Apologies for absence
to Governance Office
governance.office@ncl.ac.uk

S E N A T E

A meeting of the Senate of the University will be held in the Keeton Lomas Lecture Theatre, Armstrong Building on Wednesday 18 November 2026 from 2.00-5:00pm. Tea and Coffee will be available in the Keeton Lomas Lecture Theatre from 1.30pm.

There shall be no discussion at Senate on any items in Section 5 of the agenda unless the Vice-Chancellor determines otherwise or unless a member of Senate notifies the Vice-Chancellor or the Registrar at least twenty-four hours before the meeting of their wish to have such discussion.

Dr C Campbell
Registrar

11 November 2026

A G E N D A

Any member of Senate who has a pecuniary, family or other personal interest in any matter under discussion at any meeting of Senate shall as soon as practicable disclose that fact to the meeting. The Chair shall determine whether the member shall withdraw from the discussion. A member is not, however, considered to have a pecuniary or personal interest in matters under discussion merely by being a member of staff or a student of the University.

1. Preliminary business

1.1. **Minutes**

For decision: Senate is asked to approve the Minutes of the meeting of Senate held on 23 September 2026. **(Document A)**

1.2. **Matters arising from the Minutes**

1.3. **Vice-Chancellor and President's Business**

For information: The Vice-Chancellor and President's report is attached as **(Document B)**

1.4. **Summary Report from Council, 19 October 2026**

For information: To receive the summary report from the meeting of Council that took place on 19 October 2026. **(Document C)**

2. Strategic items

2.1. **Refreshed Strategy – Research for Discovery and Impact**

For decision: To receive the strategy from the Pro-Vice-Chancellor Research and Innovation **(Document D)**

2.2. **Knowledge Exchange Framework 6: Performance Analysis**

For information: To receive a presentation from the Pro-Vice-Chancellor Business, Partnerships and Place. **(Document E)**

3. Monitoring of academic performance

3.1. **Minutes from Committees of Senate**

For information: A verbal update covering recent business will be provided by the committee Chairs. Copies of approved minutes from each committee are provided for information.

a) Business, Partnerships and Place Committee: 9 July 2026 **(Document F)**
b) University Education Committee: 9 September 2026 **(Document G)**
c) University Research and Innovation Committee: 15 September 2026 **(Document H)**

3.2. **White Space**

Members of Senate are invited to raise other academic matters for further investigation and consideration. The Chair will propose how such matters should be addressed.

4. Reserved Business

4.1. **Academic distinctions – title of Professor Emeritus (Statute 29(4))**

For decision: In accordance with Statute 29(4), Senate may accord the title of Professor Emeritus on professors retiring from the University.

Senate is asked to approve the proposal in the attached report from the Vice-Chancellor, following consultation with the Faculty Pro-Vice-Chancellor, for the conferment of the title of Professor Emeritus. **(Document J)**

[Document J is classified as 'strictly confidential' and is being circulated only to members of Senate. The contents should not be divulged to any person who is not a member of Senate.]

5. Other Business

5.1. **Report from Promotions Committee**

For information: To receive the annual report. **(Document K)**

5.2. **Report from Northumbrian Universities Military Education Committee**

For information: To receive the annual report. **(Document L)**

5.3. **Research Integrity Statement**

For information: To receive the statement. **(Document M)**

5.4. **Reported Business**

For information: A report of action taken in accordance with agreed procedures, approved where necessary by the Vice-Chancellor on behalf of Senate and/or the Chair of Council on behalf of Council, and by other University bodies and Chairs. **(Document N)**