

Apologies for absence  
to Governance Office  
[governanceoffice@newcastle.ac.uk](mailto:governanceoffice@newcastle.ac.uk)

## SENATE

A meeting of the Senate of the University will be held in the Keeton Lomas Lecture Theatre, Armstrong Building on Wednesday 29 April 2026 from 2.00-5.00pm.

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.

22 April 2026

Dr C Campbell  
Registrar

## AGENDA

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 14 January 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 January and 20 April 2026

For information: To receive a summary report from the meetings of Council that took place on 19 January and 20 April 2026 **(Document Ci and Cii)**

## 2. Strategic items

### 2.1. Research Excellence Framework Code of Practice

For decision: To receive a proposal from the Pro-Vice-Chancellor Research and Innovation. (Document D)

### 2.2. Student Launchpad – Academic Advisor Framework

For discussion: To receive a paper from the Pro-Vice-Chancellor Education. (Document E)

## 3. Monitoring of academic performance

### 3.1. Minutes from Committees of Senate

For information: The following meetings of Senate committees have taken place and the minutes from each committee are provided for information:

- a) University Business, Partnerships and Place Committee: 14 January 2026 (Document F)
- b) University Education Committee: 20 November 2025, 15 December 2025 and 21 January 2026 (Document G)
- c) University Research and Innovation Committee: 17 February 2026 (Document H)

### 3.2. White Space

For discussion: 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. Other Business

### 4.1. Research Misconduct Policy and Procedure

For information: To receive the policy and procedure. (Document J)

### 4.2. Annual Report from Public Lectures Committee

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

### 4.3. 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 L)