

GLASGOW CALEDONIAN UNIVERSITY

TO: UNIVERSITY COURT

HIGHLIGHTS FROM THE MEETING OF SENATE HELD ON 1ST DECEMBER 2011

The main highlights from the meeting of Senate were as follows:

University response to Post-16 Consultation

The University's first draft response to "Putting Learners at the Centre: Delivering our Ambitions for post-16 Education" consultation would be available on the Policy and Planning website to allow all staff the opportunity to add their comments before the final submission. All staff were encouraged to comment on this very important paper.

Academic Promotions

Clear information would be communicated to academic staff that the policy for additional increments was no longer available. The new Director of People would amend the policy appropriately.

Senate Composition and Membership

A revised Senate Composition and Membership was approved, taking account of changes resulting from the recent restructuring and reprofiling exercise. A clearer distinction would be made between Members and Non-voting Advisors

Key Information Sets (KIS)

It was reported that Key Information Sets required to be identified and completed, for each programme, by the University by February 2012. This would be led by the PVC and Vice Principal (External Relations)

Research Committee

It was agreed that the Higher Degrees Committee would become a sub-Committee of the Research Committee. A revised composition and membership of the University Research Committee was also approved.

Some Other Matters Considered and Approved

- Annual Reports from Standing Committees and School Boards 2010/11:
 - Equality and Diversity Committee
 - Glasgow School for Business and Society (*Previously School of Law & Social Sciences and the Caledonian Business School*)
 - School of Engineering & Computing
 - School of the Built & Natural Environment School of Health and Life Sciences (*Previously Schools of Health and Life Sciences*)
- Honorary Appointments
- Academic Staff Appointments

- The Academic Calendar for Session 2012/13 revised to include amendment to the dates of the August 2013 examination diet.
- The appointment of Prof Sue Scott as Vice-Chair of Senate for the period up to and including 1st August 2012.
- The appointment of Mr Michael Bromby, Law, as Vice-Chair of the Senate Disciplinary Committee for the period 16th April 2011 to 31st July 2016.
- The revised Schedule of planned Enhancement-Led Internal Subject Reviews from 2011 – 2016.
- Notification that the next scheduled meeting of University Senate would be held on 16th March 2012 at 09:30 hrs.

Professor Pamela Gillies
Principal and Vice Chancellor

NOTE: This “highlight” is not confidential and may be shared with all staff, especially those with an interest in academic policies. It is extracted from draft unconfirmed minutes of the Senate meeting for communication purposes only. The eventual confirmed minutes represent the official record of the Senate’s decisions.