

SENATE BUSINESS COMMITTEE

A meeting of the Senate Business Committee will be held at **10.00 a.m. on Wednesday 5 September 2018** in **Court Room, University Office**.

Rachael Bernard
Acting Academic Registrar
(r.bernard@abdn.ac.uk)

AGENDA

FOR DISCUSSION

1. **Approval of the minutes of the meeting held on 26 April 2018** **SBC18-19:01**
2. **Remit and Membership** **SBC18-19:02**
3. **Composition of Senate 2018** **SBC18-19:03**
4. **Draft Agenda for the meeting of the Senate on 10 October 2018** **SBC18-19:04**
5. **Review of the Operation of the Senate in 2017/18**

The Committee is asked to reflect on the operation of the Senate in 2017/18 and to consider whether there may be any ways to further enhance the effectiveness of the Senate.
6. **Major Topics for Discussion in 2018/19** **SBC18-19:05**

FOR INFORMATION

7. **Senate Elections**

The Committee is invited to note the outcome of the Senate elections conducted at the end of last academic year as detailed below:

The following have been elected to serve on the Senatus Academicus from 01 October 2018 to 30 September 2022 (except where indicated otherwise):

Business School

Dr A Sim

School of Divinity, History & Philosophy

Dr A Cecolin

School of Language, Literature, Music & Visual Culture

Dr F Jürgensen
Dr SJ Kim

School of Law

Dr RB Taylor
Mr S Styles

School of Social Science

Dr I Xypolia

School of Biological Sciences

Dr M Barker (until 30 September 2020)
Professor P Hallet
Dr G Norton
Dr S Woodin

School of Medicine, Medical Sciences & Nutrition

Professor G Brown
Professor C de Bari
Professor M Delibegovic
Professor L Erskine
Professor A Lee
Professor I McEwan
Dr S Miller (until 30 September 2020)
Dr F Murray
Dr J Pettit
Dr J Rochford
Dr D Scott (until 30 September 2020)
Dr D Skåtun
Dr D Watts (until 30 September 2020)

School of Engineering

Professor D Pokrajac (until 30 September 2020)
Dr Y Tanino
Professor M Wiercigroch

School of Geosciences

Dr C North
Dr M Spagnolo

School of Natural & Computing Sciences

Dr M da Silva Baptista
Dr P Henderson
Dr R Hepworth

8. Dates of meetings in 2018/19

The Committee is invited to note the dates of the meetings to be held in 2018/19:

Wednesday 7 November 2018 at 11.00 a.m. in Committee Room 2

Wednesday 9 January 2019 at 10.00 a.m. in Committee Room 2

Wednesday 20 February 2019 at 10.00 a.m. in Committee Room 2

Wednesday 24 April 2019 at 2.00 p.m. in Committee Room 2

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