

**RECORD OF DECISIONS TAKEN ON SENATE BUSINESS SCHEDULED FOR 18 MARCH 2020**

The meeting of Senate scheduled for 18th March 2020 was cancelled due to the emerging situation regarding the Covid-19 pandemic. The following decisions were taken by Chair's Action, following a window for Senate to submit comments by correspondence.

ITEM	Paper Ref	DISCUSSION
1.	<b><u>5H – Secretary's Report</u></b>	<b><u>Awards</u></b> The awards presented to Senate via the Secretary's report were approved by the Vice-Chancellor on 19 <sup>th</sup> March 2020.
2.	<b><u>5G(a) – Education Report (Late Paper)</u></b>	<b><u>Temporary Amendment to Regulation D1</u></b> The temporary amendment to Regulation D1, proposed to manage alternative assessment provision in response to the Covid-19 pandemic was approved by the Vice-Chancellor on 19 <sup>th</sup> March 2020.
3.	<b><u>5G – Education Report</u></b>	<b><u>Regulation D1 – Correction</u></b> The correction to Regulation D1 proposed in the Education Report was approved by the Vice-Chancellor on 31 <sup>st</sup> March 2020.
4.	<b><u>5H – Secretary's Report</u></b>	<b><u>Prizes</u></b> The Secretary's report proposed prizes for award and the establishment of a new prize within the School of Life Sciences. These were approved by the Vice-Chancellor on 31 <sup>st</sup> March 2020.
5.	<b><u>5H – Secretary's Report</u></b>	<b><u>Harper and Keele Veterinary School</u></b> The following items relating to the Harper and Keele Veterinary School were approved by the Vice-Chancellor on 31 <sup>st</sup> March 2020: <ul style="list-style-type: none"> <li>• Terms of Reference for the Joint Academic Board.</li> <li>• Delegation of Authority from Keele Senate to the Joint Academic Board to confer final awards for veterinary School students.</li> <li>• Delegation of Authority from Keele Senate to the Joint Academic Board to determine final governance at School level including terms of reference for any sub-committees.</li> </ul>
6.	<b><u>5H – Secretary's Report</u></b>	<b><u>Conferment of Honorary Titles</u></b> The Honorary Titles presented to Senate via the Secretary's report were approved by the Vice-Chancellor on 31 <sup>st</sup> March 2020.

7.	<b><u>5H – Secretary’s Report</u></b>	<b><u>Ordinance Change</u></b> The minor amendment to Ordinance A5 reflecting the establishment of the Directorate of Global Student Recruitment and Admissions was approved by the Vice-Chancellor on 31 <sup>st</sup> March 2020.
8.	<b><u>Reserved Agenda</u></b>	<b><u>Reserved Items</u></b> The following areas of reserved business were approved by the Vice-Chancellor on 1 <sup>st</sup> April 2020: <ul style="list-style-type: none"> <li>• Appointment of Postgraduate Research Examiners</li> <li>• Academic Promotions</li> </ul>
9.	<b><u>Reserved Agenda</u></b>	<b><u>Award Amendments</u></b> The following award amendments were received after the circulation of Senate papers and before the final approval of transactional items: <p><b>Correction:</b>  17016386/1, Ying Wu, PG Credits: Social Work  Correct Award is: Postgraduate Certificate Human Services</p> <p><b>Rescinded Awards:</b>  19001233/1, Susan Scarr, PG Credit Clinical Pharmacy Practice  17024255/1, Agnieszka Zawadzka, PG Credit Clinical Pharmacy Practice  17004152/1, Ilona Golembaska, PG Diploma Clinical Pharmacy Practice  All three students are still studying towards a higher award.</p>

Remaining items of business were deferred for further consideration of the next steps in light of the unprecedented circumstances. Comments from Senators on the deferred items were collated and passed to the paper authors.