

SENATE BUSINESS COMMITTEE

Minutes of the meeting of 13 November 2019

Present: Karl Leydecker (Chair), Dariya Koleva, Cecilia Wallback, Ondrej Kucerak, Ruth Taylor, Kath Shennan, Alison Jenkinson, Ekaterina Pavlovskaja, Alfred Akisanya, Scott Styles, Iain McEwan, Amy Bryzgel, Allan Sim, Michelle Pinard, Rachael Shanks and Rachael Bernard (Clerk)

Apologies for absence were received from: Caroline Inglis, Marion Campbell, Graeme Nixon, Helen Martin, Neil Vargesson, and Mirela Delibegovic

456. Minutes

456.1 Subject to some minor amendments, the Committee approved the minutes of the meeting held on 11 September 2019.

457. Matters arising

457.1 It was confirmed that the elections for the Senate vacancies on the Digital Strategy Committee and the Estates Committee would be taken forward, alongside a Senate Assessor election, following the next meeting of Senate.

457.2 It was suggested that a possible item for a future meeting of Senate might be to include an item of sustainability. The Committee noted, however, that it might be more appropriate to include a discussion of all four pillars of the Strategy after its launch, rather than singling out one strand.

458. Draft Agenda for the meeting of the Senate on 4 December 2019

458.1 It was noted that the Strategy would be introduced by the Principal and that there would be a presentation on developments for 525 either as part of the Strategy discussion or as a separate item.

458.2 The Committee noted that the item of Late Submission was being updated following initial discussions at various teaching committees. It was further noted that the discussion at Senate was intended to gather feedback for input it policy developments and that a draft policy would be developed and brought to a future meeting of Senate.

458.3 It was suggested that consideration should be given to including a regular item on the Senate agenda to update Senate on Estates developments. In this context it was noted that a website was being developed to keep the whole community informed of developments in this area. In addition the Committee noted that the Principal's update would also highlight specific developments which Senate needed to be aware of.

458. Dates of meetings in 2019/20

455.1 The Committee noted that the next meetings in 2019/20 had been scheduled for:

- Monday 16 December 2019 at 11.00 a.m.
- Thursday 20 February 2020 at 10.00 a.m.
- Tuesday 14 April 2020 at 10.00 a.m.