



Electronic Senate

**Report of Electronic Business of Senate conducted between
Tuesday 19 and Wednesday 27 January 2021**

- 1. Minutes of the meeting held on 7 October 2020 (e-S 20/21 2 A)**
The minutes were approved.

SUBSTANTIVE ITEMS

- 2. Draft Resolutions: Chairs (e-S 20/21 2 B)**
No comments were received.

FORMAL APPROVAL OR NOTING

- 3. Conferment of the title of Professor Emeritus / Emerita (e-S 20/21 2 C)**
Senate agreed to confer the title of Professor Emeritus on those professors listed in the paper.
- 4. Conferment of degrees (e-S 20/21 2 D CLOSED)**
Senate approved the conferment of the degrees listed in the paper
- 5. Library Committee Membership 2020/21 (e-S 20/21 2 E)**
Senate approved the membership.
- 6. Communications from the University Court (e-S 20/21 2 F)**
Senate noted the paper. A comment was received on point 8, noting that the cost of carbon offsetting (including whether these are included in the secured and expected equipment and operating grant funding) does not appear to be part of the minuted information and should be considered essential for understanding both the financial and carbon costs of this equipment and other components of the Advanced Computing Facility. This comment also applies to point 5 of paper e-S 20/21 2 G), below.
- 7. Report from Knowledge Strategy Committee (e-S 20/21 2 G)**
Senate noted the report. Please see the note on paper e-S 20/21 2 F, above, for a comment relevant to this paper.
- 8. Students' Association Representation on Senate (e-S 20/21 2 H)**
Senate noted the paper. A comment was received applauding the Students' Association on its ongoing proactive effort to seek diverse and inclusive representation.
- 9. Sight Scotland Governance – University of Edinburgh Board membership (e-S 20/21 2 I)**
Senate noted the paper.
- 10. Report of the Senate Exception Committee (e-S 20/21 2 J CLOSED)**
Senate noted the reports.