

The University of Edinburgh

Electronic Senate

Report of Electronic Business of Senate conducted from
Tuesday 10 May to Wednesday 18 May 2016

FORMAL BUSINESS

1. Minutes of the meeting held on 3 February 2016

Senate approved the minutes of the meeting of Senate held on 3 February 2016.

2. Conferment of the title Emeritus Professor

Senate agreed to confer the title of Professor Emeritus on Professor D Taylor and Professor B Webber, requesting that the Head of College prepare the Special Minute.

MATTERS ARISING

3. Special Minutes

Senate adopted the Special Minute for:

Professor Barnard, Emeritus Professor of the Anthropology of Southern Africa
Professor Duffy, Emerita Professor of French
Professor Greasley, Emeritus Professor of Economic History
Professor Haywood, Emeritus Professor of Education and Technology
Professor McKinlay, Emeritus Professor of Social Psychology
Professor Melia, Emerita Professor of Nursing Studies
Professor Pethig, Emeritus Professor of Bioelectronics
Professor Pirie, Emeritus Professor of Design.

4. New Members

Senate welcomed new Senate members, Professor C Ponting, Chair of Medical Bioinformatics and Professor C Jones, Chair of Global Creative Enterprise.

COMMUNICATIONS AND REPORTS

4. ELIR Report

Senate noted the contents of the two Quality Assurance Agency reports on the University's Enhancement Led Institutional Report (ELIR): the high level Outcome Report, and the detailed Technical Report.

5. Communications from the University Court

Senate noted the content of the report from the University Court on its meeting of 8 February 2016 and offered no observations on the draft resolutions.

6. Senate Membership 16/17

The Senatus noted those colleagues who had been elected or re-elected by their College as non-professorial representatives for a period of three years from 1 August 2016 – 31 July 2019. It further noted those colleagues nominated as ex-officio members by the Colleges, and the associate members nominated by the Students' Association. Senate extended a welcome to the new members.

7. College Academic Management Structures 2016/17

Senate noted the College Academic Management Structures for 2016/17.

8. Report of Senatus Exception Committee

Senate noted the business approved by the Senate Exception Committee on the 4 March 2016 and the 21 April 2016.

9. Senate Assessors on University Court

Senate noted the outcome of the election for two ordinary term Senate Assessors on the University Court, which took place on 16 – 18 March 2016.

10. Senate Meetings 2016/17

Senate noted the Senate meeting dates for 2016/17:

Wednesday 28 September 2016
Wednesday 1 February 2017
Wednesday 31 May 2017

Senate noted the e-Senate meeting dates for 2016/17:

Tuesday 6 September – Wednesday 14 September 2016
Tuesday 10 January – Wednesday 18 January 2017
Tuesday 9 May – Wednesday 17 May 2017

CLOSED

11. College of Medicine and Veterinary Medicine – Endowments

Senate provided no observations on the paper.