



S21-22-37

SENATE

Approved Minutes: Wednesday 17th November 2021

Present: Principal

Professor S MacGregor, Professor T Bedford, Professor Eleanor Shaw (until item 2.2), Professor D Brodie, Professor I Rivers, Professor D Hillier, Professor I Stewart, Professor A Gachagan, Professor S Reid, Professor A Galloway, Professor F Brennan, Professor T Sharpe, Professor J Sefcik, Professor D Graham, Professor S Kuhr, Professor I Cunningham, Professor B Wagner, Professor J MacBryde, Professor G Acheson, Professor A Maier, Professor A Morton, Professor D Murphy, L Brownlow, Dr L Williams, Professor B Fawcett, Professor C McDiarmid, Dr S Brough, C Carroll, R McHugh, Dr G Wilson, B Rapson, S Kritharidou, R Wallace, N Malone, K Bannatyne, L McDermott, D C Gonzalez-Longo, S Day, Professor A Fletcher, Dr K Johnston, Dr C White, Dr S Yang, Dr D Harle, Dr G West, Dr S Strachan, Dr T Tezdogan, Dr Y Kemal Demirel, Dr E Henderson, M Salamati, Professor R Maguire, Dr L Gibson, Dr A Nordon, Dr F Scott, Dr S Walker, Dr M Cunningham, Dr L Pritchard, Dr Z Rattray, M Gorrie, Dr A Ates, Dr A Gok, Dr A Colson, H Gould, Dr S Murdy, A Paddison, J McQuarrie, J Carey, R Collins, Dr A Huang, D Roxburgh, Dr J Olszynko-Gryn, Dr C Verdier, Dr D Robertson, Dr G MacIntyre, Dr E Compton-Daw, Professor S McArthur, Professor A Lowit, B Green, Professor D Willison, Professor S Howick, Dr L Bonnar,

Attending: Dr V O'Halloran, S Wallace, B Lawton, C Milligan, G Watt, Dr L Logan, Professor S Marshall, S Currie (for J Kyle).

Apologies: Professor A Incecik, Professor Y Perrie, Professor J MacKenzie, Professor I Wooton, Professor T Hafford-Letchfield, Dr H Grierson, Professor G McConnell, Dr B McNeil, Dr E Simmons, A Mendes, Dr I Moore, Dr M Neal, Dr K Savage, Professor W Kerr, Dr J Race, Professor A McGann, Dr K Kavanagh, Dr N Rattray, Dr E Finnegan.

OPEN BUSINESS

12570. Welcome

The Principal warmly welcomed all members to the second hybrid meeting of Senate. The Principal referred those members who were attending in-person to the [health and safety briefing](#) and ensured those

attending in-person wore face coverings in accordance with government guidelines.

12571. Minutes of the meeting of 15th September 2021 (Paper S21-22-17)

The Minutes of the Senate meeting of 15th September 2021 were approved as an accurate record.

12572. Matters Arising

No matters arising were noted.

12573. Report from Senate Business Committee (Paper S21-22-18)

The Vice Principal invited Senate to note the report of the Senate Business Committee which had met on 28th October 2021.

The Committee had reviewed the following:

1. The report of the Collaborative Provision Agreement (CPA) Subgroup, noting that, since the last meeting of Senate on 15th September 2021 the CPA Subgroup had processed one agreement from SBS, which was a renewal to an existing agreement with the universities of Glasgow and Aberdeen.
2. The Committee agreed the business agenda of Senate's meeting of 17th November 2021 and welcomed an update on e-FIRST (education – Further Innovation and Reflection on Strathclyde's Teaching). Senate would receive a general update on recruitment to date from Acting Director of Strategy and Policy, Dr Gayle Wilson as well as a general update on the University's financial position from Steven Wallace, Chief Financial Officer. It was also agreed that the Student President would provide a verbal update to Senate on the various initiatives that StrathUnion has been involved in, including reflections on COP 26, an update on elections and key messages from the Return to Campus Survey results. Finally, it was confirmed that a presentation on Education for Sustainable Development would be welcomed by Senators.
3. All reports submitted for the Senate meeting had been reviewed and, subject to minor refinements, approved.
4. Requests for Senate's attention and approval were highlighted; with a recommendation that Senate give its formal approval to reports as noted below (Minutes 12577-12592).
5. In particular Senators' attention was drawn to Paper S21-22-23i the Proposal to create the New Awards Recommendation Group. It was noted that the key aims of this Group were to ensure academic governance is applied consistently and in line with the Statutes and Ordinances of the University, and to refine the processes in the conferring of new awards of Senate. Senate **approved** the establishment of New Awards Recommendation Group.
6. The Principal had approved the following on behalf of Senate via Convener's Action, as outlined in Paper S21-22-19, and is recommended to Senate **for information**:
 - a. A Memorandum of Understanding with Ulsan National Institute of Science and Technology

12574. Principal's Report and Update

The Principal began his report to Senate by highlighting that the University had enjoyed on-campus graduations in the Barony Hall for the first time in two years. A total of 29 ceremonies will take place before the end of November.

COP 26

The Principal reflected on the outcomes of COP 26, which ran from 31st October to 12th November 2021. Throughout it all, Strathclyders have been a constant presence – from Observer Status in the Blue Zone to informing debates, discussions and commentary, and participating and presenting key sessions and events. Collectively these reinforce that Strathclyde is well-positioned to support national and international sustainable technology and policy solutions, using the full spectrum of institutional expertise.

Indeed, when the First Minister launched the Scottish Government's COP26 programme at the end of October, she underlined Strathclyde's long track record in innovation and our reputation for research that will: "undoubtedly help lead Scotland, and the whole world, into the net zero age." A great example of this work was recently announced by the Scottish Government and Michelin, who are jointly supporting the establishment of a new Net Zero Policy Hub, hosted by Strathclyde's European Policies Research Centre.

Our reputation as a platform for engaging debate also attracted more than 50 events to our campus, not least the Conference of Youth. Visitors have included: Alok Sharma MP, President of COP26; Christine Figueres, who is widely regarded as a chief architect of the Paris Agreement; Eleni Kounalakis, the Lieutenant Governor of California; and Angus Robertson, Scotland's Cabinet Secretary for the Constitution, External Affairs and Culture. Many thanks to the Conferencing & Events team and supporting colleagues for all their efforts.

A pivotal moment on campus was former US President, Barack Obama's visit on Monday 8 November, when he delivered a simple but powerful message to the waiting crowds. As he paused on the steps of the Learning and Teaching building, he shouted: "Get active!" It was a rallying call that many of us can relate to, and one that encapsulates the 'can-do' attitude of our University community.

The full range of activities can be viewed on our website. Colleagues can also read our [Legacy Strategy](#) online. The Principal thanked all Strathclyders involved in the COP 26 preparations and activities.

COVID-19: Latest

To date, the number of infections on campus has remained low. It is encouraging to know that 88% of all those over 18 in Scotland are now fully vaccinated with two doses; indeed, Scotland is now reported to be the most vaccinated part of the UK.

However, there has been a gradual increase in cases across Scotland over the last two weeks. On 9th November 2021, the Scottish Government issued a reminder for everyone in Scotland to adhere to the COVID-19 guidance. In his statement to parliament, the Deputy First Minister John Swinney noted that the situation is 'precarious and unpredictable', and warned that if the previous pattern, characterised by waves of infection is repeated, there is a risk that the spread of the virus could increase again during the coming weeks or over the Christmas period. In her statement to Parliament on Tuesday 16 November, the First Minister echoed the need for continued adherence to the guidance, citing the challenging situation being experienced again across Europe.

The University Secretary and Compliance Officer also updated Senate on discussions with Shirley-Anne Somerville, the Cabinet Secretary for Education and Skills. The University will continue with the safety measures already in place, and maintain blended learning and social distancing. Feedback from our students on their experiences of University during the pandemic was also shared. In particular the government is encouraged to further reflect on student mental health and wellbeing as a result of the lasting effects of the pandemic.

Finally, the Principal thanked all for continuing to comply with the guidance.

Wellbeing

The University wrote to students at the beginning of the Semester with details of all of our support services, and also shared those details with staff; we are sending a reminder of these details and support sources this week. The pandemic has been challenging for everyone, and Senators are asked to encourage colleagues to proactively engage with the wealth of wellbeing information on our website which includes information on how to stay physically and mentally fit and well.

As a reminder, the entire University community has free access to [ExHALE](#), Strathclyde Sport's inclusive activity support offering that caters to those looking to add more physical activity into their daily routine. This includes online workout videos, progress and goals setting downloads, health and wellbeing advice

Transformational gift from Strathclyde alumnus

In September, the University had the pleasure of welcoming alumnus Dr Charles Huang back to the University. Dr Huang's Foundation made the incredibly generous gift of ~£50 million to the University – thought to be one of the largest single gifts ever made to a UK university. ~£30M of the gift will support the construction of our new TIC East building in our Technology and Innovation Zone, and the building will be named in Dr Huang's honour. The remaining ~£20M will enable the creation of The Stephen Young Institute for International Business, The Stephen Young Global Leaders Scholarship Programme, and The Stephen Young Entrepreneurship Awards, all of which will stimulate business creation and support the economy.

Strathclyde Innovation Forum

'Climate Change and Sustainability' was one of three themes set out in the third of our Strathclyde Innovation Forum Grand Challenges before the summer. More than 70 ideas were received across the three themes – the others being lessons learned from COVID-19, and further suggestions to support Strathclyde's role as a caring and compassionate employer. The Executive Team has now considered the ideas and a number from each challenge will be taken forward for implementation. The remaining ideas will be looked at in more detail with a view to assessing whether they could be implemented successfully at a later date.

Investing in talent

The University will shortly be launching a new programme – the Strathclyde Leadership Talent Development Programme – as part of our investment in talent and our efforts to increase the diversity of our leadership group. We will be seeking self-nominations from colleagues who aspire to be a future Head of Department, Vice-Dean or Director of Service at Strathclyde. The programme will give colleagues the opportunity to develop skills to empower teams and forge clear pathways towards the University's vision and mission. The deadline for nomination submissions is 6 December 2021.

New Chief Commercial Officer appointment

Gillian Docherty OBE has been appointed as the University's new CCO following Adrian Gillespie's departure to become Chief Executive of Scottish Enterprise. Gillian is currently Chief Executive of The Data Lab and will work across the University to drive forward our sector-leading activities with industry and support Scotland and the UK's economic recovery from the pandemic. She will join the University in February 2022.

Residential Court update

The annual Residential Court meeting will take place on 25/26 November. Court members will be reflecting on our performance and the road ahead to Vision 2025, as well as a round-up of activity from our Strathclyde Acceleration Teams. We will also be hearing from several senior academics who were attracted through our Global Talent recruitment scheme. Senators will be provided with an update from this meeting on 26th January.

Socially progressive Strathclyde: Careers for Carers

Last year, Strathclyde achieved Carer Trust Scotland's 'Going Higher for Student Carers Recognition Award.' Today, we have more than 1,000 student carers and are committed to providing help and support for them. We are about to launch a new careers-focused module specifically for student carers. It is the product of a collaboration between the Widening Access team and the Careers Service, and has been directly informed by two Strathclyde interns, themselves student carers, to develop bespoke resources for students with caring responsibilities.

Industry / External Engagement News

Strathclyde has become a partner in the new Newton Flight Academy at Glasgow Science Centre. This will be a permanent classroom used to teach students aviation STEM concepts and will be launched in Spring 2022. This news followed Boeing's Innovation event at Glasgow Airport just before COP26.

In September, Spirit AeroSystems – another key partner of Strathclyde – launched a state-of-the-art centre for the design and digital manufacturing of next-generation aerostructures at Prestwick.

In addition, the Principal noted that he had signed a Memorandum of Understanding with Ulsan National Institute of Science and Technology (UNIST) last month [October 2021]. The agreement will see our two institutions work together on the research and development of new manufacturing technologies to support the manufacturing sectors in our respective countries.

Campus updates

Estates Committee approved the business case for the first phase of our Heart of the Campus project at its recent meeting on Tuesday (10 November). The project will create a long-term legacy for the University and the city, improving the visual appeal and biodiversity of our green space, and creating an engaging campus and place where students, staff, city residents and visitors will be able to sit, walk, relax and enjoy the surroundings. The project will prioritise pedestrians and will include a covered green walkway providing shelter and shade from the elements.

We took the opportunity to carry out upgrades and maintenance to the Halls of Residence during summer 2021 when occupancy levels were much-reduced owing to the pandemic. This included work on 24 flats and 147 rooms (141 new showerpods and six accessible bathrooms.) The feedback from students has been tremendous and it's great to see the positive impact this is having. A long-term investment strategy is being developed for our residential estate and Senators will be provided with an update on this in due course.

In addition, Level 3 of the Curran Building has seen improvement works, including expansion of the library study space and the creation of family study rooms for students with children. A virtual tour of the new space is available on the library web pages. Estates Committee also approved Phase Three of the Curran building project, which will include reconfiguring and replacing a large number of windows with new high-performance triple glazing – enabling library users and staff to benefit from much more natural light.

Significant progress is being made on the site of the National Manufacturing Institute Scotland (NMIS). The build is now 60% complete [excluding fit-out] and it's fantastic to see the scale of the new facility, which will be completed next year. In October, Jamie Hepburn, Minister for HE & FE, Youth Employment and Training, together with local MSP Natalie Don, visited the site and were particularly interested in the role the Manufacturing Skills Academy is playing in the national skills agenda.

NMIS and our partners at Boeing opened a new R&D facility within the Advanced Manufacturing Innovation District Scotland. At over sixty thousand square feet, the new NMIS facility incorporates the Metallics Research Centre, which will see the delivery of Boeing's £11.8M R&D programme in collaboration with our Advanced Forming Research Centre (AFRC).

The Medicines Manufacturing Innovation Centre (MMIC) being built/led by [CPI](#), of which Strathclyde is a founding partner, is also coming on at pace. At the same time, Renfrewshire Council's transport project for the wider Advanced Manufacturing Innovation District Scotland (AMIDS) has received nearly £40M from the UK Government's Levelling Up Fund – the third highest award of all the projects being supported in the first round. The funding was confirmed by the Chancellor in the Budget (27 October). It will help to create a network of road, walking and cycling routes, improving links between the Innovation District, Paisley town centre, and Glasgow Airport.

Finally, the University is engaging with StrathUnion on a new project to celebrate diversity. Following on from the announcement in October of Black History Month, there are plans to create a new mural on the Graham Hills building. The project was the idea of Nesha Malone, VP Inclusion at Strath Union, which the University is delighted to support.

Research Wins

The Principal highlighted a number of significant recent research wins, notably:

Award made to Derrick Holliday in Electronic and Electrical Engineering.
Project title: UKRI DER - DER Centre Scotland.
Innovate UK, awarded on 01-Oct-21

Award made to Alastair Florence in Strathclyde Institute of Pharmacy and Biomedical Sciences. Project title: International Collaboration for Digital Design and Manufacture of Amorphous Pharmaceuticals.
EPSRC (Engineering and Physical Sciences Research Council), awarded on 11-Oct-21

Award made to Harald Haas in Electronic and Electrical Engineering.
Project title: Terabit Bidirectional Multi-user Optical Wireless System (TOWS) for 6G LiFi.
EPSRC (Engineering and Physical Sciences Research Council), awarded on 29/10/2021

Award made to Gavin Halbert in Strathclyde Institute Of Pharmacy And Biomedical Sciences. Project title: Cancer Research UK Formulation Unit for the pharmaceutical and bio-pharmaceutical evaluation of new anti-cancer drugs C149/A28424.
Cancer Research UK CRUK, awarded on 05/11/2021

Award made to Karen Faulds in Pure and Applied Chemistry.
Project title: Bio-SERS. Bacterial Detection.
Defence Science and Technology Laboratory DSTL MoD, awarded on 27-Aug-21

Award made to James Patrick McGilligan in Physics.
Project title: Micro-fabricating chip-scale atomic platforms for quantum navigators (Fellowship).

Royal Academy of Engineering RAE, awarded on 18-Aug-21

Award made to Duncan Graham in Pure and Applied Chemistry.

Project title: MICA: Point-of-care assessment of drug-induced liver injury (POC-DILI).

MRC (Medical Research Council), awarded on 08-Oct-21

Award made to Paul McKenna in Physics.

Project title: The new intensity frontier: exploring quantum electrodynamic plasmas.

EPSRC (Engineering and Physical Sciences Research Council), awarded on 23-Sep-21

Award made to Daniel Markl in Strathclyde Institute of Pharmacy and Biomedical Sciences. Project title: CMMI-EPSRC - Right First Time Manufacture of Pharmaceuticals (RiFTMaP).

EPSRC (Engineering and Physical Sciences Research Council), awarded on 28/10/2021

Award made to John McCarron in Strathclyde Institute of Pharmacy and Biomedical Sciences. Project title: A multicellular endothelial signalling web coordinates vascular function and is impaired in hypertension.

British Heart Foundation BHF, awarded on 10-Aug-21

Award made to John Quigley in Management Science.

Project title: Productivity and Sustainability Management in the Responsive Factory (Responsive Manufacturing)

EPSRC (Engineering and Physical Sciences Research Council), awarded on 05-Oct-21

Award made to Joanne Cleland in Speech and Language Therapy.

Project title: Speech Therapy Animation and imaging Resource (STAR).

ESRC (Economic and Social Research Council), awarded on 12/11/2021

12575. e-First Update

The Deputy Associate Principal, Learning and Teaching and the Director of Education Enhancement presented Senate with an overview of the E-First (education-Future Innovation and Reflection on Strathclyde Teaching) Framework. The Deputy Associate Principal focused specifically on the feedback received from students regarding on campus and blended learning and progress to date on planning for the Semester 1 Formal Assessment Period. A campus occupancy update was also provided, noting that within the Student Experience Directorate teams are operating on flexible / shift rotas to increase on-campus support and that by January, all services will have staff on campus in addition to continuing to provide online support. The Director of Education Enhancement highlighted the increase in informal study space now available on campus noting that there are 1500 drop in study spaces throughout campus as of now. This will increase further in advance of the formal assessment period. Preparations for the formal assessment period and for the start of Semester 2 were also outlined together with an overview of next steps.

12576. Student Voice

The StrathUnion President provided reflections on COP26, noting StrathUnion's involvement in many of the activities held in the Union, specifically highlighting the visit by President Obama, who was given lifetime membership of StrathUnion. StrathUnion was the first university in the UK to sign the [Plant Based Treaty](#) and also hosted [After the Pandemic](#). The Student Parliament recently passed the Climate Policy which has 4 key points:

1. For the University to remain authentic and avoid greenwashing,
2. To explore the creation of campus-wide climate assembly,
3. To commit to be a good leader in the sector, and
4. For a comprehensive climate education to be embedded within the curriculum.

It was noted that the Vice President Community is currently working with Dr Scott Strachan, Co-Director of the VIP for Sustainable Development Programme on this last point.

In addition, an update was provided on the number of Faculty representative vacancies currently being filled. A recent Return to Campus Survey showed that 71% of student respondents want increased levels of on-campus teaching. Winter graduations are currently taking place and the feedback from students has been positive. The President thanked the University for its proactive and supportive response to students' personal circumstances.

Furthermore, Professor Tim Bedford thanked Strath Union for its role in COP26 and in turn, the Principal thanked Professor Bedford for coordinating the many University activities in relation to COP26.

12575. Student Recruitment and Financial Update

The Acting Director of Strategic Planning presented Senate with an overview of recruitment for AY2021-22 so far in the context of the University's Vision 2025 ambitions and the related KPIs and targets, as well as the ongoing impact of COVID-19 and the reclassification of EU status to international status as a result of Brexit. In terms of UG recruitment, the University has exceeded its RUK target, noting also that we continue to increase the number of students from a Widening Access background reaching a total of 1275 students in AY 2021-22 (our Vision 2025 target is 1300). With regards to PGT recruitment, we will continue to recruit PGT students in to January. PGR student intake is more challenging however it was noted that the University is looking to generate further applications, and is working to ensure eligible students register. The University Chief Financial Officer presented Senate with an overview of the University's financial position, noting that while uncertainty remains on the timing of the pandemic conclusion, the University has a strong liquidity position underpinning our current financial health. Forecast accuracy and monitoring is key to allow the University to continue to capitalise on opportunities as they arise.

12576. Education for Sustainable Development at Strathclyde

Dr Scott Strachan, Co-Director of the VIP for Sustainable Development Programme and Dr Louise Logan, VIP for Sustainable Development Programme Coordinator presented on Education for Sustainable Development at Strathclyde highlighting the key activities currently taking place within the University in terms of awareness raising, staff development and academic practice with the aim of embedding sustainable development into the curriculum and culture. Aligned within the University's Vision 2025 and other key strategic objectives, knowledge and understanding of sustainable development is vital for the type of global citizen that Strathclyde is committed to nurturing and producing. As well as attracting growth in the number of projects available, the VIP for Sustainable Development Programme has achieved a number of notable awards in recent years including:

- Winner of 2019 UK & Ireland Green Gown Award for Student Engagement and subsequently International Green Gown Award in the same category in 2020
- Winner of Campus Sustainability Research Award in 2020 from the Association for the Advancement of Sustainability in Higher Education

The Principal thanked Dr Strachan and Dr Logan for an interesting and informative presentation and recommended that this activity become more mainstreamed. The Principal recommended that a VIP representative sit on Education Strategy Committee. This will help enable the four faculties to fully engage with this activity.

All presentations from Senate are available [here](#).

Items for information

Committee and Faculty Reports to Senate

12577. Executive Team Report (Paper S21-22-21)

Senate **noted** the report.

12578. Court Report (Paper S21-22-22)

Senate **noted** the report.

12579. Education Strategy Committee Report (Paper S21-22-23 and 23i)

Senate **noted** the report and endorsed the creation of the New Awards Recommendation Group.

12580. Quality Assurance Committee Report (Paper S21-22-24)

- Senate **noted** the report; and
- **Approved** the following requests for extensions to moratoriums:
 - 3 year extension to an existing moratorium for a thesis.
 - 3 year extension to an existing moratorium for a thesis.
 - 3 year extension to an existing moratorium for a thesis.
 - 3 year extension to an existing moratorium for a thesis.
 - 2 year extension to an existing moratorium for a thesis.

12581. Learning Enhancement Committee Report (Paper S21-22-25)

Senate **noted** the report.

12582. Research and Knowledge Exchange Committee Report (Paper S21-22-26)

- Senate **noted** the report; and
- recommended the First Annual Researcher Development Concordat Report and the Annual Research Integrity Statement 2020-21 to Court for approval and publication.

12583. Student Experience Committee Report (Paper S21-22-27)

Senate **noted** the report.

12584. Strathclyde Business School Report (Paper S21-22-28)

Senate

- **Noted** the report from the Strathclyde Business School
- **Approved** the introduction of the following programmes:
 - MSc in Work and Organisational Psychology
 - MSc in Digital Transformation
- **Approved** the collaborative agreement with:
 - The University of Glasgow and the University Court of the University of Aberdeen.

12585. Faculty of Humanities and Social Sciences Report (Paper S21-22-29)

Senate

- **Noted** the report from the Faculty of Humanities and Social Sciences
- **Approved** the introduction of the following programmes:
LLM Competition Law
Graduate Certificate in Leading Learning & Transformative Practice in Colleges (with TQFE) and
Postgraduate Certificate in Leading Learning & Transformative Practice in Colleges (with TQFE)
- **Approved** the amendments to the following programme:
Postgraduate Certificate in Mental Health Social Work (Mental Health Officer Award)
- **Approved** the regulation waiver for BA Hons Psychology.

12586. Faculty of Science Report (Paper S21-22-30)

Senate

- **Noted** the report from the Faculty of Science
- **Approved** the withdrawal of the following programmes:
Single Honours programmes from the BMS programmes:
Bachelor of Science with Honours in Pharmacology
Bachelor of Science with Honours in Immunology
Bachelor of Science with Honours in Biochemistry
Bachelor of Science with Honours in Microbiology

MRes programmes from the BMS programmes

Master of Research in Biochemistry

Master of Research in Clinical Pharmacy

Master of Research in Drug Delivery Systems

Master of Research in Drug Discovery

Master of Research in Immunology

Master of Research in In Vivo Sciences

Master of Research in Microbiology

Master of Research in Neuroscience

Master of Research in Parasitology

Master of Research in Pharmacology

- **Noted** the following new appointment:
Vice Dean (Research)

Policies

12587. Policy & Procedure for the Quinquennial Review of Academic Provision (Paper S21-22-31)

Senate **approved** this Policy and associated guidance and templates, which is now available [here](#).

12588. Research Code of Practice (Paper S21-22-32)

Senate **approved** the revised Research Code of Practice and noted the plans for a substantial revision in 2021/ 22.

12589. PGR Leave Support Policy Amendments (Paper S21-22-33)

Senate **approved** the minor amendments to the PGR Leave Support Policy.

12590. Minor Amendments to Code of Practice for PGR Study and the Guidance for PGR Students who support Teaching (Paper S21-22-34)

Senate **approved** the minor amendments to the Code of Practice for PGR Study and the Guidance for PGR Students who support Teaching.

Any other business: for information

12591. Higher Doctorate (Paper S21-22-35)

Senate **approved** the Higher Doctorate Committee's recommendation to award the Degree, Doctor of Science (DSc).

Reserved business

12592. Senate Discipline Report (Paper S21-22-36)

Senate **noted** this report.