Members are invited to raise questions of detail with the speakers specified for a paper ahead of the meeting with a view to improving the effectiveness of the meeting. Please notify the Governance team if you wish to star an item.

### Part One – Preliminary Items

<table>
<thead>
<tr>
<th>1</th>
<th>Apologies</th>
<th>Paper</th>
<th>Main Speaker(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.00pm</td>
<td>To note apologies received for the meeting.</td>
<td>Verbal</td>
<td>Chair</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2</th>
<th>Highlighted Items</th>
<th>Paper</th>
<th>Main Speaker(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>To agree the highlighted (✱) items as the main items of business for the meeting².</td>
<td>Verbal</td>
<td>Chair</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3</th>
<th>Minutes</th>
<th>Paper</th>
<th>Main Speaker(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>To agree the minutes of the meeting held on 12th May 2021.</td>
<td>Open</td>
<td>Chair</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4</th>
<th>Matters Arising</th>
<th>Paper</th>
<th>Main Speaker(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.1</td>
<td>Item 15: Access and Participation Monitoring Return 2019-20</td>
<td>Verbal</td>
<td>Interim VP (Education)</td>
</tr>
<tr>
<td></td>
<td>To note the update.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.2</td>
<td>Item 17: Honorary Visiting Professors</td>
<td>Open</td>
<td>College Secretary</td>
</tr>
<tr>
<td></td>
<td>To note the update.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.3</td>
<td>To note any other matters arising not covered elsewhere on the Agenda.</td>
<td>Verbal</td>
<td>Chair</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5</th>
<th>Conflicts of Interest</th>
<th>Paper</th>
<th>Main Speaker(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>To note any members’ conflicts of interest pertaining to this meeting’s business.</td>
<td>Verbal</td>
<td>Chair</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6</th>
<th>Terms of Reference and Governance Regulations</th>
<th>Paper</th>
<th>Main Speaker(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>To note the terms of reference of Senate and the regulations relating to Senate.</td>
<td>Open</td>
<td>Chair</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7</th>
<th>Items Specially Brought Forward by the Chair</th>
<th>Paper</th>
<th>Main Speaker(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>7.1</td>
<td>Contingency Senate Regulations for Assessment and Conferment of Awards 2020/21</td>
<td>Open</td>
<td>Chair</td>
</tr>
<tr>
<td></td>
<td>To note the update.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.2</td>
<td>Conferment of Awards 2019/20 by the President on behalf of Senate</td>
<td>Closed</td>
<td>Chair</td>
</tr>
<tr>
<td></td>
<td>To note conferment of awards taken by Chair’s Action</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
8 Senate Calendar
To note the annual calendar for Senate business. Open Chair

9 Students' Union Reports
2.20pm
9.1 Students' Union Standing Report
To note and discuss issues brought forward by the Students' Union.
To Follow SU President

Part Two – Major Items for Approval and/or Discussion

10 Updates/Reports to Senate in relation to Student Experience

10.1 Update on Education Offer and Student Experience at City 2020-21 and 2021-22
To note the paper. Open DP&P

10.2 Student Voice Report Term 2
To note the report. Open DP&P

10.3 1-1 Student Support Policy
To approve the Policy. Open DP&P
Proposals/reports to Senate from Academic Governance Committee

11.1 Regulation Revisions: Programmes with Alternative Award Titles
To consider and approve the proposed revisions to the following Regulations and Guidance:
- Regulation 15 Undergraduate Programmes
- Regulation 16 Graduate Programmes
- Regulation 17 Postgraduate Programmes
- Regulation 23 Masters Degrees by Research
- Regulation 24 Doctoral Programmes
- Guidance for Programme Approval
- Assessment Regulations for 2021/22

[Please see Appendix 1 for Regulations 15, 16 and 17. Please note that updates to Regulations 23 and 24 can be found under item 11.2, as below]

11.2 Regulation 23 and Regulation 24
To consider and approve the proposed updates to Regulation 23 and Regulation 24.

11.3 Assessment Regulation 19 and Programme Regulations – proposed updates for 2021/22
To consider and approve proposed updates to Assessment Regulations for 2021/22

11.4 Regulation 4, Senate’s Committees
To consider and approve proposed changes to Regulation 4, Senate’s Committees.

11.5 Recommendations for Emeritus Titles
To consider and approve the recommendations for the award.

Proposals/reports to Senate from Educational Quality Committee

1. Annual Programme Evaluation 2019/20
To approve the Postgraduate Report 2019/20

12.2 External Examining Thematic Report for 2019/20
To approve the External Examining Thematic Report for 2019/20

12.3 Degree Outcomes Statement
To approve the statement.

Proposals/reports to Senate from Research & Enterprise Committee

13.1 Research & Enterprise Annual Report
To consider the report.

Part Three – Other Items for discussion or approval
3.45pm Academic Integrity & Misconduct (AIM) Update July 2021
To note the update.
Open DP&P

4.00pm Collaborative Provision Register 20/21
To approve the Collaborative Provision Register.
Closed DP&P

4.10pm Nominations for Chairs of Assessment Boards for 2020-21
To approve the nominations from School of Health Sciences.
Open DP&P

4.15pm Reports from Sub-Committees and Executive Advisory Committees
17.1 Boards of Studies Minutes
To note the minutes and consider any matters of concern.
Verbal BoS Chairs

17.2 Reports from the Research & Enterprise Committee, Senate Research Ethics Committee, Educational Quality Committee, Academic Governance Committee, Collaborative Provision Committee
To receive a verbal update and consider any matters of concern.
Verbal Committee Chairs

Part Four – Items for Information

18 Minutes for Information
To note minutes from the following meetings:

18.1 Senate Committees
   18.1.1 Educational Quality Committee
   Open Chair EQC
   18.1.2 Academic Governance Committee
   Open Chair AGC
   18.1.3 Senate Research Ethics Committee
   Open Chair SREC
   18.1.4 Collaborative Provision Committee
   Open Chair CPC

18.2 BoS Minutes
Part Closed Chairs BoS

18.3 Education and Student Committee
Open Chair ESC

19 Honorary Visiting Professors
To note the appointments and reappointments of Honorary Visiting Professors approved by Chair’s action.
Open Chair

Part Five – Concluding Items

20 Freedom of Information Review
To identify any changes to the open/restricted/closed classification of papers from this meeting.
Verbal Chair

21 Any Other Business
To note any other business.
Verbal Chair
City, University of London's Publication Scheme, produced in accordance with the Freedom of Information Act 2000, states that the approved minutes of the meetings of Council and Senate are routinely published on the web. “Open” and “Restricted” Council papers, with the exception of the minutes of sub-committees, will normally be made available on the Staff Hub following the discussion at the Council meeting. “Open” Senate papers are published on the web and “Restricted” papers are also available to staff via the web using a password. The agenda, papers and minutes for the other Committees of Council and Sub-Committees of Senate are not routinely published on the web or Staff Hub, with the exception of the open minutes of Remuneration Committee which are published on the web. The classification of papers as “Open”, “Restricted” and “Closed” has been determined in the light of the provision of the Freedom of Information Act. “Open” papers will normally be made available to a member of the public lodging an FOI request. “Closed” papers will not normally be made available. “Restricted” classifies a paper that is “Closed” but has been made available to staff. Staff should treat “Restricted” papers as confidential and not share or discuss them with anyone other than City staff. The Committee may change the classification of papers on the agenda at the meeting at which they are considered.

Discussion will be limited to starred items only. Members are asked to give advance notice of a wish to star an item not starred on this agenda. Recommendations included in papers not starred and thus not discussed will be taken as approved. Members are invited to raise questions of detail with the speakers specified for a paper ahead of the meeting with a view to improving the effectiveness of the meeting.

Date of Next Meeting
20th October 2021 from 2.00pm to 5.00pm.