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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 Keith Phalp | Faculty of Science & Technology |  |
|  | Prof Stephen Tee | Faculty of Health & Social Sciences |  |
|  | Prof Stephen Tee | Faculty of Management  |  |
| Head of Academic Services | Jacky Mack | **Secretary** |  |
| Head of Student Services | Mandi Barron |  |  |
| Head of Research & Knowledge Exchange Office | Julie Northam |  |  |
| President - Students' Union BU  | Daniel Asaya |  |  |
| Vice-President (Education) – Students’ Union BU | Alex Hancox |  |  |
| 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 – **Faculty of Science & Technology**  *Newly elected 2015/16 – 2017/18 inclusive* |  |
|  | Dr Bryce Dyer | Faculty Academic Staff Representative – **Faculty of Science & Technology***Newly elected 2016/17 – 2018/19 inclusive* |  |
|  | Dr Dermot McCarthy | Faculty Academic Staff Representative – **Faculty of Management***Newly elected 2017/18 – 2019/20 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 – **Faculty of Health & Social Sciences** *Newly elected 2015/16 – 2017/18 inclusive* |  |
|  | Dr Michele Board  | Faculty Academic Staff Representative – **Faculty of 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* |  |
| **Professoriate Representatives (one per Faculty) (nominated by the Dean of each Faculty and appointed by the Chair)** |
| Prof Dinusha Mendis |  | Faculty of Media & Communication*Newly appointed 2017/18 to 2019/20* |  |
| Prof Katherine Appleton |  | Faculty of Science & Technology*Newly appointed 2017/18 to 2019/20* |  |
| Prof Tim Rees |  | Faculty of Management*Newly appointed 2017/18 to 2019/20* |  |
| Prof Elizabeth Rosser |  | Faculty of Health & Social Sciences*Re-appointed for 2nd term, 2014/15 to 2016/17, term extended to 2017/18* |  |

**Total Senate Membership – 30**

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| **In Attendance** |
| Maxine Frampton | Academic Quality Officer |  |  |