



THE UNIVERSITY *of* EDINBURGH

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1 October 2020

Professor Ann Smyth
Secretary of General Council
General Council Office
Charles Stewart House
16 Chambers St
Edinburgh

Dear Professor Smyth

In accordance with the agreed process, the following draft Resolutions are circulated for comment:

Draft Resolution No. 76/2020: Foundation of a Personal Industrial Chair of Data-Driven Manufacturing

Draft Resolution No. 77/2020: Alteration of the title of the Chair of Chemical Reaction/Catalysis Engineering

Resolutions will be considered in final form at the Court meeting on 30 November 2020.

If you require further information please do not hesitate to contact me. Thank you for your assistance.

Regards

A handwritten signature in black ink, appearing to read 'Kirstie Graham'.

Kirstie Graham
Deputy Head of Court Services

UNIVERSITY OF EDINBURGH

Draft Resolution of the University Court No. 76/2020

Foundation of a Personal Industrial Chair of Data-Driven Manufacturing

At Edinburgh, the Thirtieth day of November, Two thousand and twenty.

WHEREAS the University Court deems it expedient to found a Personal Industrial Chair of Data-Driven Manufacturing:

THEREFORE the University Court, after consultation with the Senatus Academicus and in exercise of the powers conferred upon it by Section 3 of the Universities (Scotland) Act, 1966, with special reference to paragraph 5 of Part II of Schedule 2 to that Act, hereby resolves:

1. There shall be a Personal Industrial Chair of Data-Driven Manufacturing in the University of Edinburgh.
2. The patronage of the Chair shall be vested in and exercised by the University Court of the University of Edinburgh.
3. Notwithstanding the personal nature of this Chair, the terms and conditions of appointment and tenure which by Statute, Ordinance and otherwise apply to other Chairs in the University shall be deemed to apply in like manner to the Personal Industrial Chair of Data-Driven Manufacturing together with all other rights, privileges and duties attaching to the office of Professor.
4. This Resolution shall come into force with effect from 1 September Two thousand and twenty.

For and on behalf of the University Court

SARAH SMITH

University Secretary

UNIVERSITY OF EDINBURGH

Draft Resolution of the University Court No. 77/2020

Alteration of the title of the Chair of Chemical Reaction/Catalysis Engineering

At Edinburgh, the Thirtieth day of November, Two thousand and twenty.

WHEREAS the University Court deems it expedient to alter the title of the Chair of Chemical Reaction/Catalysis Engineering founded by Resolution No. 10/2015;

AND WHEREAS paragraph 5 of Part II of Schedule 2 to the Universities (Scotland) Act 1966, provides that the University Court may, after consultation with the Senatus Academicus and with the consent of the incumbent and patrons, if any, alter the title of existing professorships;

AND WHEREAS the Chair dealt with in this Resolution is in the patronage of the University Court itself:

THEREFORE the University Court, after consultation with the Senatus Academicus and in exercise of the powers conferred upon it by Section 3 of the Universities (Scotland) Act, 1966, with special reference to paragraph 5 of Part II of Schedule 2 to that Act, hereby resolves:

1. The Chair of Chemical Reaction/Catalysis Engineering shall hereafter be designated the Chair of Thermodynamics of Materials and Processes.
2. This Resolution shall come into force with effect from 1 December Two thousand and twenty.

For and on behalf of the University Court

SARAH SMITH

University Secretary