

**Report of Electronic Business of Senate conducted from  
Tuesday 9 May to Wednesday 17 May 2017**

**FORMAL BUSINESS**

1. Minutes of the meeting held on 1 February 2017

Senate approved the minutes of the meeting of Senate held on 1 February 2017.

2. New Members

Senate welcomed the new Senate member, Professor A Baggs, Chair of Food and Environmental Security.

3. Conferment of the title Emeritus Professor

Senate agreed to confer the title of Professor Emeritus on Professor A Boyle and Professor R Rodger, requesting that the Head of College prepare the Special Minute.

**MATTERS ARISING**

4. Special Minute

Senate adopted the Special Minute for Professor A Cumming.

**COMMUNICATIONS AND REPORTS**

5. Communications from the University Court

Senate noted the content of the report from the University Court on its meeting of 6 February 2017.

6. Report from the Central Academic Promotions Committee

Senate noted the award of an out-of-cycle Personal Chair from the Central Academic Promotions Committee.

7. Resolutions

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.

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|-------------------------------|---|
| Draft Resolution No. 16/2017: | Foundation of a Personal Chair of Jurisprudence                                     |
| Draft Resolution No. 17/2017: | Foundation of a Sir Timothy O'Shea Chair of Veterinary Informatics and Data Science |
| Draft Resolution No. 19/2017: | Foundation of a Chair of Material Design and Innovation                             |
| Draft Resolution No. 20/2017: | Foundation of a Chair of Isotope Geochemistry                                       |
| Draft Resolution No. 21/2017: | Foundation of a Chair of Food and Environmental Security                            |
| Draft Resolution No. 18/2017: | Alteration of the title of the Chair of Learning Analytics and Informatics          |

8. Senate Standing Committees: Amended Terms of Reference

Senate approved the proposed changes to the Terms of Reference for Senate Learning and Teaching Committee and Curriculum and Student Progression Committee.

9. Membership of Senate 2017/18

The Senatus noted those colleagues who had been elected or re-elected by their College as readers, senior lecturers and lecturers, and University demonstrators and academic research staff, for a period of three years from 1 August 2017 – 31 July 2019. It further noted those colleagues nominated as *ex officio* members by the Colleges. Senate extended a welcome to the new members.

10. College Academic Management Structures 2017/18

Senate noted the College Academic Management Structures for 2017/18.

11. Report of Senatus Exception Committee

Senate noted the business approved by the Senate Exception Committee on 19 April 2017.

12. Dates of Meetings of Senate 2017/18

Senate noted the Senate meeting dates for 2016/17:

Wednesday 4 October 2017  
Wednesday 7 February 2018  
Wednesday 30 May 2018

Senate noted the e-Senate meeting dates for 2017/18:

Tuesday 12 September – Wednesday 20 September 2017  
Tuesday 16 January – Wednesday 24 January 2018  
Tuesday 8 May – Wednesday 16 May 2018