

**Report of Electronic Business of Senate conducted from  
Tuesday 8 May to Wednesday 16 May 2018**

**FORMAL BUSINESS**

1. Minutes of the meeting held on 7 February 2018 (e-S 17/18 3 A)

Senate approved the minutes of the meeting of Senate held on 7 February 2018.

2. New Members

Senate noted its new members.

3. Conferment of the title Emeritus Professor

Senate agreed to confer the title of Professor Emeritus on Professor R Bhopal, Professor S Murray and Professor A R Wallace, requesting that the Heads of Colleges prepare the Special Minutes.

**MATTERS ARISING**

4. Special Minutes (e-S 17/18 3 B)

Senate adopted the Special Minutes for Professor G Findlater, Professor W MacNee, Professor M Northcott and Professor R Rodger.

**COMMUNICATIONS AND REPORTS**

5. Communications from the University Court (e-S 17/18 3 C)

Senate noted the content of the report from the University Court of its meeting on 5 February 2018.

6. Resolutions (e-S 17/18 3 D)

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

Draft Resolution No. 10/2018	Undergraduate Degree Programme Regulations
Draft Resolution No. 11/2018	Postgraduate Degree Programme Regulations
Draft Resolution No. 12/2018:	Higher Degree Programme Regulations
Draft Resolution No. 13/2018:	Foundation of a Chair of Agricultural and Resource Economics
Draft Resolution No. 14/2018:	Foundation of a Personal Chair of Tissue Regeneration and Repair

7. Senate Standing Committees: Amended Terms of Reference (e-S 17/18 3 E)

Senate approved the amended Terms of Reference for Senate Learning and Teaching Committee and Senate Quality Assurance Committee.

8. College Academic Management Structures 2018/19 (e-S 17/18 3 F)

Senate noted the College Academic Management Structures for 2018/19.

9. Knowledge Strategy Committee Report (e-S 17/18 3 G)

Senate noted the report of the Knowledge Strategy Committee of its meeting on 23 March 2018.

10. Dates of Meetings of Senate 2018/19 (e-S 17/18 3 H)

Senate noted the Senate meeting dates for 2018/19:

Wednesday 3 October 2018  
Wednesday 6 February 2019  
Wednesday 29 May 2019

Senate noted the e-Senate business dates for 2018/19:

Tuesday 11 September – Wednesday 19 September 2018  
Tuesday 15 January – Wednesday 23 January 2019  
Tuesday 7 May – Wednesday 15 May 2019

**CLOSED**

11. Report of Senate Exception Committee (e-S 17/18 3 I)

Senate noted the business approved by the Senate Exception Committee on 2 April 2018.