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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* | *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* |  | |

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|  | 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 –**

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