

SENATE BUSINESS COMMITTEE**Notes of the meeting of 1 February 2018**

Present: Professor M Greaves (Convener), Mrs C Inglis, Mr L Ogubie, Ms D Connolly, Professor P McGeorge, Professor K Shennan, Professor M Campbell, Professor J Masthoff, Dr D Maccallum, Professor H Hutchison, Professor C Kee, Mrs M Stephen, Mr S Styles, Mrs L Tibbets, Dr N Vargesson, Professor W Vasconcelos and Dr R Bernard (Clerk)

Apologies for absence were received from Professors D Lusseau and J Schaper

405. Minutes

405.1 The Committee approved the minutes of the meetings held on 22 November 2017 and 16 January 2018.

406. Draft Agenda for the meeting of the Senate on 21 February 2018

406.1 The Committee noted the decision of Senate, at its meeting on 13 December, to ensure that the paper reporting on the Undergraduate Student Experience 2017 should be considered early in proceedings. The Committee therefore agreed that this item should be raised to be agenda item five.

406.2 The Committee agreed that it would be appropriate to amend the order of the items for approval to ensure that the teaching and learning items were considered before less crucial items.

407. Annual Senate Survey 2017-18

407.1 The Committee noted the proposal to circulate the Annual Senate Survey for 2017-18 following the February meeting of Senate. The Committee further noted that the survey used previously would be used again to enable comparison with the previous survey (copy filed with principal copy of the minutes).

408. Rectorial Election

408.1 As agreed by Senate on 24 January 2018, the Senate Business Committee considered the proposed membership of the Rectorial Election Committee. The Committee noted that the proposed membership was not gender balanced. After discussion it was agreed that Professor Delibegovic should be approached in place of Professor Coghill to ensure a better balance on the committee.

409 Dates of meetings in 2017/18

409.1 The Committee noted that meetings in 2017/18 have been scheduled as follows:

Thursday 29 March 2018 at 2.00 p.m. in Committee Room 2
Thursday 26 April 2018 at 2.00 p.m. in Committee Room 2