AGENDA

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	Paper[1]	Main Speaker(s)
✳**1** 2.00pm **Apologies** To **note** apologies received for the meeting.	Verbal	Chair
✳**2** **Highlighted Items** To **agree** the highlighted (✳) items as the main items of business for the meeting[2].	Verbal	Chair
✳**3** **Minutes** To **agree** the minutes of the meeting held on 12th May 2021.	Open	Chair
✳**4** **Matters Arising**		
4.1 Item 15: Access and Participation Monitoring Return 2019-20 To **note** the update.	Verbal	Interim VP (Education)
4.2 Item 17: Honorary Visiting Professors To **note** the update.	Open	College Secretary
4.3 To **note** any other matters arising not covered elsewhere on the Agenda.	Verbal	Chair
✳**5** **Conflicts of Interest** To **note** any members' conflicts of interest pertaining to this meeting's business.	Verbal	Chair
6 Terms of Reference and Governance Regulations To **note** the terms of reference of Senate and the regulations relating to Senate.	Open	Chair
✳**7** **Items Specially Brought Forward by the Chair** To **consider** any issues brought forward by the Chair.		
7.1 **Contingency Senate Regulations for Assessment and Conferment of Awards 2020/21** To note the update.	Open	Chair
7.2 Conferment of Awards 2019/20 by the President on behalf of Senate To **note** conferment of awards taken by Chair's Action	Closed	Chair

8		**Senate Calendar** To **note** the annual calendar for Senate business.	Open	Chair

✳**9**
2.20pm

Students' Union Reports

      9.1   <u>Students' Union Standing Report</u>
             To **note** and **discuss** issues brought forward by the   To Follow   SU President
             Students' Union.

Part Two – Major Items for Approval and/or Discussion	*Paper*[1]	*Main Speaker(s)*

✳**10**
2.30pm

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

			Paper¹	Main Speaker(s)

✷11
2.50pm

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:	Open	Chair AGC

- 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.	Open	Chair AGC
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	Open	Chair AGC
11.4	**[Regulation 4, Senate's Committees](#)** To **consider** and **approve** proposed changes to Regulation 4, Senate's Committees.	Open	Chair AGC
11.5	**Recommendations for Emeritus Titles** To **consider** and **approve** the recommendations for the award.	Closed	Chair AGC

✷12
3.10pm

Proposals/reports to Senate from Educational Quality Committee

1.	**[Annual Programme Evaluation 2019/20](#)** To **approve** the Postgraduate Report 2019/20	Open	DP&P
12.2	**[External Examining Thematic Report for 2019/20](#)** To **approve** the External Examining Thematic Report for 2019/20	Open	DP&P
12.3	**[Degree Outcomes Statement](#)** To **approve** the statement.	Open	DP&P

✷13
3.30pm

Proposals/reports to Senate from Research & Enterprise Committee

13.1	**[Research & Enterprise Annual Report](#)** To **consider** the report.	Open	Chair R&EC

Part Three – Other Items for discussion or approval	*Paper¹*	*Main Speaker(s)*

✳**14** 3.45pm	**Academic Integrity & Misconduct (AIM) Update July 2021** To **note** the update.	Open	DP&P
✳**15** 4.00pm	**Collaborative Provision Register 20/21** To **approve** the Collaborative Provision Register.	Closed	DP&P
✳**16** 4.10pm	**Nominations for Chairs of Assessment Boards for 2020-21** To **approve** the nominations from School of Health Sciences.	Open	DP&P
✳**17** 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

		Paper[1]	*Main Speaker(s)*
✳**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

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

Dr William Jordan
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