SENATE
Meeting to be held on Wednesday 23rd March 2022 from 2pm to 5pm
Northampton Suite

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 15th December 2021.	Open	Chair
❋**4** **Matters Arising** To **note** the matters arising including:		
4.1 Item 11: Graduate Attributes To **note** the verbal update	Verbal	VP (EEE)
4.2 To **note** any other matters arising not covered elsewhere on the Agenda	Open	Chair / College Secretary
❋**5** **Conflicts of Interest** To **note** any members' conflicts of interest pertaining to this meeting's business.	Verbal	Chair
❋**6** **Items Specially Brought Forward by the Chair** To **conside**r any issues brought forward by the Chair and **note without discussion** Chair's Action taken since the last meeting of Senate.		
6.1 Approvals by Chair's Action: Conferment of Awards by the President on behalf of Senate To **note** the conferment of graduands on behalf of Senate.	Verbal	Chair
6.2 Strategic Business Case Update (Ocean Bones) To **note** the update.	Verbal	Chair / VP (Research)
6.3 Industrial Action Impact on Quality & Standards To **note** the paper and the associated frameworks being used to address the potential impact of Spring Term Industrial Action and manage Quality and Standards.	Restricted	Chair / VP (Education)

Reports from the Students' Union

	7.1	**Students' Union Standing Report** To **note** and **discuss** issues brought forward by the Students' Union.	Open	SU President
	7.2	**Student Voice Report Term One** To **note** and **discuss** report.	Open	SU President

✷8 **Elected Senators Report**, March 2022
To **discuss** the report.　　　　　　　　　　　　Open　　　SES

Part Two – Strategic Items for Discussion			*Paper[1]*	*Main Speaker(s)*
✷9 3.00pm	**9.1**	**School Names and Structures** To **recommend** the report to Council for approval.	Closed	Chair / Prof Debra Salmon
	9.2	**Location of Media in the Restructuring of SASS** To **consider** the paper	Closed	SES
	9.3	**Strategy Development Update** To **consider** the update.	Verbal	Chair / Prof Debra Salmon

Part Three – Major Items for Discussion			*Paper[1]*	*Main Speaker(s)*
✷10		**Papers from the Research and Enterprise Committee** To **consider** research issues brought forward by the Vice President (Research).		
	10.1	**Arrangements for Analysing and Communicating the REF 2021 Outcome** To **consider** the paper.	Open	VP (Research)
	10.2	**Research Institutes and Research Centres Policy** To **consider** and **approve** the Policy	Open	VP (Research)
✷11		**Papers from the Doctoral College BoS** To **consider** reports brought forward by the Chair of the Doctoral College BoS.	Open	Chair Doctoral College BoS / VP (Research)
	11.1	**Professional and Practitioner Doctorates at City** To **discuss** the paper		
✷12		**Briefing Papers from the Education and Employabilty Board** To **consider** the following papers from the Co-Chairs of the EEB	Open	Co-Chairs Education and Employability Board
	12.1 **12.2** **12.3**	**EEB Terms of Reference** **My City Support Paper** **LTA Principles Paper**		
✷13		**Papers from the Vice President (Education)** To **consider** education papers brought forward by the Vice President (Education).		
	13.1	**OfS Update** To **note** the paper	Closed	VP (Education)

✸14 **[Papers from the Vice President (Digital & Student Experience)](#)**
To **consider** papers brought forward by the Vice President (Digital & Student Experience).

14.1	**Report from Student Experience & Evaluation Forum** To **consider** the paper.	Open	VP (Digital & Student Experience)

Part Four – Items for approval without Discussion	*Paper[1]*	*Main Speaker(s)*

15 **Items for Approval from Academic Governance Committee**
To **approve** the updates to the following Senate Regulations:

     Open   Chair AGC

  15.1 **[Regulation 4: Senate's Committees](#)**
  15.2 **[Regulation 31: Definitions of Quality and Standards](#)**

16 **Items for Approval from the Doctoral College BoS**
To **approve** the following Policies: Open   Chair DC BoS

  16.1 **[Annual Progress Review Policy](#)**
  16.2 **[Transfer from MPhil to PhD](#)**

17 **[Assessment Board Chairs](#)**
To **approve** the nomination in LEaD   Open   VP (Education)

Part Five – Items for Information		

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

Senate Committees

18.1 [Academic Governance Committee](#)	Open	Chair AGC
18.2 [Education and Employability Board](#)	Open	Chairs EEB
18.3 [Educational Quality Committee](#)	Open	Chair EQC
18.4 BoS Minutes	Part Closed	Chairs BoS
18.5 [Council](#)	To Follow	College Secretary

19 **[Honorary Visiting Professor Appointments](#)**
To **note** the report.   Open   College Secretary

Part Six – 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
11th May 2022 from 2.00pm to 5.00pm.

Dr William Jordan
College Secretary   William.Jordan@city.ac.uk

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[1]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.

[2] 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