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.

<table>
<thead>
<tr>
<th>Part One – Preliminary Items</th>
<th>Paper¹</th>
<th>Main Speaker(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Apologies</td>
<td></td>
<td>Chair</td>
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<tr>
<td>2:00pm</td>
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<tr>
<td>2 Highlighted Items</td>
<td></td>
<td>Chair</td>
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<tr>
<td>To agree the highlighted (⋆) items as the main items of business for the meeting.</td>
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<td>3 Minutes</td>
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<td>Chair</td>
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<tr>
<td>To agree the minutes of the meeting held on 15th December 2021.</td>
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<td>4 Matters Arising</td>
<td></td>
<td>Chair / College Secretary</td>
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<td>To note the matters arising including:</td>
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<tr>
<td>4.1 Item 11: Graduate Attributes</td>
<td>Verbal</td>
<td>VP (EEE)</td>
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<tr>
<td>To note the verbal update</td>
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<tr>
<td>4.2 To note any other matters arising not covered elsewhere on the Agenda</td>
<td>Open</td>
<td>Chair</td>
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<td>5 Conflicts of Interest</td>
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<td>Chair</td>
</tr>
<tr>
<td>To note any members' conflicts of interest pertaining to this meeting’s business.</td>
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<td>6 Items Specially Brought Forward by the Chair</td>
<td></td>
<td>Chair / VP (Research)</td>
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<td>To consider any issues brought forward by the Chair and note without discussion Chair’s Action taken since the last meeting of Senate.</td>
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<tr>
<td>6.1 Approvals by Chair’s Action: Conferment of Awards by the President on behalf of Senate</td>
<td>Verbal</td>
<td>Chair</td>
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<tr>
<td>To note the conferment of graduands on behalf of Senate.</td>
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<td>6.2 Strategic Business Case Update (Ocean Bones)</td>
<td>Verbal</td>
<td>Chair / VP (Research)</td>
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<tr>
<td>To note the update.</td>
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<td>6.3 Industrial Action Impact on Quality &amp; Standards</td>
<td>Restricted</td>
<td>Chair / VP (Education)</td>
</tr>
<tr>
<td>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.</td>
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### Part One – Reports from the Students’ Union

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<tr>
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<th>Reports from the Students’ Union</th>
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</table>
| 7.1 | **Students’ Union Standing Report**  
To **note** and **discuss** issues brought forward by the Students’ Union. |
| 7.2 | **Student Voice Report Term One**  
To **note** and **discuss** report. |

### Elected Senators Report, March 2022

To **discuss** the report.

### Part Two – Strategic Items for Discussion

<table>
<thead>
<tr>
<th></th>
<th>Paper</th>
<th>Main Speaker(s)</th>
</tr>
</thead>
</table>
| 9 | **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

<table>
<thead>
<tr>
<th></th>
<th>Paper</th>
<th>Main Speaker(s)</th>
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</table>
| 10 | **Papers from the Research and Enterprise Committee**  
To **consider** research issues brought forward by the Vice President (Research). | Open  
VP (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 | |
| 11 | **Papers from the Doctoral College BoS**  
To **consider** reports brought forward by the Chair of the Doctoral College BoS. | Chair Doctoral College BoS / VP (Research) |
|   | **11.1 Professional and Practitioner Doctorates at City**  
To **discuss** the paper | Open  
VP (Research) |
| 12 | **Briefing Papers from the Education and Employability Board**  
To **consider** the following papers from the Co-Chairs of the EEB | Co-Chairs Education and Employability Board |
|   | **12.1 EEB Terms of Reference** | Open  
VP (Research) |
|   | **12.2 My City Support Paper** | |
|   | **12.3 LTA Principles Paper** | |
| 13 | **Papers from the Vice President (Education)**  
To **consider** education papers brought forward by the Vice President (Education). | Closed  
VP (Education) |
|   | **13.1 OfS Update**  
To **note** the paper |
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

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

15.1 Regulation 4: Senate’s Committees
15.2 Regulation 31: Definitions of Quality and Standards

Open Chair AGC

16 Items for Approval from the Doctoral College BoS
To approve the following Policies:

16.1 Annual Progress Review Policy
16.2 Transfer from MPhil to PhD

Open Chair DC BoS

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

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
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.