Elections to the Senate
May/June 2016

1. **Five** members of the Professoriate (*vice* two vacancies plus Professor Paul Glaister, Professor Roger Matthews, Professor David Stack, whose term of office finish) are to be elected to the Senate. The members elected will serve for the period from 1 August 2016 to 31 July 2019. For this purpose, those eligible to stand for election, to propose or to second a candidate and to vote in any ensuing ballot are defined as all those who at the date of this notice hold the title of Professor including those appointed to an established Professorship, those accorded the personal title of Professor and those in Research Grade 9 who have been accorded the title of Professor.

2. **Three** members of the Academic Staff (excluding Professors) (*vice* Dr Karen Ayres, Dr John Creighton, Dr Daniel Lamport, whose term of office finish) are to be elected to the Senate. The members elected will serve for the period from 1 August 2016 to 31 July 2019. For this purpose, those eligible to stand for election, to propose or to second candidates and to vote in the ensuing ballot are defined as all those who are at the date of this notice members of the Academic and Academic-related Staff in Grade 6 and above but excluding Professors as defined in (1).

3. The Staffing Committee has asked that the importance of the Senate having a diverse and balanced membership be emphasised to all eligible colleagues.

4. The timetable for the elections is as follows:

   - **Wednesday 11 May** Notice of election
   - **Friday 27 May** Nominations to be received by 12 noon
   - **Wednesday 1 June** In the event of an election, voting commences
   - **Monday 20 June** In the event of an election, voting closes at 5.00 pm.

5. In all cases the names of candidates and of their proposers and seconders must be sent via e-mail to reach the Returning Officer (the University Secretary, Dr R.J. Messer, r.j.messer@reading.ac.uk) **not later than noon on Friday 27 May 2016. It must be clearly stated that the consent of the nominee has been obtained.** In the event of an election, each candidate will be invited between 27 May and 1 June to provide a brief *curriculum vitae* for circulation to the electorate.

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Louise Sharman

Head of Governance