

**Report of Electronic Business of Senate conducted from
Tuesday 7 May to Wednesday 15 May 2019**

FORMAL BUSINESS

1. Minutes of the meeting held on 6 February 2019 (e-S 18/19 3 A)

Senate approved the minutes of the meeting of Senate held on 6 February 2019.

2. New Members

Senate noted its new members.

3. Conferment of the title Emeritus Professor (e-S 18/19 3 B)

Senate agreed to confer the title of Professor Emeritus on Professor B Dutia and Professor D Dewhurst D. Senate adopted the Special Minutes.

MATTERS ARISING

COMMUNICATIONS AND REPORTS

4. Communications from the University Court (e-S 18/19 3 C)

Senate noted the content of the report from the University Court of its meeting on 18 February 2019 and offered no comments on Draft Resolution No. 7/2019: Code of Student Conduct.

5. Resolutions (e-S 18/19 3 D)

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

Draft Resolution No. 14/2019	Undergraduate Degree Programme Regulations
Draft Resolution No. 15/2019	Postgraduate Degree Programme Regulations
Draft Resolution No. 16/2019:	Higher Degree Programme Regulations
Draft Resolution No. 8/2019:	Foundation of a Baillie Gifford Chair of Data and AI Ethics
Draft Resolution No. 12/2019:	Foundation of a Chair of Design Informatics
Draft Resolution No. 10/2019:	Alteration of the title of the Chair of Black Studies
Draft Resolution No. 9/2019:	Foundation of a Personal Chair of Numerical Analysis
Draft Resolution No. 11/2019:	Foundation of a Personal Chair of Africana Philosophy and Black Male Studies
Draft Resolution No. 13/2019:	Foundation of a Personal Chair of Applied Economics
Draft Resolution No. 17/2019:	Foundation of a Personal Chair of Global and African History
Draft Resolution No. 18/2019:	Foundation of a Personal Chair of Cognitive Science of Language and Multilingualism
Draft Resolution No. 19/2019:	Foundation of a Personal Chair of Greek History
Draft Resolution No. 20/2019:	Foundation of a Personal Chair of Speech, Language and Cognition
Draft Resolution No. 21/2019:	Foundation of a Personal Chair of Natural Science and Theology
Draft Resolution No. 22/2019:	Foundation of a Personal Chair of Environmental Law

Draft Resolution No. 23/2019: Foundation of a Personal Chair of Emotions and Society

Draft Resolution No. 24/2019: Foundation of a Personal Chair of Anthropology of Migration

Draft Resolution No. 25/2019: Foundation of a Personal Chair of Public Health in Social Science

Draft Resolution No. 26/2019: Foundation of a Personal Chair of Pacific and Postcolonial Literature

Draft Resolution No. 27/2019: Foundation of a Personal Chair of School Exclusion and Restorative Practice

Draft Resolution No. 28/2019: Foundation of a Personal Chair of Student Learning (University Education)

Draft Resolution No. 29/2019: Foundation of a Personal Chair of Experimental Neuropsychology

Draft Resolution No. 30/2019: Foundation of a Personal Chair of Italian and Comparative Literature

Draft Resolution No. 31/2019: Foundation of a Personal Chair of Student Learning (Place-Based Education)

Draft Resolution No. 32/2019: Foundation of a Personal Chair of Language Development

Draft Resolution No. 33/2019: Foundation of a Personal Chair of Political History

Draft Resolution No. 34/2019: Foundation of a Personal Chair of Uncertainty Modelling

Draft Resolution No. 35/2019: Foundation of a Personal Chair of Cognitive Linguistics

Draft Resolution No. 36/2019: Foundation of a Personal Chair of Renaissance Visual and Material Cultures

Draft Resolution No. 37/2019: Foundation of a Personal Chair of Critical Design and Architectural Culture

Draft Resolution No. 38/2019: Foundation of a Personal Chair of Molecular Diagnostics and Infection

Draft Resolution No. 39/2019: Foundation of a Personal Chair of Equine Cardiology

Draft Resolution No. 40/2019: Foundation of a Personal Chair of Host Defence and Inflammation Biology

Draft Resolution No. 41/2019: Foundation of a Personal Chair of Avian Biology

Draft Resolution No. 42/2019: Foundation of a Personal Chair of Epidemiology and Global Health

Draft Resolution No. 43/2019: Foundation of a Personal Chair of Epigenetics and Metabolism

Draft Resolution No. 44/2019: Foundation of a Personal Chair of Diabetic Medicine

Draft Resolution No. 45/2019: Foundation of a Personal Chair of Global Surgery and Data Science

Draft Resolution No. 46/2019: Foundation of a Personal Chair of Medical Education

Draft Resolution No. 47/2019: Foundation of a Personal Chair of Glaciology and Geophysics

Draft Resolution No. 48/2019: Foundation of a Personal Chair of Microbial Genetics and Biotechnology

Draft Resolution No. 49/2019: Foundation of a Personal Chair of Complex Systems

Draft Resolution No. 50/2019: Foundation of a Personal Chair of Medical and Biological Spectroscopy

Draft Resolution No. 51/2019: Foundation of a Personal Chair of Supramolecular Chemistry

Draft Resolution No. 52/2019: Foundation of a Personal Chair of Applied Biology

Draft Resolution No. 53/2019: Foundation of a Personal Chair of Bacterial Systems Biology

- Draft Resolution No. 54/2019: Foundation of a Personal Chair of Environmental Geochemistry
- Draft Resolution No. 55/2019: Foundation of a Personal Chair of Mathematical Biology
- Draft Resolution No. 56/2019: Foundation of a Personal Chair of Computer Graphics
- Draft Resolution No. 57/2019: Foundation of a Personal Chair of Networked Systems
- Draft Resolution No. 58/2019: Foundation of a Personal Chair of Biology Education
- Draft Resolution No. 59/2019: Foundation of a Personal Chair of Environment and Society
- Draft Resolution No. 60/2019: Foundation of a Personal Chair of Computational Chemistry
- Draft Resolution No. 61/2019: Foundation of a Personal Chair of Dispersive Equations
- Draft Resolution No. 62/2019: Foundation of a Personal Chair of Gravitational Dynamics
- Draft Resolution No. 63/2019: Foundation of a Personal Chair of Artificial Intelligence
- Draft Resolution No. 64/2019: Foundation of a Personal Chair of Chemistry Education
- Draft Resolution No. 65/2019: Foundation of a Personal Chair of Health Geographies
- Draft Resolution No. 66/2019: Foundation of a Personal Chair of Machine Learning and Computer Vision

6. Membership of Senate 2019/20 (e-S 18/19 3 E)

Senate noted and welcomed its new members.

8. College Academic Management Structures 2019/20 (e-S 18/19 3 F)

Senate noted the College Academic Management Structures for 2019/20.

9. Knowledge Strategy Committee Report (e-S 18/19 3 G)

Senate noted the report of the Knowledge Strategy Committee of its meeting on 22 March 2019.

10. Dates of Meetings of Senate 2019/20 (e-S 18/19 3 H)

Senate noted the Senate meeting dates for 2019/20:

Wednesday 2 October 2019
Wednesday 5 February 2020
Wednesday 27 May 2020

Senate noted the e-Senate business dates for 2019/20:

Tuesday 10 September – Wednesday 18 September 2019
Tuesday 14 January – Wednesday 22 January 2020
Tuesday 5 May – Wednesday 13 May 2020

CLOSED

11. Report of Senate Exception Committee (e-S 18/19 3 I)

Senate noted the business approved by the Senate Exception Committee.