

The University of Edinburgh

Electronic Senate

**Report of Electronic Business of Senate conducted between  
Tuesday 11 and Wednesday 19 September 2018**

**FORMAL BUSINESS**

1. Minutes from the Senate meeting held on 30 May 2018 (e-S 18/19 1 A)

Senate approved the minutes of the meeting of Senate held on 30 May 2018.

- a. Special Meeting and Graduation Ceremonials on 30 June, 2, 3, 4, 5, 6, 7, 9 and 10 July 2018

The minutes of the Special Meetings and Graduation Ceremonials in June and July 2018 were taken as read and approved. It was noted that copies were available from Student Administration, Old College.

2. Procedure for the Award of Professor Emeritus Status (e-S 18/19 1 B)

Senate approved the Procedure for the Award of Emeritus Status.

3. Externally-Facilitated Review of Senate – Terms of Reference (e-S 18/19 1 C)

Senate noted the Terms of Reference for the Externally-Facilitated Review of Senate.

4. Membership of Senate (e-S 18/19 1 D)

Senate noted the changes to the membership of Senate.

5. Conferment of the title of Professor Emeritus (e-S 18/19 1 E)

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.

**MATTERS ARISING**

6. Special Minute (e-S 18/19 1 F)

Senate adopted the Special Minute for Professor Robin Wallace, Emeritus Professor of Renewable Energy Systems.

**COMMUNICATIONS AND REPORTS**

7. Annual Report to the Scottish Funding Council on Institution-led Review and Enhancement Activity 2017/18 (e-S 18/19 1 G)

Senate formally noted the report.

8. Communications from the University Court (e-S 18/19 1 H)

Senate noted the content of the report from the University Court on its meeting of 18 June 2018.

9. Knowledge Strategy Committee Report (e-S 18/19 1 I)

Senate noted the report of the Knowledge Strategy Committee.