

Minutes

SEN23-M1

Minutes of the meeting held on 18 January 2023.

Attendance

Nick Jennings

Siân Adiseshiah Kerri
Akiwowo
JD Bhadra
Harry Bowie
Anthony Brown
Steve Christie
Marcus Collins
Paul Conway
Malcolm Cook
Jennifer Cooke
Georgina Cosma (ab)
Charlotte Croffie
Abigail Davis
Cees de Bont
Claudia Eberlein
Tony Edwards
Matthew Frost

Lisanne Gibson
Jan Godsell
Mey Goh
Suzana Grubnic
Tarek Hassan Richard
Hodgkins
Eef Hogervorst
Michael Hoyler (ab)
Harry Hughes-Slattery
Mia Jackson (ab)
Allyson King
Mark Lewis
Baihua Li (ab)
Chris Linton (ab)
Niels Lohse
Mariateresa Lombardo
Carolynne Mason

Sarabjit Mastana
Andrew Morris
Dan Parsons
Valerie Pinfield
Tanja Radu
Shahin Rahimifard
Catherine Rees
Chris Rielly
Duncan Robertson (ab)
Alice Robinson
Merve Sancak (ab)
Robby Soetanto
Rachel Thomson
Duncan Walker
Emma Walton (ab)
Eve Zhang
Diwei Zhou (ab)

In attendance:

Chris Dunbobbin, Jennifer Nutkins, Alex Owen, Richard Taylor.

Apologies received from:

Georgina Cosma, Eef Hogervorst, Michael Hoyler, Mia Jackson, Allyson King, Baihua Li, Chris Linton, Duncan Robertson, Merve Sancak, Emma Walton, Eve Zhang, Diwei Zhou.

23/1 Minutes

Senate confirmed the Minutes of the meeting held on 9 November 202 (/-)dWdc 0.02 c2ef37.2 203.88 52

The following points were noted in discussion:

- iii) Further consideration would be given to identifying the “relevant PVC” for each of the new APVC roles in the context of paragraph 3f of Appendix A. Section 2 of Appendix A would also be amended to make explicit that APVCs would be line-managed by a PVC in relation to their APVC role but not in relation to their substantive role, arrangements for which would remain unchanged. Further, paragraph 3h of Appendix A would be reviewed, noting that it might not be appropriate for some APVCs to attend the University committee in the area of their relevant PVC’s responsibility if the responsibilities of the APVC and relevant PVC did not d(bi)2.6 (l)2.6 4-5.9 ()11.6 (an)10