgency. The Senate also agreed to request the Chief Operating Officer to ensure that the proposed changes are implemented in a timely and effective manner.



- 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