The next meeting of the Senate will be held on Wednesday 18 October 2017 at 1.00 p.m. in the King’s Conference Centre.

A sandwich lunch will be available in the James McKay Hall from 12.30 p.m.

Staff and student members of the University are welcome to attend meetings of the Senate as observers. Those wishing to do so are asked to respect the formal nature of the proceedings and the understanding that no intervention or lobbying will be permitted from non-members who may be invited to leave when items of confidential business are to be considered.

**Agenda**

1. Approval of Agenda
2. Approval of Minutes of 7 June and 11 September 2017
3. Update from Principal
4. Health, Safety & Wellbeing
5. Report from the University Court

**Items for Discussion & Approval**

6. Capping resit grades to D3, use in final degree classification and format of resit
   
   Annex A, to follow

7. Overseas Activities

   8.1 Proposed Medicine TNE project in Sri Lanka
   
   Annex B

   8.2 Proposal to establish an East Africa campus based in Uganda
   
   Annex C

**Items for Discussion to Provide an Academic View**

9. Policy on Recording Educational Activities
   
   Annex D

**Any Other Items for Discussion**

10. Opportunity for Senate members to raise any other items of academic interest for discussion.
Items for Routine Approval or Information

11. Items for Routine Approval
   11.1 Report from the University Committee on Teaching & Learning

12. Items for Information
   12.1 Report from the University Committee on Teaching & Learning
   12.2 Formal notification of the change to Composition of Court
   12.3 Senate elections
   12.4 Appointment of Senate Assessors to the University Court
   12.5 Senate appointments
   12.6 Annual Senate Survey

Notes

Formal Business and Questions for the Principal

Any member of Senate wishing an item for routine approval or for information to be brought forward for discussion or to propose an amendment to the Minutes of the last meeting or to put a question to the Principal on general matters is asked to email the Acting Academic Registrar no later than by 5.00 p.m. on Monday 16 October 2017, indicating the reasons for their request.