

The University of Edinburgh

Electronic Senate

**Report of Electronic Business of Senate conducted from  
Tuesday 14 January to Wednesday 22 January 2020**

**Formal Business**

1. Minutes from the Senate Meeting on 2 October 2019 (e-S 19/20 2 A)

The Minutes of the meeting of Senate held on 2 October 2019 were approved.

- a. Special Meeting and Graduation Ceremonials on 23, 25, 26, 27, 28 and 29 November 2019

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

2. Membership of Senate (e-S 19/20 2 B)

Senate noted the new professorial and student members.

3. Conferment of the title Emeritus Professor (e-S 19/20 2 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.

**Matters Arising**

There were no matters arising.

**Communications and Reports**

4. Communications from the University Court (e-S 19/20 2 D)

Senate noted the content of the report from the University Court on its meetings of 30 September 2019 and 2 December 2019.

5. Resolutions (e-S 19/20 2 E)

Senate, having considered the draft Resolutions below, offered no observations.

Draft Resolution No. 1/2020: Foundation of a Personal Chair of Scottish Legal History

Draft Resolution No. 2/2020: Alteration of the title of the Chair of Geography

Draft Resolution No. 3/2020: Foundation of a Personal Chair of Computational Statistics

Draft Resolution No. 4/2019: Foundation of a Personal Chair of Fine Art

9. Report from the Knowledge Strategy Committee (e-S 19/20 2 F)

Senate noted the Report of the Knowledge Strategy Committee meeting on 11 October 2019.