

SENATE REGULATION 1: Senate and its Procedures

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PART A – GENERAL PROCEDURES

Senate's Terms of Reference are set out in [Council Ordinance 9](#).

Chair

1. In the absence of the Vice-Chancellor, the Deputy Vice-Chancellor shall preside at meetings of the Senate.

Quorum

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- a) matters affecting a named individual, such as matters affecting the appointment, promotion, dismissal and personal affairs of individual members of staff, including the composition and work of selection committees;
 - b) matters affecting the admission and academic assessment of students including the awarding of degrees to individual students, and the withdrawal on grounds of academic failure of individual students;
 - c) matters where release of information may endanger health and safety of individual(s);
 - d) matters pertaining to the commercial interests of the University or its partners (for members only);
 - e) other matters determined by the Chair.
16. During items of reserved business and such items of closed business as the Chair shall determine, all students (whether members or attending) and any other observers present unless they are permitted to remain by the agreement of the Senate, shall withdraw from the meeting p3.5 (f)-b9

- Not more than five students of

PART B – STANDING COMMITTEES OF SENATE

The following committees have been established by Senate and shall report from time to time to Senate. They shall have such authority to act on behalf of Senate as their terms of reference shall determine. The Vice-Chancellor or in their absence, the Deputy Vice-Chancellor, shall be an ex-officio member of all Committees of Senate.

200.0 cT 200All committees of Senate shall consider the potential equality and diversity impact of their work. Top 4 (1) E 1 (e) T

5. Consider and set actions in respect of external data relating to the University's educational provision; making recommendations to other committees where relevant, and reporting onwards as appropriate to Senate
6. receive and consider reports and evaluations on innovations and good practice in learning and teaching and research degree provision, and make recommendations as appropriate to integrate good practice into University policies and procedures;
7. receive, evaluate, and formally endorse reports originating from its sub-committees, with the primary purpose of upholding oversight of their operational functions and offering recommendations to the Senate

- Vice Dean (Education) from each College
- Registrar
- Director of the Graduate School
- Chair of the Student Experience and Welfare Sub Committee

Research and Knowledge Transfer Committee (RKTC)

Terms of Reference

The Committee has responsibility to:

1. Develop and revise the University policies relating to monitoring the quality, impact and good practice of research and knowledge exchange activity for approval by Senate;
2. Review and provide feedback on the outcome and implementation of policies of Senate relating to academic policy, quality, impact or good practice in research and knowledge exchange, including: open access and research data management activity;

- Up to two members external to the University, with expertise in research and in generating funding for research (such as directors of research in industry research agencies).
- College