

The University of Edinburgh

Electronic Senate

**Report of Electronic Business of Senate conducted between
Tuesday 6 and Wednesday 14 September 2016**

FORMAL BUSINESS

1. Minutes from the Senate meeting held on 1 June 2016

Senate approved the minutes of the meeting of Senate held on 1 June 2016.

a. Special Meeting and Graduation Ceremonials on 25, 27, 28, 29 and 30 June and 1 and 2 July 2016

The minutes of the Special Meetings and Graduation Ceremonials in June and July 2016 were taken as read and approved. It was noted that copies are available from Student Administration, Old College.

2. Membership of Senate

Senate noted the changes to the membership of Senate.

3. Conferment of the title of Professor Emeritus

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

4. Special Minutes

Senate adopted the Special Minute for Professor David Taylor, Emeritus Professor of Tropical Health.

COMMUNICATIONS AND REPORTS

5. Annual Report to the Scottish Funding Council on Institution-Led Review and Enhancement Activity 2015/16

Senate noted the report.

6. Communications from the University Court

Senate noted the content of the report from the University Court on its meeting of 20 June 2016.

7. Resolutions - Chairs

Court presented to Senatus draft Resolutions in accordance with the procedures for the creation of new chairs, renaming of existing chairs and the process for personal chairs. Senatus, having considered the draft Resolutions below, offered no observations.

Draft Resolution No. 52/2016: Foundation of a Personal Chair of Business and Sustainable Development
Draft Resolution No. 56/2016: Foundation of a Personal Chair of Black Studies
Draft Resolution No. 53/2016: Foundation of a Chair of Accountancy
Draft Resolution No. 57/2016: Foundation of a Chair of Avian Biology
Draft Resolution No. 58/2016: Foundation of a Chair of Power Electronics
Draft Resolution No. 59/2016: Foundation of a Chair of Integrated Sensor Technology
Draft Resolution No. 54/2016: Alteration of the title of the Chair of Cultural Relations
Draft Resolution No. 55/2016: Alteration of the title of the Chair of Medical Statistics

8. Report from the Central Academic Promotions Committee

Senate noted the paper, which reported on an Out of Cycle Personal Chair recommendation.

9. Report of the Senate Exception Committee

Senate noted the business approved by the Senate Exception Committee.

10. Senate Membership of the Knowledge Strategy Committee

Senate approved the change to the Senate representation on Knowledge Strategy Committee.

11. Membership of the University Library Committee

Senate approved the University of Edinburgh Library Committee membership for 2016/17.