



# THE UNIVERSITY *of* EDINBURGH

## Electronic Senate

### Report of Electronic Business of Senate conducted between Tuesday 21 and Wednesday 29 September 2021

**1. Minutes of the meeting held on 2 June 2021 (e-S 21/22 1 A)**

The minutes were approved.

**2. New student members**

The new membership was noted.

**3. Annual Report to the Scottish Funding Council on Institution-led Review and Enhancement Activity 2019/20 (e-S 21/22 1 B)**

Senate formally noted the report.

Comments were received and these have been passed to the University Court.

**4. Conferment of the title of Professor Emeritus / Emerita (e-S 21/22 1 C)**

Senate agreed to confer the title of Professor Emeritus / Emerita on those professors listed in the paper.

**5. Communications from the University Court (e-S 21/22 1 D)**

The communications were noted. Comments received were passed to the author of the report.

**6. Report from Knowledge Strategy Committee (e-S 21/22 1 E)**

The report was noted. Comments received were passed to the author of the report.

**7. Membership of the Knowledge Strategy Committee (e-S 21/22 1 F)**

Eight members stated that they did not approve the proposed membership. Based on the principal that for E-Senate a null response is taken as assent, the membership was approved.

Discussion papers on the E-Senate process, and Senate Standing Committee membership, will be put on the agenda of the Senate meeting on 20 October 2021.

AMENDMENT: at the Senate meeting on 12 November 2021, this minute was amended. Approval of item 7, Membership of the Knowledge Strategy Committee, has been rescinded. Paper e-S 21/22 1 F was presented to Senate for approval on 12 November 2021.