

**SENATE**  
Meeting to be held on Wednesday 14<sup>th</sup> July 2020 from 2pm to 5pm  
Via Microsoft Teams

**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.**

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

8	<a href="#"><u>Senate Calendar</u></a> To <b>note</b> the annual calendar for Senate business.	Open	Chair
*9 2.20pm	<b>Students' Union Reports</b>		
9.1	<a href="#"><u>Students' Union Standing Report</u></a> To <b>note</b> and <b>discuss</b> issues brought forward by the Students' Union.	To Follow	SU President

<b>Part Two – Major Items for Approval and/or Discussion</b>	<b><i>Paper<sup>1</sup></i></b>	<b><i>Main Speaker(s)</i></b>
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*10 2.30pm	<b>Updates/Reports to Senate in relation to Student Experience</b>		
10.1	<a href="#"><u>Update on Education Offer and Student Experience at City 2020-21 and 2021-22</u></a> To <b>note</b> the paper.	Open	DP&P
10.2	<a href="#"><u>Student Voice Report Term 2</u></a> To <b>note</b> the report.	Open	DP&P
10.3	<a href="#"><u>1-1 Student Support Policy</u></a> To <b>approve</b> the Policy.	Open	DP&P

\*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**

*Paper<sup>1</sup>*

*Main Speaker(s)*

*14 3.45pm	<a href="#">Academic Integrity &amp; Misconduct (AIM) Update July 2021</a> To <b>note</b> the update.	Open	DP&P
*15 4.00pm	<b>Collaborative Provision Register 20/21</b> To <b>approve</b> the Collaborative Provision Register.	Closed	DP&P
*16 4.10pm	<a href="#">Nominations for Chairs of Assessment Boards for 2020-21</a> To <b>approve</b> the nominations from School of Health Sciences.	Open	DP&P
*17 4.15pm	<b>Reports from Sub-Committees and Executive Advisory Committees</b>		
	<b>17.1 Boards of Studies Minutes</b> To <b>note</b> the minutes and <b>consider</b> any matters of concern.	Verbal	BoS Chairs
	<b>17.2 Reports from the Research &amp; Enterprise Committee, Senate Research Ethics Committee, Educational Quality Committee, Academic Governance Committee, Collaborative Provision Committee</b> To <b>receive</b> a verbal update and <b>consider</b> any matters of concern.	Verbal	Committee Chairs

#### Part Four – Items for Information

<b>18</b>	<b>Minutes for Information</b> To <b>note</b> minutes from the following meetings:		
	<b>18.1 Senate Committees</b>		
	18.1.1 <a href="#">Educational Quality Committee</a>	Open	Chair EQC
	18.1.2 Academic Governance Committee	Open	Chair AGC
	18.1.3 <a href="#">Senate Research Ethics Committee</a>	Open	Chair SREC
	18.1.4 <a href="#">Collaborative Provision Committee</a>	Open	Chair CPC
	<b>18.2 BoS Minutes</b>	Part Closed	Chairs BoS
	<b>18.3 <a href="#">Education and Student Committee</a></b>	Open	Chair ESC
<b>19</b>	<a href="#">Honorary Visiting Professors</a> To <b>note</b> the appointments and reappointments of Honorary Visiting Professors approved by Chair's action.	Open	Chair

#### Part Five – Concluding Items

		<i>Paper<sup>1</sup></i>	<i>Main Speaker(s)</i>
*20	<b>Freedom of Information Review</b> To <b>identify</b> any changes to the open/restricted/closed classification of papers from this meeting.	Verbal	Chair
<b>21</b>	<b>Any Other Business</b> To <b>note</b> any other business.	Verbal	Chair

## Date of Next Meeting

20<sup>th</sup> October 2021 from 2.00pm to 5.00pm.

Dr William Jordan  
College Secretary [William.Jordan@city.ac.uk](mailto:William.Jordan@city.ac.uk)

<sup>1</sup>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.

<sup>2</sup> 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