

SENATE BUSINESS COMMITTEE

A meeting of the Senate Business Committee will be held at **2 p.m.** on **Tuesday 27 March 2018** in **Committee Room 2, University Office.**

Rachael Bernard
Acting Academic Registrar
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AGENDA

FOR DISCUSSION

- 1. Approval of the minutes of the meeting held on 1 February 2018** **SBC17-18:17**
- 2. Draft Agenda for the meeting of the Senate on 23 April 2018** **SBC17-18:18**

FOR ROUTINE APPROVAL

- 3 Election of non *ex-officio* members of the Senate**

The Committee is invited to approve the schedule for the appointment of non *ex-officio* members to the Senatus Academicus

SBC17-18:19

FOR INFORMATION

- 4. Dates of meetings in 2017/18**

The Committee is invited to note that the remaining meeting in 2017/18 has been scheduled for:

Thursday 26 April 2018 at 2.00 p.m. in Committee Room 2

- 5. Dates of meetings in 2018/19**