

SENATE COMMITTEE CALENDAR 2018 – 2019

| | Sept | Oct | Nov | Dec | Jan | Feb | March | April | May | June | July |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|------------------------------------------|------------------------------------------|------------------------------------------|------------------------------------------|------------------------------------------|------------------------------------------|-------|------------------------------------------|------------------------------------------|------|
| SENATE (Monday, 2.00pm) Chair: Professor Holmes Officer – Pat Foster | | 22/10/2018 Neville-Rolfe Boardroom | | 03/12/2018 Neville-Rolfe Boardroom | | 25/02/2019 Neville-Rolfe Boardroom | | | | 24/06/2019 Neville-Rolfe Boardroom | |
| EDUCATION COMMITTEE (Wednesday, 2.00pm) Chair: Professor McGhee Officer – Angela Nuttall | | 03/10/2018 Neville-Rolfe Boardroom | 28/11/2018 Neville-Rolfe Boardroom | | | 06/02/2019 Neville-Rolfe Boardroom | | | | 05/06/2019 Neville-Rolfe Boardroom | |
| RESEARCH AND KNOWLEDGE EXCHANGE COMMITTEE (Thursday, 10 am) Chair: Professor Kandola Officer – Donna Zarei | 27/09/2018 Neville-Rolfe Boardroom | | | | 10/01/2019 Neville-Rolfe Boardroom | | 14/03/2019 Neville-Rolfe Boardroom | | 30/05/2019 Neville-Rolfe Boardroom | | |
| STRATEGIC PLANNING AND RESOURCE DEVELOPMENT COMMITTEE (SPRDC) # (Tuesday 10 am) Chair: Sue Duncan, Registrar Officer – Hilary Birtwistle | 18/09/2018 E4 | 17/10/2018 E4 | | 18/12/2018 E4 | | 19/02/2019 E4 | | | 14/05/2019 E4 | 18/06/2019 E4 | |
| PROGRAMMES COMMITTEE (Tuesday, 2.00pm) Chair: Dr. Miller Officer – Hilary Birtwistle | | 09/10/2018 Neville-Rolfe Boardroom | 20/11/2018 Neville-Rolfe Boardroom | | 22/01/2019 Neville-Rolfe Boardroom | | 19/03/2019 Neville-Rolfe Boardroom | | | 04/06/2019 Neville-Rolfe Boardroom | |
| BOARD OF STUDIES FOR RESEARCH DEGREES (Wednesday 2pm) Chair: Professor Carson Officer: Nicola Dunn | | 10/10/2018 Neville-Rolfe Boardroom | | 12/12/2018 Neville-Rolfe Boardroom | | 13/02/2019 Neville-Rolfe Boardroom | | | 08/05/2019 Neville-Rolfe Boardroom | 05/06/2019 Neville-Rolfe Boardroom | |
| PARTNERSHIPS PANEL (Wednesday, 2.00pm) Chair: Dr Miller Officer – Angela Bommer | 12/09/2018 Neville-Rolfe Boardroom | | 07/11/2018 Neville-Rolfe Boardroom | | 30/01/2019 Neville-Rolfe Boardroom | | 27/03/2019 Neville-Rolfe Boardroom | | | 12/05/2019 Neville-Rolfe Boardroom | |
| UNIVERSITY STANDING PANEL (Friday 10am-12noon) Chair: Anne Miller Officer – Jill Proven | 21/09/18 F2-22 | 19/10/18 F2-22 | 23/11/2018 F2-22 | 14/12/18 F2-22 | 18/01/19 F2-22 | 22/02/19 F2-22 | 22/03/19 F2-22 | | 24/05/19 F2-22 | 21/06/19 F2-22 | |
| SCHOOL BOARDS – Chaired by Dean/Heads of School/Dean, of Division OfCD/Head of Centre ART – Officer - TBA CRT – Officer - Lyndsey Malone E&P – Officer – Sadiyya Jangharia HHS – Officer – Lisa Snape ENG – Officer – Lyndsey Malone SBS – Officer – Lisa Snape B&L – Officer – Tracy Williams Off Campus – Officers - Elaine Sexton, Fazila Amirat, Tracy Toker | | | | To be held by 21/12/2018 | | | | | To be held by 17/05/2019 | | |

Whilst not a sub-committee of Senate, SPRDC dates are provided for information only

Key Dates:

Start of Teaching: Semester 1 w/c 24 September 2018; Semester 2 w/c 28 January 2019
 Christmas break: w/c 24 December 2018, w/c 31 December 2018 plus University closure days
 Easter Break – 15 April to 26 April 2019
 Bank Holidays: 6 May 2019, 27 May 2019, 26 August 2019
 Examinations: w/c 14 January 2019, w/c 20 May 2019, w/c 27 May 2019,
 Assessment Boards: w/c 11 February 2019, w/c 10 June 2019, w/c 17 June 2019, w/c 12 August 2019
 Graduation: 16th - 19th July 2019

Version date: 16th July 2018 V5 Final Approved by Senate 9th July 2018
 Updated 170918 Change to SPRDC Date