

## SENATE COMMITTEE CALENDAR 2022 – 2023

	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July
BOARD OF GOVERNORS *			15/11/2022			14/02/2023			09/05/2023		04/07/2023
SENATE (Monday, 2.00pm) Chair: Professor Holmes Officer: Sharon Sturgess		24/10/2022 Zoom/ Neville Rolfe Boardroom			23/01/2023 Zoom/ Neville Rolfe Boardroom		27/03/2023 Zoom/ Neville Rolfe Boardroom			19/06/2023 Zoom/ Neville Rolfe Boardroom	
EDUCATION COMMITTEE (Wednesday, 2.00pm) Chair: Professor McGhee Officer: Angela Hale		05/10/2022 Zoom/ Neville Rolfe Boardroom		07/12/2022 Zoom/ Neville Rolfe Boardroom			01/03/2023 Zoom/ Neville Rolfe Boardroom		31/05/2023 Zoom/ Neville Rolfe Boardroom		
RESEARCH AND KNOWLEDGE EXCHANGE COMMITTEE (Thursday, 10 am) Chair: Professor Kandola Officer: Donna Zarei	29/09/2022 Zoom/ Neville Rolfe Boardroom			15/12/2022 Zoom/ Neville Rolfe Boardroom			09/03/2023 Zoom/ Neville Rolfe Boardroom		25/05/2023 Zoom/ Neville Rolfe Boardroom		
STRATEGIC PLANNING AND RESOURCE DEVELOPMENT COMMITTEE (SPRDC) # (Thursday 9.30 am) Chair: Sue Duncan Officer: Hilary Birtwistle	22/09/2022 Zoom	20/10/2022 Zoom		08/12/2022 Zoom		16/02/2023 Zoom		20/04/2023 Zoom	11/05/2023 Zoom		
PROGRAMMES COMMITTEE (Thursday, 2.00pm) Chair: Dr. Miller Officer: Angela Nuttall		13/10/2022 Zoom/ Neville Rolfe Boardroom			12/01/2023 Zoom/ Neville Rolfe Boardroom		23/03/2023 Zoom/ Neville Rolfe Boardroom			01/06/2023 Zoom/ Neville Rolfe Boardroom	
BOARD OF STUDIES FOR RESEARCH DEGREES (Wednesday 2pm) Chair: Professor Carson Officer: Nicola Dunn		12/10/2022 Zoom/ Neville Rolfe Boardroom		14/12/2022 Zoom/ Neville Rolfe Boardroom		15/02/2023 Zoom/ Neville Rolfe Boardroom			03/05/2023 Zoom/ Neville Rolfe Boardroom	14/06/2023 Zoom/ Neville Rolfe Boardroom	
PARTNERSHIPS PANEL (Wednesday, 2.00pm) Chair: Dr Miller Officer: TBC	14/09/2022 Zoom/ Neville Rolfe Boardroom		09/11/2022 Zoom/ Neville Rolfe Boardroom			08/02/2023 Zoom/ Neville Rolfe Boardroom		26/04/2023 Zoom/ Neville Rolfe Boardroom			
ENHANCED PERFORMANCE BOARD FOR DEGREE APPRENTICESHIPS (Thursday, 11.00am) Chair: Carline Cowburn Officer: TBC	15/09/2022 Zoom/ Neville Rolfe Boardroom		17/11/2022 Zoom/ Neville Rolfe Boardroom		12/01/2023 Final SAR Panel Zoom/ Neville Rolfe Boardroom	09/02/2023 Zoom/ Neville Rolfe Boardroom			04/05/2023 Zoom/ Neville Rolfe Boardroom		
UNIVERSITY STANDING PANEL (Friday 10am-12noon) Chair: Dr. Miller Officer: Danyaal Atcha	16/09/2022 Zoom/ Neville Rolfe Boardroom	21/10/2022 Zoom/ Neville Rolfe Boardroom	18/11/2022 Zoom/ Neville Rolfe Boardroom	09/12/2022 Zoom/ Neville Rolfe Boardroom	20/01/2023 Zoom/ Neville Rolfe Boardroom	17/02/2023 Zoom/ Neville Rolfe Boardroom	17/03/2023 Zoom/ Neville Rolfe Boardroom		19/05/2023 Zoom/ Neville Rolfe Boardroom	16/06/2023 Zoom/ Neville Rolfe Boardroom	
SCHOOL BOARDS – Chaired by Dean/Heads of School ADT – Lyndsey Malone ENG – Lyndsey Malone IOM & Law – Tracy Williams EDP - Tracy Williams HSC/CBS - Lisa Snape NRS – Louise Young Off Campus – Fazila Amirat, Tracy Toker, Elaine Sexton (on rotation)				To be held by 16/12/2022					To be held by 12/05/2023		

\* Whilst not sub-committees of Senate, the Board of Governors and SPRDC meeting dates are provided for information only

**Key Dates:**

Start of Teaching: Semester 1 w/c 19<sup>th</sup> September 2022; Semester 2 w/c 23<sup>rd</sup> January 2023

Winter Vacation: Wednesday 21<sup>st</sup> December 2022 – Wednesday 4<sup>th</sup> January 2023

Spring Vacation: Monday 3<sup>rd</sup> April – Friday 14<sup>th</sup> April 2023

Bank Holidays: 1<sup>st</sup> May 2023, 29<sup>th</sup> May 2023, 28<sup>th</sup> August 2023

Examinations: 19<sup>th</sup> December 2022 to 20<sup>th</sup> December 2022/Wednesday 4<sup>th</sup> to Friday 6<sup>th</sup> January 2023, w/c 5<sup>th</sup> May 2023, w/c 17<sup>th</sup> July 2023

Assessment Boards: w/c 6<sup>th</sup> February 2023, w/c 5<sup>th</sup> June 2023, w/c 12<sup>th</sup> June 2023, w/c 14<sup>th</sup> August 2023

Graduation: 11<sup>th</sup> – 14<sup>th</sup> July 2023