

SENATE BUSINESS COMMITTEE

A meeting of the Senate Business Committee will be held at **2 p.m. on Thursday 1 February 2018** in **Committee Room 2, University Office**.

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AGENDA

FOR DISCUSSION

1. **Approval of the minutes of the meetings held on 22 November 2017 and 16 January 2018**
SBC17-18:12
SBC17-18:13

2. **Draft Agenda for the meeting of the Senate on 21 February 2018** **SBC17-18:14**

3. **Annual Senate Survey 2017-18**
As was agreed at the meeting of the Senate Business Committee in September 2017, the Annual Senate Survey for 2017-18 will be undertaken further into the academic year to enable new senators more time to experience the Senate process. Accordingly it is proposed that the Annual Survey is circulated to senators following the February meeting of Senate. As was agreed by Senate this year's survey will be an exact replication of the first survey to enable the first survey outcomes to be used as a baseline for comparison. The Committee is asked to note the survey used previously as attached. **SBC17-18:15**

4. **Rectorial Election**
As agreed by Senate on 24 January 2018, the Senate Business Committee is asked to approve the membership of the Rectorial Election Committee. **SBC17-18:16, to follow**

FOR INFORMATION

5. **Dates of meetings in 2017/18**

The Committee is invited to note that meetings in 2017/18 have been scheduled as follows:

Thursday 29 March 2018 at 2.00 p.m. in Committee Room 2
Thursday 26 April 2018 at 2.00 p.m. in Committee Room 2