

## The University of Edinburgh

### Electronic Senatus

Report of Electronic Business of Senate conducted from  
Tuesday 12 January to Wednesday 20 January 2016

#### **Formal Business**

1. Minutes from the Senate Meeting on 30 September 2015

The Minutes of the meeting of Senate held on 30 September 2015 were approved.

a. Special Meeting and Graduation Ceremonials on 24, 25, 26 and 27 November 2015

The Minutes of the Special Meetings and Graduation Ceremonials in November 2015 were taken as read and approved. It was noted that copies are available from Student Administration, Old College.

2. Membership of Senate

The Senatus noted the new professorial and student members.

3. Conferment of the title Emeritus Professor

The Senatus agreed to confer the title of Professor Emeritus/Emerita on the Professors listed in Paper C, requesting that the relevant Heads of College prepare the necessary Special Minutes:

Professor E Austin, School of Philosophy, Psychology and Language Sciences  
Professor J Duffy, School of Literatures, Languages and Cultures  
Professor W MacNee, School of Clinical Sciences  
Professor G Murray, Molecular, Genetic and Population Health Sciences  
Professor I Pirie, Edinburgh College of Art  
Professor R Sharpe, School of Clinical Sciences

#### **Arising from the Minutes**

4. Special Minute

The Senatus adopted the Special Minute for Professor J M Rotter, Emeritus Professor of Civil Engineering.

#### **Communications and Reports**

5. Communications from the University Court

The Senatus noted the content of the report from the University Court on its meetings of 21 September and 7 December 2015, and offered no observations on the draft resolutions.

6. Report from the Central Academic Promotions Committee

The Senatus noted the report from the Central Academic Promotions Committee informing it of the award of one further out of cycle Personal Chair.

7. Resolutions

Court presented to Senatus draft Resolutions in accordance with the procedures for the creation of new chairs, renaming of existing chairs and the process for personal chairs. Senatus, having considered the draft Resolutions below, offered no observations.

Draft Resolution No. 2/2016: Alteration of the title of the Morrison Chair of International Business

Draft Resolution No. 3/2016 Foundation of a Chair of Cognitive Ageing and/or Cognitive Epidemiology

Draft Resolution No. 4/2016 Foundation of a Personal Chair of Neurobiology

8. Knowledge Strategy Committee Report

The Senatus noted the Knowledge Strategy Committee Report.

9. Changes to Terms of Reference for Curriculum and Student Progression Committee and Learning and Teaching Committee

The Senatus approved the changes to the Terms of Reference for Curriculum and Student Progression Committee and Learning and Teaching Committee.

10. Report of the Senate Exception Committee

The Senatus noted the business approved by the Senate Exception Committee.