

## Senate

Meeting to be held at **15.00 hours** on **Thursday 14 December 2023** 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>	SE2023.24	Prof. C Bailey
3.	<b>Matters arising</b>	SE2023.25	Prof. C Bailey
4.	<b>President and Principal's report</b>	SE2023.26	Prof. C Bailey
5.	<b>Vice-Principals' reports</b>	SE2023.27	Vice-Principals
6.	<b>Students' Union President's report</b>	SE2023.28	President, Students' Union
<b>Part 2: Matters for Discussion</b>		<b>Paper</b>	<b>Led by</b>
7.	<b>Programme review</b>	SE2023.29	J Pallant
8.	<b>Suspension of Regulations report 2022-23</b>	SE2023.30	J Pallant
9.	<b>Masters in Education (MEd)</b>	SE2023.31	Dr E Salines
10.	<b>Approval of membership and terms of reference for sub-boards of Senate for 2023-2024</b>	SE2023.32	Chair
11.	<b>Honorary Degrees and Fellowships</b>	SE2023.33	J Morgan
12.	<b>Vice-Principal (Education) presentation</b>	n/a	Prof. S Marshall
<b>Part 3: Matters for Report</b>		<b>Paper</b>	<b>Led by</b>
13.	<b>Council report*</b>	SE2023.34	J Morgan
14.	<b>Taught Programmes Board*</b>	SE2023.35	Prof. S Marshall
15.	<b>Partnerships Board*</b>	SE2023.36	Chair
<b>Part 4: Other Matters</b>		<b>Paper</b>	<b>Led by</b>

<b>16. Dates of future meetings</b>	N/A	Prof. C Bailey
• 14 March 2024, 15:00-17:00		
• 13 June 2024, 15:00-17:00		

<b>17. Any other business</b>	N/A	
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\* 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 2023