



- (a) the University's mission, vision, values and strategy; any relevant strategies in relation to commercialisation, estates and internationalisation; and the development of academic priorities within such strategies;
 - (b) proposals to create, merge or discontinue schools, faculties or academic disciplines;
 - (c) the University's approach to the national Research Excellence Framework, Teaching Excellence Framework or any successor schemes;
 - (d) the resources necessary to support the University's academic activities (including the allocation of research funding); and
 - (e) the process for the appointment of the Vice-Chancellor and other Executive
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- (a) Heads of School (elected or nominated by and from the Hk one per
of School Forum) faculty (3)

- (d) For the purposes of the election within the academic staff category, the following definitions apply:
- (i) Academic Staff means all Professors (excluding Emeritus and Honorary) onr

- 1.7.5 Coopted Members of the Senate will hold office for one year.
- 1.7.6 Any elected Member is eligible to stand for re-election for not more than one further term of office. The maximum continuous term is six years. Elected Members who have served two consecutive terms or aggregate of six years in office are eligible to stand for reelection to the Senate at a later date provided that there has been a clear break in their service as an elected Member of at least three years.
- 1.7.7 Candidates elected or appointed to fill a ~~casu~~vacancy which arose during the course of a period of office shall serve the remainder of the unexpired period of office.

1.8 Quorum

The quorum for meetings of the Senate shall be ~~one~~ third (rounded up to the next whole number) of the then current total membership of the Senate.

1.9 Chair and Acting Chair

- 1.9.1 The ~~Vice~~Chancellor shall be the Chair of the Senate.
- 1.9.2 If the Chair is not present at the commencement of a meeting, a Deputy Vice-Chancellor nominated by the ~~Vice~~Chancellor shall chair that meeting. If such Deputy Vice-Chancellor is not present at the commencement of a meeting, any other Deputy Vice

Annex B

General Provisions for Elections to the Senate

The Clerk to the Senate shall act as Returning Officer and shall be responsible for overseeing the integrity of the election process, resolving any questions, issues or complaints relating to the election process, and declaring results.

The Faculty Business Manager or Head of Administration for each faculty shall act as deputy returning officer for the election of Academic Staff members to the Senate by their respective faculty, and shall be responsible for verifying lists of eligible staff and administering such elections within their own respective faculty; and the Faculty Business Manager of the Faculty of Science and

In submitting their nomination forms, each candidate shall be required to confirm their commitment to:-

the maintenance and enhancement of academic quality and standards at the University and to uphold, discharge and perform the responsibilities, expectations and conduct of Senate Members, as described in these Bylaws; and

devote sufficient time to their membership of the Senate for the purposes of subparagraph above, and that they have discussed and agreed such commitment with their line manager.

Candidates shall not campaign or otherwise promote their candidature for Senate elections.

Details of each election (including the names, and where provided, the statements of each candidate, the election timetable and names of the Returning Officer and deputy returning officers) shall be published on the University's sharepoint pages.

Conduct of Voting

The voting for Senate elections shall be conducted by electronic means and shall be accessible via desktop, laptop, mobile or tablet devices.

Not less than seven days' prior notice shall be given to the relevant electorate of the period during which votes may be cast in a Senate election.

Each elector in the election for Technical Staff shall have one vote; and each elector in an election for Academic Staff shall have the number of votes specified for the purpose. No elector may vote more than once for any one candidate.

No elector may transfer, assign, charge, surrender or otherwise dispose of or deal with any right to vote. Nor may an elector exercise their voting rights in accordance with the instructions for the benefit of any other party.

The 'first past the post' principle shall apply to Senate elections. Each vote cast for the purposes of a Senate election shall be counted equally with all other votes cast and no provision shall be made for a voter to indicate an order of preference between candidates.

In the event of:

only one candidate being nominated for election either generally or within a particular category of candidates referred to in paragraph E1.4.1 (c), that candidate shall be deemed to have been elected without an election being held;

no nominations being received for election either generally or within a particular category of candidates so referred to, the relevant post shall remain vacant until the next Senate election is held and then shall be included for the purposes of such election; and

a tie between candidates, the relevant deputy returning officer shall determine by random allocation the order of the candidates so tied.

The successful candidate in the Technical Staff elections, and the list of successful candidates in the Academic Staff elections shall be notified to all members of the eligible electorate and shall be