Web update from Senate

The following issues were discussed at the meeting of Senate on 21 April 2021:

Vice-Chancellor's Report

The Vice-Chancellor presented his report on key issues facing the University; see report at: <u>https://www.bath.ac.uk/publications/vice-chancellors-reports-to-senate-2020-21/</u> He thanked everyone continuing to work hard responding to the Coronavirus pandemic.

COVID-19 Arrangements

The Pro-Vice-Chancellor (Learning & Teaching) gave an update on COVID-19 arrangements.

University Strategy 2021-26

Subject to two amendments, Senate recommended the draft external University Strategy 2021-26 for consideration by Council.

Academic Key Performance Indicators

Senate approved revised academic Key Performance Indicators and an updated set of benchmark institutions.

Academic Framework

Subject to minor changes, Senate agreed revised core framework elements for the 2021 Academic Framework and that NFAAR would be used as the basis of the assessment regulations.

Digital Recordings for Teaching Policy

Senate approved a Digital Recordings for Teaching Policy, for implementation from the 2021/22 Academic Year. This will be published online in due course.

Committees of Senate

Senate agreed:

-revised membership of the <u>Research and Knowledge Exchange Committee</u>; with immediate effect;

- a change of name for Faculty/School Research Committees to become Faculty/School Research and Knowledge Exchange Committees with immediate effect.

Statute and Ordinance changes

Senate agreed to recommend to Council various Statute/Ordinance changes resulting from the Senate Effectiveness review and other governance reviews.

Committee calendar

Senate agreed to recommend to Council calendars of meetings for the next two academic years.