

**Report of Electronic Business of Senate conducted from  
Tuesday 5 May to Wednesday 13 May 2020**

**FORMAL BUSINESS**

1. Minutes of the meeting held on 5 February 2020 (e-S 19/20 3 A)

Senate approved the minutes of the meeting of Senate held on 5 February 2020.

2. New Members

Senate noted its new members.

3. Conferment of the Title Emeritus Professor (e-S 19/20 3 B)

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. Senate adopted the Special Minutes.

4. Annual Report of the Senate Standing Committees (e-S19/20 3 C)

Senate noted the major items of committee business from 2019-20 and approved the plans of the Senate Committees for the next academic year, noting that the context within which the committees are currently operating may affect the development of priorities early in the next academic year.

5. Ordinance 212: Composition of Senate Academicus (e-S 19/20 3 D)

Senate will recommend to Court that Ordinance 212 be brought into force on 1 August 2020.

**MATTERS ARISING**

**COMMUNICATIONS AND REPORTS**

6. Senate Election Results 2020: Academic Staff Members (e-S 19/20 3 E)

Senate noted the election outcome of the Senate Elections for Academic staff members 2020.

7. Communications from the University Court (e-S 19/20 3 F)

Senate noted the content of the report from the University Court of its meeting on 17 February 2020.

8. Resolutions (e-S 19/20 3 G)

Senate considered the draft Resolutions presented by Court below, and offered no observations.

Draft Resolution No. 5/2020: Foundation of a Charles and Ethel Barr Chair of Cancer Research

Draft Resolution No. 6/2020: Foundation of a Chair of Digital Manufacture

Draft Resolution No. 8/2020: Foundation of a Personal Chair of Future Construction

Draft Resolution No. 7/2020 Alteration of the title of the Chair of Chemical Engineering Technology  
Draft Resolution No. 11/2020: Alteration of the title of the Chair of Physics  
Draft Resolution No. 9/1010: Undergraduate Degree Regulations  
Draft Resolution No. 10/2020: Postgraduate Degree Programme Regulations

9. Knowledge Strategy Committee Report (e-S 19/20 3 H)

Senate noted the Report of the Knowledge Strategy Committee meetings on 24 January 2020 and 24 March 2020 (by correspondence).

10. Research Policy Group Update (e-S 19/20 3 I)

Senate noted the update from the Research Policy Group.

11. College Academic Management Structures 2020/21 (e-S 19/20 1 J)

Senate noted the College Academic Management Structures for 2020/21.

12. Dates of Meetings of Senate 2020/21 (e-S 19/20 3 K)

Senate noted the Senate meeting dates for 2020/21:

Wednesday 7 October 2020  
Wednesday 10 February 2021  
Wednesday 2 June 2021

Senate noted the e-Senate business dates for 2020/21:

Tuesday 15 September – Wednesday 23 September 2020  
Tuesday 19 January – Wednesday 27 January 2021  
Tuesday 11 May – Wednesday 19 May 2021

**CLOSED**

11. Report of Senate Exception Committee (e-S 19/20 3 L)

Senate noted the business approved by the Senate Exception Committee.