

Electronic Senate

Report of Electronic Business of Senate conducted between Wednesday 27 April and Wednesday 11 May 2022

ITEMS FOR NOTING OR FORMAL APPROVAL

2. **New Members**

Senate noted the new members.

3. **Resolutions (e-S 21/22 3 B)**

Senate considered the draft Resolutions below and offered no observations.

No. 7/2022: Foundation of a Personal Chair of Energy Systems

No. 8/2022: Foundation of a Personal Chair of Matter and Motion

No. 9/2022: Foundation of a Personal Chair of Ecology

No. 10/2022: Foundation of a Chair of Epidemiological Statistics

No. 11/2022: Foundation of a Personal Chair of Politics and Gender

No. 12/2022: Foundation of a Personal Chair of Politics and International Relations

No. 15/2022: Foundation of a Personal Chair of English Literature

5. **Conferment of the title of Professor Emeritus / Emerita (e-S 21/22 3 C)**

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

6. **Communications from the University Court (e-S 21/22 3 D)**

Senate noted the report of the University Court from its meeting held by videoconference on 29 November 2021 and 21 February 2022.

7. **Senatus Academicus (Senate) Election Results 2022 – Academic Staff (e-S 21/22 3 E)**

Senate noted the election outcome of the Senate Elections for Academic Staff members 2022.

8. **College Academic Management Structure 2022/23 (e-S 21/22 3 F)**

Senate noted the College Academic Management Structures for 2022/23.

9. **Report of the Knowledge Strategy Committee (e-S 21/22 3 G)**

Senate noted the Reports of the Knowledge Strategy Committee meetings held by videoconference on 1 February and 22 March 2022.

One comment was received in relation to paragraph 2 of the Sustainable IT report. We talk about greening our IT centres, it is unlikely we will reduce the amount of computation we use, and the cost of that electricity is now increasing further. Most of our machine rooms (I think) jump pump the heat away to the atmosphere. Can an estimate be made for the cost of capturing that for each machine room be made, at the very least it could heat water in the buildings. If we are considering replacing air conditioning with more efficient units, that should be a target?

Senate has relayed this to the Clerk of the Knowledge Strategy Committee.

10. **Report of the Senate Exception Committee (e-S 20/21 3 I) CLOSED**

Senate noted the report of the Senate Exception Committee.

11. **Dates of Meetings of Senate 2022/23**

Senate noted the dates of the Senate meetings in 2022/23.