

Web update from Senate

The following issues were discussed at the meeting of Senate on 22 November 2017:

Membership: Senate welcomed Jack Kitchen, the recently elected student representative on Senate.

HEFCE Report: The University Secretary and [Vice-Chancellor](#) gave an update on the [report](#) recently published by HEFCE concerning governance surrounding senior pay at the University.

Vice-Chancellor's report: The Vice-Chancellor presented her [report](#) on key issues facing the University, including the regulatory framework consultation relating to the Office for Students.

Admissions: The Deputy Vice-Chancellor & Provost, Professor Bernie Morley, gave an update on student registrations for 2017.

Equality and Diversity: Senate discussed the Annual Report of the Equality and Diversity Committee and the Annual Report on progress against the Statement of Equality Objectives.

Library: The University Librarian presented her annual report.

Independent Advisor for Postgraduate Research Students: Senate discussed the annual report of the University Independent Advisor for Postgraduate Research Students and noted action being taken.

Education Strategy: The Pro-Vice-Chancellor (Learning & Teaching), Professor Peter Lambert, gave an oral update on the ongoing consultations regarding the transformation of the University's curricula and assessment.

Sports Volunteer Coach Award: Senate discussed and approved a proposed new Sports Volunteer Coach Award.

New Academic Programmes: As recommended by the Programmes and Partnerships Approval Committee, Senate agreed to grant full and final approval to the following academic programmes from 2018/19, subject to minor amendments:

- BSc Hons Criminology;
- BSc Hons Criminology with Placement
- MSc Machine Learning and Autonomous Systems
- MSc Machine Learning and Autonomous Systems with year-long placement
- with exit awards of
- PGDip Machine Learning and Autonomous systems
- PGCert Machine Learning and Autonomous Systems
- MSc Robotics and Autonomous Systems
- MSc Robotics and Autonomous Systems with 3-month placement
- with exit awards of
- PGDip Robotics and Autonomous Systems
- PGCert Robotics and Autonomous Systems

- MSc Engineering Business Management, with exit awards of
 - PGDip Engineering Business Management
 - PGCert Engineering Business Management

Committee memberships: Senate appointed Dr Bruce Rayton to Court until 31 July 2018.

Vote on Motion: After the Vice-Chancellor had left the meeting, there was discussion of a [motion of No Confidence in the Vice-Chancellor](#), which was defeated in a secret ballot.

November 2017