



## AGENDA

### Students' Representative Council Meeting

SRC Board Room, 3 March 2016, 21:00

1. Opening.
2. Welcoming and Personalia.
3. Approval of the previous meeting minutes.
4. Items from the previous minutes:
5. Setting of the agenda.
6. Discussion and Decisions:
  - 6.1. Library Committee Para 1
  - 6.2. Honorary degrees committee Para 2
  - 6.3. Representative on Language Para 3
  - 6.4. Discrimination Policy Drafting Para 4
7. Questions and Varia.
8. Next meeting: Monday, 7 March 2016, TBC
9. Closing.



#### Paragraph 1

The Vice-Rector (Research, Innovation and Postgraduate Studies) (Chair), the Vice-Rector (Learning and Teaching), the Senior Director: Library Service, the Chair of the Department of Information Science, seven members of Senate, and a member of the Students' Representative Council appointed by the Students' Representative Council.

#### Paragraph 2

The Rector (Chair), the Chair of Council, the Vice-Rector (Research, Innovation and Postgraduate Studies) (ex officio), the Vice-Rector (Learning and Teaching) (ex officio), the Vice-Rector (Social Impact, Transformation and Personnel) (ex officio), four members of Senate, three members of Council, and a student member appointed by the Students' Representative Council.

#### Paragraph 3

As indicated by email.

#### Paragraph 4

As Indicated by email.