|  |
| --- |
| **Ex Officio Members**  |
| Vice Chancellor  | Prof John Vinney | **Chair** |  |
| Deputy Vice Chancellor  | Prof Tim McIntyre-Bhatty | **Deputy Chair** |  |
| *Pro Vice Chancellor* | *Vacancy* |  |  |
| Director of Finance & Performance | David Reeve (*interim*) |  |  |
| Chief Operating Officer | Jim Andrews |  |  |
| Executive Deans of Faculties | Prof Einar Thorsen | Faculty of Media & Communication  |  |
|  | Prof Keith Phalp | Faculty of Science & Technology |  |
|  | Prof Stephen Tee | Faculty of Health & Social Sciences |  |
|  | Dr Lois Farquharson | Faculty of Management  |  |
| Academic Registrar  | Jacky Mack | **Secretary** |  |
| Director of Student Services | Mandi Barron |  |  |
| Head of Research Development & Support | Julie Northam |  |  |
| President - Students' Union BU  | Ade Balogun |  |  |
| Vice-President (Education) – Students’ Union BU | Lenrick Greaves |  |  |
| Chief Executive, Students’ Union BU | Samantha Leahy-Harland |  |  |
| Deputy Chair of Academic Standards and Education Committee | Prof Michael Silk |  |  |
| Deputy Chair of Research and Professional Practice Committee | Prof Jane Murphy |  |  |
| One Research Ethics Committee Panel member | Prof Sam Porter |  |  |
| **Elected Members (The term of office for elected members is 3 years)** |
| Two elected members of academic staff from each Faculty elected triennially  | Dr Luciana Esteves | Faculty Academic Staff Representative – **Faculty of Science & Technology**  *Elected 2018/19 – 2020/21 inclusive* |  |
|  | Dr Shanti Shanker | Faculty Academic Staff Representative – **Faculty of Science & Technology***Newly elected 2019/20 – 2021/22 inclusive* |  |
|  | Dr Dermot McCarthy | Faculty Academic Staff Representative – **Faculty of Management***Elected 2017/18 – 2019/20 inclusive* |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | Professor Tim Lloyd | Faculty Academic Staff Representative – **Faculty of Management***Elected 2018/19 – 2020/21 inclusive* |  |
|  | Dr Catherine Angell | Faculty Academic Staff Representative – **Faculty of Health & Social Sciences** *Elected 2018/19 – 2020/21 inclusive*  |  |
|  | Dr Carol Clark | Faculty Academic Staff Representative – **Faculty of Health & Social Sciences***Elected 2018/19 – 2020/21 inclusive* |  |
|  | Karl Rawstrone | Faculty Academic Staff Representative – **Faculty of Media & Communication***Elected 2018/19 – 2020/21 inclusive*  |  |
|  | Dr Fiona Cosson | Faculty Academic Staff Representative – **Faculty of Media & Communication***Newly elected 2019/20\* – 2022/23 inclusive* | \*commenced role for the last meeting in 2019/20. Agreed for membership to run until 2022/23 |
| Two members of the professional and support staff elected triennially | Helen Best | Professional Services Staff Representative*Newly elected 2019/20\* – 2022/23 inclusive* | \*commenced role for the second meeting of 2019/20. Agreed for membership to run until 2022/23 |
|  | Laura Roper | Professional Services Staff Representative*Newly elected 2019/20 – 2021/22 inclusive* |  |
| **Professoriate Members (one per Faculty) (nominated by the Dean of each Faculty and appointed by the Chair) (The term of office for nominated members is 3 years)** |
| Prof Dinusha Mendis |  | Faculty of Media & Communication*Appointed 2017/18 to 2019/20* |  |
| Prof Katherine Appleton |  | Faculty of Science & Technology*Appointed 2017/18 to 2019/20* |  |
| Prof Heather Hartwell |  | Faculty of Management*Newly appointed 2019/20\* – 2022/23 inclusive* | \*commenced role for the last meeting in 2019/20. Agreed for membership to run until 2022/23 |
| Prof Jane Murphy |  | Faculty of Health & Social Sciences*Appointed 2018/19 – 2020/21* |  |
| Prof Tim Rees |  | Faculty of Health & Social Sciences (*exceptional arrangement for 2019/20*)*Appointed 2017/18 to 2019/20* | Senate Rep to the Board (From Sept 2018 to July 2020) |

**Total Senate Membership –**

|  |
| --- |
| **In Attendance** |
| Senate Clerk | Academic Quality Staff Member |  |  |