<p style="text-align:center">The University of Edinburgh</p>

<p style="text-align:center">Electronic Senate</p>

<p style="text-align:center">**Report of Electronic Business of Senate conducted between
Tuesday 10 and Wednesday 18 September 2019**</p>

FORMAL BUSINESS

1. Minutes from the Senate meeting held on 29 May 2019 (e-S 19/20 1 A)

   Senate approved the minutes of the meeting of Senate held on 29 May 2019.

a. Special Meeting and Graduation Ceremonials on 29 June, 1, 2, 3, 4, 5, 6, 7, 9 and 10 July 2019

   The minutes of the Special Meetings and Graduation Ceremonials in June and July 2019 were taken as read and approved. It was noted that copies were available from Student Administration, Old College.

2. Membership of the Senatus (e-S 19/20 1 B)

   Senate noted the new Professors.

3. Conferment of the title of Professor Emeritus (e-S 19/20 1 C)

   Senate agreed to confer the title of Professor Emeritus on those professors listed in the paper who had recently retired, or whose retirement was imminent. Senate adopted the Special Minutes.

4. Senate Exception Committee Membership and Terms of Reference (e-S 19/20 1 D)

   Senate approved the updated Terms of Reference and Membership of the Senate Exception Committee.

5. Senate Standing Committee Remits (e-S 19/20 1 E)

   Senate approved the Terms of Reference and Memberships of the Senate Committees.

MATTERS ARISING

There were no matters arising.

COMMUNICATIONS AND REPORTS

6. Annual Report to the Scottish Funding Council on Institution-led Review and Enhancement Activity 2018/19 (e-S 19/20 1 F)

   Senate formally noted the report.

7. Communications from the University Court (e-S 19/20 1 G)

   Senate noted the report of the University Court of its meeting on 17 June 2019.

CLOSED

8.   Report of the Honorary Degrees Committee (e-S 19/20 1 H)

   Senate approved the recommendation as presented for the award of an Honorary Degree in Summer and Winter 2020.