

SENATE COMMITTEE CALENDAR 2023 – 2024

	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July
BOARD OF OVERNORS*			14/11/2023			13/02/2024		30/04/2024			02/07/2024
Audit Committee*			02/11/2023		25/01/2024					13/06/2024	
Resources Committee*		03/10/2023			23/01/2024			16/04/2024		11/06/2024	
SENATE (Monday, 2.00pm) Chair: Professor Holmes Officer: Angela Nuttall/ Caroline Bracewell		23/10/2023 Zoom/ Neville Rolfe Boardroom			22/01/2024 Zoom/ Neville Rolfe Boardroom		18/03/2024 Zoom/ Neville Rolfe Boardroom			17/06/2024 Zoom/ Neville Rolfe Boardroom	
EDUCATION COMMITTEE (Wednesday, 2.00pm) Chair: Professor McGhee Officer: Jagori Bandyopadhyay		04/10/2023 Zoom/ Neville Rolfe Boardroom		06/12/2023 Zoom/ Neville Rolfe Boardroom		28/02/2024 Zoom/ Neville Rolfe Boardroom			29/05/2024 Zoom/ Neville Rolfe Boardroom		
RESEARCH AND KNOWLEDGE EXCHANGE COMMITTEE (Thursday, 10 am) Chair: Professor Kandola Officer: Donna Zarei	28/09/2023 Zoom/ Neville Rolfe Boardroom			14/12/2023 Zoom/ Neville Rolfe Boardroom		29/02/2024 Zoom/ Neville Rolfe Boardroom			23/05/2024 Zoom/ Neville Rolfe Boardroom		
STRATEGIC PLANNING AND RESOURCE DEVELOPMENT COMMITTEE (SPRDC) # (Thursday 10 am) Chair: Sue Duncan Officer: Hilary Birtwistle/ Caroline Bracewell	21/09/2023 Zoom	19/10/2023 Zoom		07/12/2023 Zoom		15/02/2024 Zoom		18/04/2024 Zoom	09/05/2024 Zoom		
PROGRAMMES COMMITTEE (Thursday, 10 am) Chair: Dr. Lisa Cove Officer: Angela Nuttall		12/10/2023 Zoom/ Neville Rolfe Boardroom			18/01/2024 Zoom/ Neville Rolfe Boardroom		21/03/2024 Zoom/ Neville Rolfe Boardroom			06/06/2024 Zoom/ Neville Rolfe Boardroom	
BOARD OF STUDIES FOR RESEARCH DEGREES (Wednesday 2pm) Chair: Professor Carson Officer: Nicola Dunn		11/10/2023 Zoom/ Neville Rolfe Boardroom		13/12/2023 Zoom/ Neville Rolfe Boardroom		14/02/2024 Zoom/ Neville Rolfe Boardroom			01/05/2024 Zoom/ Neville Rolfe Boardroom	12/06/2024 Zoom/ Neville Rolfe Boardroom	
PARTNERSHIPS PANEL (Wednesday, 2.00pm) Chair: Dr Lisa Cove Officer: Angela Hale	20/09/2023 Zoom/ Neville Rolfe Boardroom		08/11/2023 Zoom/ Neville Rolfe Boardroom			07/02/2024 Zoom/ Z3-42		24/04/2024 Zoom/ Neville Rolfe Boardroom			
ENHANCED PERFORMANCE BOARD FOR DEGREE APPRENTICESHIPS (Thursday, 11.00am) Chair: Carline Cowburn Officer: Jill Provan	14/09/2023 Zoom/ Neville Rolfe Boardroom		16/11/2023 Zoom/ Neville Rolfe Boardroom		11/01/2024 Final SAR Panel Zoom/ Neville Rolfe Boardroom	08/02/2024 Zoom/ Neville Rolfe Boardroom			16/05/2024 Zoom/ Neville Rolfe Boardroom		
UNIVERSITY STANDING PANEL (Friday 10am-12noon) Chair: Dr Lisa Cove Officer: Will Kirby	15/09/2023 Zoom/ Neville Rolfe Boardroom	20/10/2023 Zoom/ Neville Rolfe Boardroom	17/11/2023 Zoom/ Neville Rolfe Boardroom	08/12/2023 Zoom/ Neville Rolfe Boardroom	19/01/2024 Zoom/ Neville Rolfe Boardroom	16/02/2024 Zoom/ Neville Rolfe Boardroom	15/03/2024 Zoom/ Neville Rolfe Boardroom		17/05/2024 Zoom/ Neville Rolfe Boardroom	14/06/2024 Zoom/ Neville Rolfe Boardroom	
SCHOOL BOARDS – Chaired by Dean/Heads of School ADT – Stacy Pearson ENG – Stacy Pearson GMBS/Law – Tracy Williams EDP – Ash Eubank HSC/CBS - Lisa Snape NRS – Louise Young Of Campus – Fazila Amirat, Tracy Toker, Elaine Sexton (on rotation)				To be held by 15/12/2023					To be held by 10/05/2024		

* Whilst not sub-committees of Senate, the Board of Governors and SPRDC meeting dates are provided for information only

Key Dates:

Welcome Week: w/c 18th September 2023; Start of Teaching: Semester 1 w/c 25th September 2023; Semester 2 w/c 29th January 2024

Winter Vacation: Thursday 21st December 2023 – Wednesday 3rd January 2024

Spring Vacation: Monday 25th March – Friday 5th April 2024

Bank Holidays: 6th May 2024, 27th May 2024, 26th August 2024

Examinations: w/c 8th January 2024, and w/c 13th May 2024 Refer/Defer Examinations: 30th October 2023, w/c 18th March 2024, 15th July 2024

Assessment Boards: w/c 12th February 2024, w/c 10th June 2024, w/c 17th June 2024, w/c 19th August 2024

Graduation: 16th – 19th July 2024

Version date: 03/08/2023 addition of Officers and details of Chairs

Approved by Senate 27/03/23