SENATE

18 June 2025, 14:00-17:00

via Microsoft Teams

AGENDA

Item					Paper Reference	Outcome	Lead
				Part I			
1	*14:00*	*14:01*	00:01	Chair's Welcome, Introduction and Declarations of Interest	**Verbal Update**	*Information*	Chair
2	*14:01*	*14:02*	00:01	Minutes of the 12 March 2025	**SEN/52/24-25**	***Approval***	Chair
3	*14:02*	*14:03*	00:01	Senate Action Log	**SEN/53/24-25**	*Information*	Chair
4	*14:03*	*14:04*	00:01	Senate Business Schedule 2025-26	**SEN/54/24-25**	*Information*	Chair
5	*14:04*	*14:05*	00:01	Chair's Business and Matters Arising i) Senate Council Representative Election Result ii) Student Complaints Procedure (Regulation H) and the Procedures Relating to Student Academic Appeals (Regulation G).	**Verbal Update**	*Information*	Chair
6	*14:05*	*14:25*	00:20	President and Vice-Chancellor's Report	**SEN/55/24-25**	*Discussion*	Chair
7	*14:25*	*14:35*	00:10	Dean for Taught Students and Dean of Postgraduate Research Reports - Dean of Postgraduate Research and the Exeter Doctoral College's Report - Dean for Taught Students Report	**Verbal Update**	*Information*	Stacey Hynd Beverley Hawkins
8	*14:35*	*14:50*	00:15	Student Sabbatical Officers Reports - Exeter Students' Guild Report - Falmouth and Exeter Student's Union Report	**SEN/56/24-25** **SEN/57/24-25**	*Information*	Alex Martin Connie Chilcott
				Education			
				Degree Outcomes			
9	*14:50*	*15:20*	00:30	- Degree Outcomes Statement 2025: Preparation, Approval, and Publication - Taught Degree Classifications Reports 2023/24: An Overview	**SEN/58/24-25** **SEN/59/24-25**	***Endorsement*** Academic Governance, Education and Student Experience (1 July), Council (10 July)	Tim Quine
10	*15:20*	*15:50*	00:30	Curriculum for Change	**SEN/60/24-25**	***Endorsement*** *Council* *(10 July)*	Dan Charman Tim Quine Beverley Hawkins
11	*15:50*	*16:00*	00:10	**Comfort Break**			
				Research			
12	*16:00*	*16:15*	00:15	Early Career Researcher (ECR) Strategy	**SEN/61/24-25**	***Endorsement*** Council (10 July)	Krasi Tsaneva-Atanasova
13	*16:15*	*16:25*	00:10	Exe-Tech Strategy Update (including Technicians Commitment Action Plan)	**SEN/82/24-25**	Discussion	Krasi Tsaneva-Atanasova
				Exeter Innovation			
14	*16:25*	*16:45*	00:20	Revised University Intellectual Property (IP) Policy	**SEN/62/24-25**	***Endorsement*** Council (10 July)	Stuart Brocklehurst
				Student Wellbeing and Welfare			
15	*16:45*	*16:55*	00:10	Student Wellbeing and Welfare Services Annual Report	**SEN/63/24-25**	***Endorsement*** Academic Governance, Education and Student Experience (1 July), Council (10 July)	Clare Wydell Mike Shore-Nye
16	*16:55*	*16:56*	00:01	Items brought forward from Part II	**SEN/64/24-25**	*Decision*	Chair
17	*16:56*	*16:57*	00:01	Chair's Closing Remarks			Chair
				Part II - Papers to Endorse			
				Academic Assurance			
18				Assurance report on Professional, Statutory and Regulatory Bodies (PSRBs) accreditation	**SEN/65/24-25**	***Endorsement*** Academic Governance, Education and Student Experience (1 July), Council (10 July)	
19				Student Cases Annual Report (including academic misconduct, academic appeals, complaints, sexual misconduct)	**SEN/66/24-25**	***Endorsement*** Academic Governance, Education and Student Experience (1 July), Council (10 July)	
				Research			
20				TRAC Data and Research Cost Recovery	**SEN/67/24-25**	***Endorsement*** *Council* *(10 July)*	
				Governance			
21				Honorary Graduate Approval for 2025 Graduation Ceremonies	**SEN/68/24-25**	***Endorsement*** *Council* *(10 July)*	
22				Re-appointment of Dean for Online and Postgraduate Taught Education	**SEN/69/24-25**	***Endorsement*** *Council* *(10 July)*	
				Amendments to Statutes, Ordinances and Regulations			
				Papers to Endorse			
23				Amendments to Ordinance 34: Ill Health/Incapacity Procedure	**SEN/70/24-25**	***Endorsement*** *Council* *(10 July)*	
				Papers to Approve			
24				Amendments to Regulations Governing Academic Programmes	**SEN/71/24-25**	***Approval***	
25				Amendments to the General Regulations for Students and the Learning, Teaching and Support Handbook relating to Student Registration	**SEN/72/24-25**	***Approval***	
26				Amendment to PGR by Publication Regulations	**SEN/80/24-25**	***Approval***	
27				Amendents to Regulations for Higher Doctorate Degrees	**SEN/81/24-25**	***Approval***	
				Papers to Note			
28				- In year amendments to the Student Complaints Procedure and the Procedures Relating to Student Academic Appeals by Chair's Action	**SEN/73/24-25**	*Information*	
				Part II - Papers to Note			
29				- Senate Appeals Report	**SEN/74/24-25**	*Information*	
30				- People and Culture Report	**SEN/75/24-25**	*Information*	
31				- Council Minutes: February	**SEN/76/24-25**	*Information*	
32				- Education Board: Minutes	**SEN/77/24-25**	*Information*	
33				- Postgraduate Research Board: Minutes	**SEN/78/24-25**	*Information*	
34				- Health and Safety Committee Minutes	**SEN/79/24-25**	*Information*	
35				- Award of Degrees, Diplomas and Certificates and Conferment of Degrees in Absentia			

The award lists, approved by the Vice-Chancellor on behalf of Senate, since the last meeting may be inspected by contacting Student Records.

Items in blue will go to Council Committees and Council following Senate endorsement