

## Senate

Meeting to be held at **15.00 hours** on **Thursday 15 December 2022** in Colette Bowe Room, Queens' Building, Mile End Campus.

### A G E N D A

<b>Part 1: Preliminary Items</b>		<b>Paper</b>	<b>Led by</b>
1.	<b>Welcome and apologies</b>	N/A	Prof. C Bailey
2.	<b>Minutes of the last meeting</b>	SE2022.18	Prof. C Bailey
3.	<b>Chair's actions</b>	SE2022.19	Prof. C Bailey
4.	<b>President and Principal's report</b>	SE2022.20	Prof. C Bailey
5.	<b>Vice-Principals' reports</b>	SE2022.21	Vice-Principals
6.	<b>Students' Union President's report</b>	SE2022.22	President, Students' Union
<b>Part 2: Matters for Discussion</b>		<b>Paper</b>	<b>Led by</b>
7.	<b>Vice-Principal (International) presentation</b>	n/a	Prof. C Grant
8.	<b>Enhancing Support for Students' Fitness to Study policy</b>	SE2022.23	S Jarvis
9.	<b>Suspension of Regulations Report 2021-22</b>	SE2022.24	J Pallant
10.	<b>Programme-level approach to assessment</b>	SE2022.25	J Morgan
11.	<b>Industrial Action Strategic Contingency Group</b>	SE2022.26	Prof. S Marshall
12.	<b>Degree Outcomes Statement 2022</b>	SE2022.27	Prof S Marshall
13.	<b>Honorary Degrees and Fellowships</b>	SE2022.28	J Morgan
<b>Part 3: Matters for Report</b>		<b>Paper</b>	<b>Led by</b>
14.	<b>Council report*</b>	SE2022.29	J Morgan
15.	<b>Taught Programmes Board*</b>	SE2022.30	Prof. S Marshall
16.	<b>Education Quality and Standards Board*</b>	SE2022.31	Prof. S Marshall

17. **Research Degrees Programmes and Examinations Board\*** SE2022.32 Prof. A Livingston

18. **Partnerships Board\*** SE2022.33 Dr P Lloyd

**Part 4: Other Matters**

**Paper**

**Led by**

19. **Dates of future meetings** N/A Prof. C Bailey

- 16 March 2023, 15:00-17:00
- 8 June 2023, 15:00-17:00

20. **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

December 2022