

Report from the meeting of Senate held on 12th September 2023

1. Chair's Opening Remarks

The Chair advised Senators that this was an additional meeting to consider the SFC Annual Report on Institutional-led Review of Quality for Academic Year 22/23 prior to its submission to Court for approval on 21st September, and subsequent sign off by the Chair of Court.

2. SFC Annual Report on Institutional-led Review of Quality for Academic Year 2023

Senate considered the Annual Report on Institution-led Review (ILR) of Quality as part of the University's reporting arrangements to the Scottish Funding Council (SFC) in addition to the Outcome Agreement and statutory financial and data returns. The PVC Learning and Teaching introduced the report and thanked colleagues in Quality Assurance and Enhancement and across the Schools for their work in preparing it. Senate endorsed the report for submission to University Court subject to feedback provided at the meeting being taken into account.

3. Senate Composition and Membership for Session 2023/24

Senate approved the updated Composition and Membership and the appointment of Professor Mesbahi as Vice-Chair of Senate for Session 2023/24.

4. AOCB

Following a request from a Senator, it was agreed to include an update at the next meeting of Senate on the implementation of the Fit to Sit process.