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| **Ex Officio Members** | | | | | |
| Vice Chancellor | Prof John Vinney | | **Chair** | |  |
| Deputy Vice Chancellor | Prof Tim McIntyre-Bhatty | | **Deputy Chair** | |  |
| Pro Vice Chancellor  (Research & Innovation) | Prof John Fletcher | |  | |  |
| Pro Vice Chancellor  (Global Engagement) | Dr Sonal Minocha | |  | |  |
| Director of Finance & Performance | Graham Beards | |  | |  |
| Chief Operating Officer | Jim Andrews | |  | |  |
| Executive Deans of Faculties | Prof Michael Wilmore | | Faculty of Media & Communication | |  |
|  | Prof Christine Maggs | | Faculty of Science & Technology | |  |
|  | Prof Stephen Tee | | Faculty of Health & Social Sciences | |  |
| Interim Executive Dean | Jane Houzer | | Faculty of Management | |  |
| Head of the Graduate School | Prof Tiantian Zhang | |  | |  |
| Head of Academic Services | Jacky Mack | | **Secretary** | |  |
| Head of Student Support Services | Mandi Barron | |  | |  |
| Head of Research & Knowledge Exchange Office | Julie Northam | | *(Julie is on Maternity Leave from mid-March – Fiona Knight to cover Julie’s role)* | |  |
| Principal of Anglo-European College of Chiropractic (AECC) | Prof Haymo Thiel | |  | |  |
| President - Students' Union BU | Daniel Asaya | |  | |  |
| Vice-President (Education) – Students’ Union BU | Jamie Swanson | |  | |  |
| General Manager, Students’ Union BU | Alan James | |  | |  |
| **Elected Members** | | | | | |
| Two elected members of academic staff from each Faculty elected triennially | | Keith Pretty | Faculty Academic Staff Representative –  **SciTech**  *Newly elected 2015/16 – 2017/18 inclusive* |  | |
|  | | Dr Bryce Dyer | Faculty Academic Staff Representative –  **SciTech**  *Newly elected 2016/17 – 2018/19 inclusive* |  | |
|  | | Dr Erika Borkoles | Faculty Academic Staff Representative –  **Faculty of Management**  *Newly elected 2015/16 – 2017/18 inclusive* |  | |
|  | | Dr Milena Bobeva | Faculty Academic Staff Representative –  **Faculty of Management**  *Newly elected 2015/16 – 2017/18 inclusive* |  | |

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|  | Dr Sara White | Faculty Academic Staff Representative –  **Health & Social Sciences** *Newly elected 2015/16 – 2017/18 inclusive* |  |
|  | Dr Michele Board | Faculty Academic Staff Representative –  **Health & Social Sciences**  *Newly elected 2015/16 – 2017/18 inclusive* |  |
|  | Dr Richard Southern | Faculty Academic Staff Representative –  **Faculty of Media & Communication** *Newly elected 2015/16 – 2017/18 inclusive* |  |
|  | Melanie Gray | Faculty Academic Staff Representative –  **Faculty of Media & Communication**  *Newly elected 2015/16 – 2017/18 inclusive* |  |
| Two members of the professional and support staff elected triennially | Susan Ponsford | Professional Services Staff Representative  *Newly elected 2015/16 – 2017/18 inclusive* |  |
|  | Dr Fiona Knight | Professional Services Staff Representative  *Newly elected 2016/17 – 2018/19 inclusive* | To start in Jan 2017 |
| **Professoriate Representatives (one per Faculty) (nominated by the Dean of each Faculty and appointed by the Chair)** | | | |
| Prof Iain MacRury |  | Faculty of Media & Communication  *Newly appointed 2014/15 to 2016/17* |  |
| Prof Sine McDougall |  | Faculty of Science & Technology  *Newly appointed 2014/15 to 2016/17* |  |
| Prof Stephen Page |  | Faculty of Management  *Newly appointed 2014/15 to 2016/17* |  |
| Prof Elizabeth Rosser |  | Faculty of Health & Social Sciences  *Re-appointed for 2nd term, 2014/15 to 2016/17* | Senate Rep to the Board (From Jan 2012), re-appointed for 2nd term to end of 2016/17) |

**Total Senate Membership - 32**

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| **In Attendance** | | | |
| Geoffrey Rayment | Corporate Governance & Committee Manager |  |  |
| Maxine Frampton | Academic Quality Officer |  |  |