

Senate

Meeting to be held at **15.00 hours** on **Thursday 16 March 2023** in Colette Bowe Room,
Queens' Building, Mile End Campus.

A G E N D A

Part 1: Preliminary Items		Paper	Led by
1.	Welcome and apologies	N/A	Prof. C Bailey
2.	Minutes of the last meeting	SE2022.34	Prof. C Bailey
3.	Matters arising	SE2022.35	Prof. C Bailey
4.	President and Principal's report	SE2022.36	Prof. C Bailey
5.	Vice-Principals' reports	SE2022.37	Vice-Principals
6.	Students' Union President's report	SE2022.38	President, Students' Union
Part 2: Matters for Discussion		Paper	Led by
7.	Vice-Principal (Education) presentation on the National Student Survey and compliance with Office for Students Condition B3	Presentation SE2022.39	Prof S Marshall
8.	Philanthropy and alumni giving presentation	Presentation	C Bright
9.	EDI Annual Report presentation	Presentation	M Jannetta
10.	Staff engagement update	SE2022.40	Dr S Ellis and L Lester
11.	Annual Report on Student Casework (2021-22)	SE2022.41	J Pallant
12.	Semester dates 2023-2028	SE2022.42	J Morgan
Part 3: Matters for Report		Paper	Led by
13.	Taught Programmes Board*	SE2022.43	Prof. S Marshall
14.	Education Quality and Standards Board*	SE2022.44	Prof. S Marshall

15. Research Degrees Programmes and Examinations Board*	SE2022.45	Prof. A Livingston
16. Ethics of Research Committee*	SE2022.46	Prof. A Livingston
17. Partnerships Board*	SE2022.47	Dr P Lloyd
Part 4: Other Matters	Paper	Led by
18. Dates of future meetings	N/A	Prof. C Bailey
• 8 June 2023, 15:00-17:00		
19. Any other business	N/A	

* will be taken without discussion unless a request is sent to the Chair or Secretary, at least two days before the meeting, to open the item for debate.

Jane Pallant
Director of Governance and Legal Services

March 2023