

THE SENATE AGENDA



UK | DUBAI | MALAYSIA

11 June 2026

UK: 09:00 – 09:30 Networking and Refreshments

UK: 09:30 – 12:00 Meeting

In person only - *Craig Room (Edinburgh), Boardroom Executive Office (Malaysia), Boardroom 3.10 (Dubai)*

Paper deadline to M.Morgan@hw.ac.uk by 3 June 2026

Senators need to bring a laptop/mobile to vote and open the Teams Chat function of the meeting. Please do not physically join the meeting, as this will affect the sound quality*

AGENDA

<u>Item</u>	<u>Title</u>	<u>Paper Ref</u>	<u>Presenter</u>	<u>Status</u>
1.	FORMAL MATTERS 10 mins (09:30-09:40)			
1.1	Welcome and Apologies			
1.2	Minutes of the meeting of 22 April 2026 <i>Action: To APPROVE.</i>	SE-26-35	Chair	Encl.
1.3	Action Log <i>Action: To NOTE.</i>	SE-26-36	Chair	Encl.
1.4	Matters Arising – Governance Updates - <i>Thanks to departing Senators</i> - <i>Welcome to new Global Student Officers</i> - <i>Election of an Academic Dean</i> - <i>Senate Induction 2026</i> - <i>School to Senate Committees 2026</i> - <i>UCQS/ORC Chairing Arrangements</i> - <i>Senate Effectiveness Survey 2026</i> <i>Action: To NOTE.</i>	-	Ruth Moir	Encl.
2.	UPDATES FROM THE PRINCIPAL & VICE CHANCELLOR AND STUDENT REPRESENTATIVE BODIES			
2.1	Report from the Principal & Vice Chancellor 15 mins (09:40-09:55) - Senate Priorities Tracker <i>Action: To COMMENT on and NOTE.</i>	SE-26-37	Chair	Encl.
3.	MATTERS FOR DECISION 60 mins (09:55-10:55)			
3.1	Report from University Discipline Committee - Global Student Academic Misconduct Policy - UDC and SDC Terms of Reference and Memberships 20 mins (09:55-10:15) <i>Action: To APPROVE.</i>	SE-26-38	Mehdi Nazarinia	Encl.
3.2	Revision of Academic Dean Constituencies <i>Action: To APPROVE 15 mins (10:15-10:30)</i>	SE-26-39	Yvonne McLaren/Alistair McConnell	Encl.
	5 MINUTE COMFORT BREAK			
3.3	Proposed Naming of the School of Textiles and Design 20 mins (10:35-10:50) <i>Action: To RECOMMEND to the Court.</i>	SE-26-40	Angus Laing/Fiona Grant	Encl.
4.	MATTERS FOR DISCUSSION 60 mins (10:55-11:55)			
4.1	Academic Operational Framework for KSA Campus 20 mins (11:05-11:20) <i>Action: To COMMENT.</i>	SE-26-42	Tadhg O'Donovan/Maggie King	Encl.
4.2	Panel Discussion - Senate Committee Agreed Priorities Progress 2025-2026 40 mins (11:20-12:00) <i>Action: To COMMENT.</i>	SE-26-43	Chair	Encl.

Clerk: Megan Morgan E-mail: m.morgan@hw.ac.uk

5. MATTERS FOR INFORMATION				
5.1	Report from Senate Committee for Interim Business and Effectiveness – from meeting on 27 May 2026 0 mins *	SE-26-44	Chair	Encl.
6. DATE OF NEXT MEETING				
	17 August 2026 09:00-11:00 UK (Senate Induction 2026/27)	-		-
	14 September 2026 09:30-12:30 (Senate Planning Meeting)			

*Starred items are not intended to be discussed.