

SENATE
5 November 2025, 14:00-17:00

In Person, LSI Seminar Rooms A/B, Streatham Campus, Exeter

AGENDA					Paper Reference	Outcome	Lead
Item							
Part I							
1	14:00	14:01	00:01	<u>Chair's Welcome, Introduction and Declarations of Interest</u>	Verbal Update	<i>Information</i>	Chair
2	14:01	14:02	00:01	Minutes of the 18 June 2025 meeting	SEN/01/25-26	Approval	Chair
3	14:02	14:03	00:01	<u>Senate Action Log</u>	SEN/02/25-26	<i>Information</i>	Chair
4	14:03	14:04	00:01	<u>Senate Business Schedule 2025-26</u>	SEN/03/25-26	<i>Information</i>	Chair
5	14:04	14:05	00:01	Chair's Business i) Matters Arising ii) Education Board Membership and Expressions of Interest for 26/27	Verbal Update	<i>Information</i>	Chair
6	14:05	14:20	00:15	<u>President and Vice-Chancellor's Report</u>	SEN/04/25-26	<i>Discussion</i>	Chair
7	14:20	14:30	00:10	<u>Dean for Taught Students and Dean of Postgraduate Research Reports</u> - Dean of Postgraduate Research and the Exeter Doctoral College's Report - Dean for Taught Students Report	Verbal Update	<i>Information</i>	Stacey Hynd Beverley Hawkins
8	14:30	14:40	00:10	<u>Student Sabbatical Officers Reports</u> - Exeter Students' Guild Report - Falmouth and Exeter Student's Union Report	SEN/05/25-26 SEN/06/25-26	<i>Information</i>	Seb Racisz Izzy Brinkley
Education and Academic Assurance							
9	14:40	14:55	00:15	<u>Curriculum for Change Update</u>	SEN/07/25-26	Endorsement Academic Governance, Education and Student Experience (14 November), Council (9 December)	Tim Quine Liz Jones
10	14:55	15:20	00:25	<u>National Student Survey (NSS) and Postgraduate Taught Experience Survey (PTES) - Results and Analysis</u>	SEN/08/25-26	Discussion	Tim Quine Liz Jones
11	15:20	15:30	00:10	<u>Academic Assurance 2024/25: Quality and Standards (OfS B Conditions)</u>	SEN/09/25-26	Endorsement Academic Governance, Education and Student Experience (14 November), Council (9 December)	Tim Quine Liz Jones
Wellbeing and Student Experience							
12	15:30	15:45	00:15	<u>University Mental Wellbeing Strategy</u>	SEN/10/25-26	Endorsement Academic Governance, Education and Student Experience (14 November), Council (9 December)	Rajani Naidoo
13	15:45	15:55	00:10	Comfort Break			
Research							
14	15:55	16:20	00:25	<u>Research Performance Report 2024/25</u>	SEN/11/25-26	Endorsement Research and Innovation (14 November), Council (9 December)	Krasi Tsaneva- Atanasova
15	16:20	16:45	00:25	<u>Draft Research and Innovation Strategy (2026-31)</u>	SEN/12/25-26	Endorsement Research and Innovation (14 November), Council (9 December)	Krasi Tsaneva- Atanasova
Knowledge Exchange							
16	16:45	16:55	00:10	<u>Update on Knowledge Exchange</u>	SEN/13/25-26	Discussion	Stuart Brocklehurst
17	16:55	16:59	00:04	<u>Summary of Part II Items - For Endorsement and Approval</u>	SEN/14/25-26	Decision	Chair
18	16:59	17:00	00:01	<u>Chair's Closing Remarks</u>			Chair

Part II - Papers to Endorse**Academic Assurance**

19	Academic Assurance Plan 2025/26	SEN/15/25-26	Endorsement Academic Governance, Education and Student Experience (14 November), Council (9 December)
20	Student Protection Plan 2025/26	SEN/16/25-26	Endorsement Academic Governance, Education and Student Experience (14 November), Council (9 December)
21	Assurance Report on OfS Conditions of Registration - Condition E6 (Misconduct and Sexual Harrassment) - Freedom of Speech Update	SEN/17A/25-26 SEN/17B/25-26	Endorsement Academic Governance, Education and Student Experience (14 November), Council (9 December)

Research

22	Annual Research Integrity Policy Statement	SEN/18/25-26	Endorsement Research and Innovation (14 November), Council (9 December)
23	Researcher Development Concordat Annual Signatory Report	SEN/19/25-26	Endorsement Research and Innovation (14 November), Council (9 December)

Exeter Innovation

24	Exeter Innovation Corporate Partnerships Update	SEN/20/25-26	Information and Assurance
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Governance

25	Senate Annual Report 2024/25	SEN/21/25-26	Endorsement Academic Governance, Education and Student Experience (14 November), Council (9 December)
26	Honorary Graduate Nominations	SEN/33/25-26	
27	Education Board: Terms of Reference and Membership	SEN/22A/25-26 SEN/22B/25-26	Approval
28	Postgraduate Research Board: Terms of Reference and Membership (<i>to follow</i>)	SEN/23/25-26	Approval

Part II - Papers to Note

29	- Senate Appeals Report	SEN/24/25-26	Information
30	- Academic Promotions Report	SEN/25/25-26	Endorsement Council (9 December)
31	- Military Education Report	SEN/26/25-26	Information
32	- Council Minutes: May and July 2025	SEN/27/25-26 SEN/28/25-26	Information
33	- Education Board: Minutes	SEN/29/25-26	Information
34	- Postgraduate Research Board: Minutes (<i>to follow</i>)	SEN/30/25-26	Information
35	- Entrance Scholarship Selection Committee Minutes	SEN/31/25-26	Information
36	- Digital Research Infrastructure Overview	SEN/32/25-26	Information

- 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](#)