Minutes of the extraordinary meeting held on Thursday 26 May 2016

Present: Vice-Chancellor (in the Chair), Professor D Branch, Ms S Crookes, Professor S Gilson, Mr R Green, Professor L Green, Professor S Jarvis, Professor C Jenainati, Professor T Jones, Professor D Leadley, Mr I Leigh, Professor A Muthoo, Professor R Probert, Professor P Roberts, Professor A Rodger, Professor M Shipman, Professor J Solomos, Professor C Sparrow, Professor H Spencer-Oatey, Professor N Stocks, Professor L Young.

Apologies: Professor M Balasubramanian, Professor A Clarke, Professor A Coats, Professor A Cooley, Ms R Drinkwater, Professor M Freely, Professor S Hand, Dr G Hartshorne, Ms J Horsburgh, Mrs K Hughes, Professor Christina Hughes, Professor Christopher Hughes, Miss M Khan, Professor S Kumar, Professor G Lindsay, Professor J Palmowski, Professor A Reeve, Professor L Roberts, Mr N Shiers, Mr K Sloan, Professor S Swain, Professor P Thomas, Dr Nicholas Whybrow, Professor P Winstanley, Mr L Pilot.

In attendance: Administrative Officer (Academic Registrar’s Office), Academic Registrar, Deputy Academic Registrar, Director of Human Resources, Secretary to Council.

84/15-16 * Appointment of the Registrar

CONSIDERED:

(a) A tabled paper presented by the Vice-Chancellor and Chair of the Appointment Committee, (S.52/15-16), inviting the Senate to consider the recommendation of the Appointment Committee for the appointment to the role of the Registrar.

(b) An oral report from the Vice-Chancellor, in which he reminded the Senate of the provision under Statute 9 for the Senate to be consulted on the recommendation of the appointment of the new Registrar.

(c) An oral report from the Director of Human Resources, describing the varied backgrounds and experiences of shortlisted candidates.

(d) An observation from Mr Robin Green, a member of the Appointment Committee, that the quality of the field had been high.

(e) In response to a query from Professor Jenainati, that the proposed start date of the new Registrar was 1 September 2016.

RESOLVED:

That in accordance with the unanimously warm views expressed at the meeting, the Senate approved the recommendation of the Appointment Committee that Rachel Sandby-Thomas CB be appointed to the post of Registrar with effect from 1 September 2016.