

## AGENDA SEN23-A1

### Notice of meeting

A meeting of Senate will be held on Wednesday 18 January 2023 at 10am. The meeting will be held IN-PERSON ONLY in the Jennings Council Chamber, Hazlerigg Building.

Dr J C Nutkins, Secretary

### 1 Business of the Agenda

Any member wishing to speak to a starred item is asked to give notice to Dr J C Nutkins by noon on Monday 16 January 2023.

Please note that the papers for items in Sections B and C are available at the following url:

<http://www.lboro.ac.uk/committees/senate/meetings/>

### 2 Minutes

To confirm the Minutes of the meeting held on 9 November 2022 (SEN22-M3), and, subject to any correction, to sign them.

### 3 Matters arising from the Minutes

3.1 Any matters arising not appearing elsewhere on the Agenda.

#### 4.2 Job Description and Person Specification for Pro Vice-Chancellor (Sport) and other PVC Roles

SEN23-P3

To consider and comment on the proposed job description / duties and person specification for the Pro Vice-Chancellor (Sport) and other PVC roles.

#### 4.3 Leadership of Institutional Themes

SEN23-P4

To approve an amendment to the potential scope of the Associate Pro Vice-Chancellor roles, and the attachment of the title Associate Pro Vice-Chancellor to 6 new 0.4FTE roles comprising three pairs of co-leads for each of the institutional themes in the new University Strategy.

### 5 Matters for Report by the Vice -Chancellor