

## The University of Edinburgh

### Electronic Senatus

Report of Electronic Business of Senate conducted from  
Tuesday 10 January to Wednesday 18 January 2017

#### **Formal Business**

1. Minutes from the Senate Meeting on 28 September 2016

The Minutes of the meeting of Senate held on 28 September 2016 were approved.

a. Special Meeting and Graduation Ceremonials on 23, 24, 28 and 29 November 2016

The Minutes of the Special Meetings and Graduation Ceremonials in November 2016 were taken as read and approved. It was noted that copies are available from Student Administration, Old College.

2. Membership of Senate

The Senatus noted the new professorial members.

3. Conferment of the title Emeritus Professor

The Senatus agreed to confer the title of Professor Emeritus on the Professors listed who had recently retired or whose retirement was imminent.

#### **Arising from the Minutes**

4. Special Minute

The Senatus adopted the Special Minutes for Professor P Sandercock, Emeritus Professor of Medical Neurology and Professor M Summerfield, Emeritus Professor of Geomorphology.

#### **Communications and Reports**

5. Communications from the University Court

The Senatus noted the content of the report from the University Court on its meetings of 26 September 2016.

6. Report from the Central Academic Promotions Committee

The Senatus noted the report from the Central Academic Promotions Committee informing it of the award of three further out of cycle Personal Chairs.

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.

Draft Resolution No. 1/2017 Foundation of a Personal Chair of Common Law

Draft Resolution No. 3/2017	Foundation of a Personal Chair of Global Agriculture and Food Security
Draft Resolution No. 6/2017	Foundation of a Personal Chair of Paediatric Infectious Diseases and Global Health
Draft Resolution No. 7/2017	Foundation of a Personal Chair of Corporate Finance
Draft Resolution No 8/2017	Foundation of a Personal Chair of Bioinformatics and Computational Biology
Draft Resolution No 2/2017	Foundation of a Chair of Economics
Draft Resolution No 4/2017	Foundation of a Chair of Economics
Draft Resolution No 5/2017	Foundation of a Chair of Business

8. Knowledge Strategy Committee Report

The Senatus noted the Knowledge Strategy Committee Report.