

## **Minutes**

### **SEN23-M3**

Minutes of the meeting held on 14 June



ongoing measurement of partnership objectives; and a linking of KPIs to the other Core Plans, in view of the cross-cutting nature of partnerships.

The following points were noted in discussion:

- i) Clarification was provided that partnerships might move from tier to tier over time, managed by the Partnership Board, and given the variable objectives of different partnerships, measures of success would be tailored to the relevant context.
- ii) It was agreed that the CFO would discuss the Core Plan with the LSU Executive.
- iii) It was agreed that further work would be undertaken to provide more detail on the purpose of the Partnership Board, and on the definitions of the proposed partnership tiers.

Senate agreed to recommend the Partnership Core Plan to Council for approval, subject to the further work identified above.

## **SEN23-P42**

### **38.4 Key Performance Indicator (KPI) Framework**

Senate considered an update on the development of the new KPI Framework, and on the existing framework which was a mix of Core-Plan-approved and transitioned KPIs. It was highlighted that: the Partnership Core Plan KPIs would mirror the partnership-linked KPIs of the other 5 Core Plans; the KPIs for the E&SE Core Plan (approved in March 2023) had been added, removing the transition measures; the target for Carbon Emission Reduction had been edited; there were no data updates for the June 2023 Senate meeting as no new data points were available, but there would be a major update in November 2023, with November becoming the annual reporting date. c Sen

The following points were noted in discussion:

- i) Work would be undertaken to identify a KPI capturing data on staff retention at an appropriately granular level.
- ii) Consideration would be given to the potential for a KPI linked to the University's contribution to addressing the UN's Sustainable Development Goals, noting that issues around shaping society would form part of the developing R&I Core Plan.

paper at Senate provided an important and valued mechanism for the input of views from the wider academic community.

ii) The limited response to the questionnaire on the part of members of the wider academic community was a concern, perhaps reflecting a degree of disengagement with Senate.

iii)

was some discussion of accommodation and other issues  
ents more broadly as the population became more diverse, and it  
eing considered in several fora including the Student

hat guidance from Learning and Teaching Committee on the use  
nd students would be issued prior to the next academic year. The  
noted:

g and Teaching Conference on 11 July 2023 would include a  
AI.

ce of work on Academic Integrity, overseen by Learning and  
as ongoing.

at ChatGPT and other AI chatbots should be embraced and  
ols. It was important in this context to support academic  
ne design of their programmes and assessment methods in order  
inate any opportunities for the technology to be used by students  
tage.

### **5-Vice-Chancellor (Equity, Diversity and Inclusion)**

/C(EDI) including updates on the following:

Core Plan, including a review of EDI best practice across the  
doing well against these high-level indicators/comparators, but  
and cultural elements requiring attention). A draft Core Plan would  
ng of Senate for consideration.

/ becoming an anti-discriminatory organisation.

orting. A sensitivity analysis would .

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**SEN23-P54**

48.2 On the recommendation of Ethics Committee Senate approved the Ethical Policy Framework for 2023-

**22/49 Finance Committee****SEN23-P55**

49.1 Senate received minutes of the meeting of Finance Committee on 17 March 2023.

**SEN23-P56**

49.2 On the recommendation of Finance Committee Senate approved revisions to the lay composition of Finance Committee.

**22/50 Learning and Teaching Committee****SEN23-P57**

50.1 Senate received minutes of the meetings of Learning and Teaching Committee on 2 March and 19 April 2023.

**SEN23-P58**

50.2 Senate noted the Annual Report on Major Teaching Partnerships.

**SEN23-P59**

50.3 Senate noted the OfS consultation and expected new condition of Registration relating to sexual harassment and misconduct.

**SEN23-P60**

50.4 Senate approved revisions to Regulation VII (Conduct of Examinations and Other Assessments) relating to changes to the policy on the late submission of coursework (to move from a mark of zero to a reduced mark).

**SEN23-P61**

50.5 Senate approved revisions to Regulation XVIII (Academic Misconduct) to provide for the establishment of Academic Integrity Awareness Courses.

**SEN23-P62**

50.6 Senate approved revisions to Regulation XI (Diplomas in Industrial Stud.6 (at)1 Tc 0 Tw [d)-6.3 ( )5 (r)TJ0

- ii) Senate approved revisions to Loughborough's responsible research & innovation policy that bring us into line with these commitments.
- iii) Senate approved a related proposal to introduce evidence-informed output narratives to support fairer cross-disciplinary output assessment.

**SEN23-P65**

~~5/13~~ ~~Amendments to Regulation XXVI (Research Degree Programmes) 2 w/141.12at)13.2i327ude c (ul)1 -(S)2~~

On the recommendation of Research and Innovation Committee Senate approved revisions to Regulation XXVI (Research Degree Programmes).

**SEN23**



On the recommendation of the External Programme Assessor and the School of Science, Senate approved the award of a posthumous aegrotat degree.

## **22/58 Programme Proposals**

Senate noted the action of the Pro-Vice-

- ii) Matt Frost as Associate Dean (E&SE) for the School of Architecture, Building and Civil Engineering from 1 August 2023 to 31 July 2026.
- iii) James Flint as Associate Dean (E&SE) for the Wolfson School of Mechanical, Electrical and Manufacturing Engineering from 1 August 2023 to 31 July 2026.

**22/60 Student Complaints Annual Report**

**SEN<sup>2</sup>22-P74**

Senate received the Student Complaints Annual Report for 2021-22.

**22/61 International Strategy Management Group51 g372 7016 t f94 3 3 ref342 69f94 3 3 ref3472 69f94 32**