

Meeting no.10 Thursday 31 October 2019

Thursday 31 October 2019 - 14:00-16:00

Convocation Suite

- * (for discussion);
- # (discuss only matters of importance/concern arising);
- all others (for information)²

Part 1 - Preliminary Items		Paper ¹	Speaker	Time
1.	* Welcome and apologies and to agree : * (for discussion); # (discuss only matters of importance/concern arising); all others (for information) ²	Verbal	Chair	14:00
2.	# Minutes To approve the minutes of the meeting held on 18 September 2019	Open	Chair	
3.	# Matters Arising To note matters arising from the previous meeting which do not appear elsewhere on the agenda	Open	Chair	14:05
4.	* Chair's Business To receive a report on important institutional business from the Chair	Verbal	Chair	
Part 2 – City Developments, Priorities and Standing Reports		Paper ¹	Speaker	Time
5.	# Education and Student Committee To receive the minutes of the meeting held in October 2019 and an update on key developments, current and planned activities	Open	Chair or Head ESSU	14:15
6.	# Student Surveys 1. To receive an update on 2019 results and proposals for action planning 2. To receive the Students' Union report on NSS results	Verbal Closed	Head ESSU VP Education	14:20

Part 1 - Preliminary Items		Paper ¹	Speaker	Time
7.	# <u>Students' Union Standing Report</u> To receive a report from the Students' Union	Open	VP Education	14:30
8.	# Student and Academic Services Standing Report To receive a report on activities of the Directorate	Verbal	Head of QUAD	
9.	# <u>LEaD Standing Report</u> To receive a report on the activities of LEaD	Open	Chair	14:35
10.	# <u>Examinations 2018/19</u> To receive the annual report on examination activity	Open	Chair	
Part 3 - Educational Quality		Paper ¹	Speaker	Time
11.	* Senate Regulations 1. To consider a Programme Regulation from the School of Health Sciences 2. To consider a <u>draft Board of Studies consultation paper relating to Assessment Regulation 4.7 - Failure of a Module</u>	Open	Assistant Registrar (Quality) ADE SASS	14:45
12.	# <u>Senate Policies</u> To receive an update on the Extensions and Late Submission of Student Work Policy	Open	Quality and Standards Officer	14:45
13.	# <u>External Examiners</u> To note the status of appointments for 2019/20	Open	Assistant Registrar (Quality)	15:00
14.	# <u>Programme Developments</u> To note the Schedule of <u>Current Programmes and Credit Framework Register (Excel Spreadsheet - Appendix 1)</u>	Open	Assistant Registrar (Quality)	
15.	# <u>Annual Assurance Report</u> To note the 2018/19 Assurance Report for Senate and Council	Open	Chair	15.10
16.	# Collaborative Provision Committee To receive an update on key developments	Verbal	Assistant Registrar (Programmes)	
17.	# Graduate School Committee To receive an update on key developments	Verbal	Head of QUAD	

Part 1 - Preliminary Items		Paper ¹	Speaker	Time
18.	# <u>Sector Updates</u> To note the publication of the UKSCQA Guidance for Degree Awarding Bodies on producing Degree Outcomes Statements	Open	Assistant Registrar (Quality)	
19.	# Any Other Business			

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