

The University of Edinburgh

Electronic Senate

**Report of Electronic Business of Senate conducted from  
Tuesday 15 January to Wednesday 23 January 2019**

**Formal Business**

1. Minutes from the Senate Meeting on 3 October 2018 (e-S 18/19 2 A)

The Minutes of the meeting of Senate held on 3 October 2018 were approved.

- a. Special Meeting and Graduation Ceremonials on 26, 27, 28, 29 and 30 November 2018

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. Review of the Structure of the Senate Committees (e-S 19/20 2 B)

Senate noted the paper detailing the Review.

3. Membership of Senate (e-S 17/18 2 C)

Senate noted the new professorial and student members.

3. Conferment of the title Emeritus Professor

Senate agreed to confer the title of Professor Emeritus on Professor Mayank Dutia and adopt his Special Minute

**Arising from the Minutes**

5. Special Minutes (e-S 18/19 2 E)

Senate adopted the Special Minutes for Professors J Garden, J Ironside, R Knight, T Scaltsas and R Will.

**Communications and Reports**

6. Communications from the University Court (e-S 18/19 2 F)

Senate noted the content of the report from the University Court on its meetings of 1 October 2018 and 3 December 2018.

7. Resolutions (e-S 18/19 2 G)

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

Draft Resolution No. 2/2019: Alteration of the Title of the Chair of Mathematics (third)

Draft Resolution No. 1/2019: Foundation of a Chair of Inorganic Chemistry

Draft Resolution No. 3/2019: Foundation of a Chair of General Practice

Draft Resolution No. 4/2019: Foundation of a Chair of Primary Care and Multimorbidity

9. University of Edinburgh Library Committee Membership 2018/19 (e-S 18/19 2 H)

Senate approved the membership of the Library Committee 2018/19. Report.