

## Summary of Senate meeting on 5 October 2022

### National Student Survey and KPIs

Senate considered a report on the National Student Survey with a view to providing assurance to Council on performance and plans in this area. It also considered a report on performance against the Education KPIs in the past year.

### The student learning experience

Senate had a discussion on the student learning experience, with a particular focus on finding the right blend for students between online, in-person, hybrid and flexible modes of delivery. The item was part of a trial of using early-stage discussions about emerging or strategic issues at Senate to inform the development of policy in a particular area.

### Admissions and Support for Student Under the Age of 18

Senate approved a policy on Admissions and Support for Students Under the Age of 18.

### Export Control

Senate agreed to recommend to Council an Export Control Policy. Council subsequently approved the Policy at its meeting on 13 October 2022.

### Committee reports

Senate received reports from the Education, Quality and Standards Committee (EQSC); the Courses and Partnerships Approvals Committee (CPAC), the Research and Knowledge Exchange Committee (RKEC); and the University Doctoral Studies Committee (UDSC) about their work. This year, Senate has introduced a new format for committee reports, which requires a sharper focus on key areas for assurance and risk.

### Curriculum management

Senate approved the establishment of a new Curriculum Management Academic Working Group to look at the processes for approving new courses and programmes with a view to streamlining them and ensuring strategic alignment.

### Other updates

Senate received an institutional update and updates on Curriculum Transformation; work towards the next TEF; and admissions and recruitment numbers. It also noted annual reports from University representatives on external bodies.