

# SENATE BUSINESS COMMITTEE

A meeting of the Senate Business Committee will be held at **2.00 p.m.** on **Wednesday 24 April 2019** in **Committee Room 2, University Office**.

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## AGENDA

### FOR DISCUSSION

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|----|--|--------------------|
| 1. | <b>Approval of the minutes of the meeting held on 20 February 2019</b> | <b>SBC18-19:16</b> |
| 2. | <b>Draft Agenda for the meeting of the Senate on 15 May 2019</b>       | <b>SBC18-19:17</b> |

### FOR ROUTINE APPROVAL

3. **John Reid Trust**

The Committee is asked to approve that Professor Ed Welch and Dr Heather Morgan replace Professor John Morrison and Professor Grant Macaskill as trustees of the John Reid Trust Scheme. The Trust exists to assist distinguished Aberdeen University graduates, preferably with Honours, and preferably in Arts, which failing, in Science, to continue their studies in Arts or in any other branches of higher learning at any institution outside Scotland.

4. **Students' Progress Committee Convenor**

On the recommendation of the Convenor of the Quality Assurance Committee, the Committee is asked to approve Dr Alexey Sevastyanov as Convenor for the Student Progress Committee for Arts & Social Sciences.

### FOR INFORMATION

5. **Dates of meetings in 2019/20**

The Committee is invited to note that meetings in 2019/20 have been scheduled as follows:

- Thursday 12 September 2019 at 10.00 a.m.
- Wednesday 6 November 2019 at 10.00 a.m.
- Thursday 19 December 2019 at 10.00 a.m.
- Thursday 20 February 2020 at 10.00 a.m.
- Tuesday 14 April 2020 at 10.00 a.m.