

Senate

Meeting to be held at **15.00 hours** on **Thursday 08 June 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	SE2022.48	Prof. C Bailey
3.	Chair's actions	SE2022.49	Prof. C Bailey
4.	President and Principal's report	SE2022.50	Prof. C Bailey
5.	Vice-Principals' reports	SE2022.51	Vice-Principals
6.	Students' Union President's report	SE2022.52	President, Students' Union
Part 2: Matters for Discussion		Paper	Led by
7.	Policy and Strategic Partnerships presentation	n/a	Dr P Lloyd
8.	Building academic reputation presentation	n/a	M Leggett
9.	Freedom of Speech update	SE2022.53	J Morgan
10.	Programme approval and review	n/a	J Morgan
11.	Student casework policies	SE2022.54	H Fuller
12.	Academic regulations 2023-24	SE2022.55	S Hayter
13.	Academic regulations and code of practice for research degree programmes 2023-24	SE2022.56	M Childs
14.	Assessment handbook 2023-24	SE2022.57	S Hayter
15.	Admissions policy 2024-25	SE2022.58	C Sleeman
Part 3: Matters for Report		Paper	Led by
16.	Council report*	SE2022.59	J Morgan

17.	Taught Programmes Board*	SE2022.60	Prof. S Marshall
18.	Education Quality and Standards Board*	SE2022.61	Prof. S Marshall
19.	Research Degrees Programmes and Examinations Board*	SE2022.62	Prof. A Livingston
20.	Ethics of Research Committee*	SE2022.63	Prof. A Livingston
21.	Partnerships Board*	SE2022.64	Dr P Lloyd

Part 4: Other Matters

Paper

Led by

22.	Dates of future meetings <ul style="list-style-type: none"> • Thursday 19th October 2023 • Thursday 14th December 2023 • Thursday 14th March 2024 • Thursday 13th June 2024 	N/A	Prof. C Bailey
23.	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

June 2023