

# SENATE BUSINESS COMMITTEE

A meeting of the Senate Business Committee will be held at **11.00 a.m. on Wednesday 7 November 2018** in **Committee Room 2, University Office**.

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## AGENDA

### FOR DISCUSSION

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| <b>1.</b> | <b>Approval of the minutes of the meeting held on 5 September 2018</b> | <b>SBC18-19:06</b> |
| <b>2.</b> | <b>Draft Agenda for the meeting of the Senate on 5 December 2018</b>   | <b>SBC18-19:07</b> |
| <b>3.</b> | <b>Senate Survey outcomes</b>  | <b>SBC18-19:08</b> |

Following discussions at Senate on 5 October, the Committee has been asked to give consideration to addressing the main outcomes of most recent Senate Survey as set out below.

- (i) How to encourage wider engagement from members in debate to counter the view that meetings are being dominated by a small number of members?
- (ii) How to better manage the timing of agenda to avoid meetings overrunning and too much time being spent on less consequential items?
- (iii) Ways to further enhance the communication between Senate and Court?

Attached is the relevant portion of the minutes of the meeting of Senate on 5 October 2018.

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| <b>4.</b> | <b>Honorary Degrees Committee Membership</b> | <b>SBC18-19:09</b> |
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Following the responses received to the various communications regarding the Senate vacancies on the Honorary Degrees Committee (HDC), the Committee is asked to approve that the following are nominated to serve on the on HDC for a period of four years:

Dr Frauke Jurgensen, Senior Lecturer, Music  
Dr Samantha Miller, Senior Lecturer, Medical Sciences  
Professor Michelle Pinard, Professor in Biological Sciences  
Dr Ilia Xypolia, Lecturer, Politics  
Mr Scott Styles, Senior Lecturer, Law

A revised draft revised composition is attached.

## FOR INFORMATION

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

The Committee is invited to note the dates of the meetings to be held in 2018/19:

Wednesday 9 January 2019 at 10.00 a.m. in Committee Room 2  
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

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