

The University of Edinburgh

Electronic Senate

Report of Electronic Business of Senate conducted from Tuesday 16 January to Wednesday 24 January 2018

Formal Business

1. Minutes from the Senate Meeting on 4 October 2017 (e-S 17/18 2 A)

The Minutes of the meeting of Senate held on 4 October 2017 were approved.

- a. Special Meeting and Graduation Ceremonials on 27, 28, 29 and 30 November and 1 December 2017

The Minutes of the Special Meetings and Graduation Ceremonials in October and November 2017 were taken as read and approved. It was noted that copies were available from Student Administration, Old College.

2. Membership of Senate (e-S 17/18 2 B)

The Senatus noted the new professorial and student 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.

4. Clarifying the eligibility for Senate membership (e-S 17/18 2 C)

Senate noted that Ordinance 204 would be clarified for the forthcoming election of non-Professorial members and endorsed the interpretation of the Ordinance outlined in the paper.

Arising from the Minutes

5. Special Minutes (e-S 17/18 2 D)

The Senatus adopted the Special Minutes for Professors F Bray, P Rosa and B Whyte.

Communications and Reports

6. Senate Assessor Vacancies – Call for Nominations (e-S 17/18 2 E)

The Senatus approved the Regulations for the Conduct of the Senate Assessor Elections to be held on 21 and 22 March 2018, the constitution of the Scrutinising Committee and will consider and make nominations for the vacancies arising for Senate Assessors.

7. Communications from the University Court (e-S 17/18 2 F)

The Senatus noted the content of the report from the University Court on its meetings of 25 September and 4 December 2017.

8. Resolutions (e-S 17/18 2 G)

Senatus, having considered the draft Resolutions below, offered no observations.

Draft Resolution No. 1/2018 Degree of Doctor of Veterinary Medicine (DVetMed)
Draft Resolution No. 2/2018 Alteration of the title of the Chair of Languages and
Classroom Education
Draft Resolution No. 3/2018 Foundation of a Chair of Biochemical Engineering

9. Knowledge Strategy Committee Report (e-S 17/18 2 H)

The Senatus noted the Knowledge Strategy Committee Report.

Closed

10. Report of the Senate Exception Committee (e-S 17/18 2 I)

Senate noted the business approved by the Senate Exception Committee.