

SENATE BUSINESS COMMITTEE

A meeting of the Senate Business Committee will be held at **10.00 a.m.** on **Wednesday 9 January 2019** in **Committee Room 2, University Office**.

Rachael Bernard
Acting Academic Registrar
(r.bernard@abdn.ac.uk)

AGENDA

FOR DISCUSSION

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| 1. | Approval of the minutes of the meeting held on 7 November 2018 | SBC18-19:10 |
| 2. | Senate Effectiveness Reviews | SBC18-19:11 |
| 3. | Draft Agenda for the meeting of the Senate on 30 January 2019 | SBC18-19:12 |
| 4. | Behaviour at Senate | |

FOR INFORMATION

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

The Committee is invited to note that meetings in 2018/19 have been scheduled as follows:

Wednesday 20 February 2019 at 10.00 a.m. in Committee Room 2

Wednesday 24 April 2019 at 2.00 p.m. in Committee Room 2