

## **SENATE BUSINESS COMMITTEE**

### **Minutes of the meeting of 19 February 2020**

*Present:* Karl Leydecker (Convener), Steve Cannon, Ondrej Kucerak, Ruth Taylor, Kath Shennan, Marion Campbell, Kirsty Kiezebrink, Graeme Nixon, Alfred Akisanya, Helen Martin, Scott Styles, Neil Vargesson and Rachael Bernard (Clerk)

*Apologies for absence were received from:* Cecilia Wallback, Abbe Brown Amy Bryzgel, Allan Sim, Iain McEwan, Michelle Pinard

#### **464. Minutes**

464.1 The Committee approved the minutes of the meeting held on 13 January 2020.

#### **465. Draft Agenda for the meeting of the Senate on 18 March 2020**

465.1 The Committee agreed that the draft motion from Scott Styles regarding the National Anthem at graduation should be included on the agenda following discussion of the Penalties for Late Submission.

465.2 It was noted that the presentation from the Vice-Principal (Education) would also include input from the teaching Deans.

465.3 It was agreed that the update from the Principal should include an update on progress with the King's development. It was noted that the establishment of an effective mechanism for keeping Senate and the wider community informed of progress during the project would be important.

#### **466. Annual Senate Survey**

466.1

#### **467. Date of the Next Meeting**

467.1 The Committee noted that the next meeting would be held on Tuesday 14 April 2020 at 10.00 a.m. in Committee Room 2.