SENATE
Meeting to be held on Wednesday 11th May 2022 from 2pm to 5pm
Room: C304

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 start an item.

<table>
<thead>
<tr>
<th>Part One – Preliminary Items</th>
<th>Paper</th>
<th>Main Speaker(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1</strong> Apologies</td>
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<td>2.00pm</td>
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<tr>
<td>To note apologies received for the meeting.</td>
<td>Verbal</td>
<td>Chair</td>
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<td><strong>2</strong> Highlighted Items</td>
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<td></td>
<td>Verbal</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><strong>3</strong> Minutes</td>
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<tr>
<td></td>
<td>Open</td>
<td>Chair</td>
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<tr>
<td>To agree the minutes of the meeting held on 23rd March 2022.</td>
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<td><strong>4</strong> Matters Arising</td>
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<td></td>
<td>Open</td>
<td>Chair /College Secretary</td>
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<td>To note the matters arising.</td>
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<td><strong>5</strong> Conflicts of Interest</td>
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<td></td>
<td>Verbal</td>
<td>Chair</td>
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<tr>
<td>To note any members’ conflicts of interest pertaining to this meeting’s business.</td>
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<td><strong>6</strong> Items Specially Brought Forward by the Chair</td>
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<td></td>
<td>Verbal</td>
<td>Chair</td>
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<tr>
<td>To consider any issues brought forward by the Chair.</td>
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6.1 **Industrial Action Impact on Quality & Standards**
To received an update on the potential impact of Spring Term Industrial Action on Quality and Standards. Verbal VP (Education)

6.2 To note any other items brought forward by the Chair. Verbal Chair

**7** **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

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

Part Two – Major Items for Discussion

<table>
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<tr>
<th>Paper</th>
<th>Main Speaker(s)</th>
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Items brought forward by the Vice President (Research)
To consider research issues brought forward by the Vice President (Research).

9.1 REF Results
To consider the verbal update.

Items brought forward by the Vice President (EEE)
To consider papers brought forward by the Vice President (EEE).

10.1 City’s Graduate Attributes
To discuss the paper.

11.1 City’s Approach to OfS TEF and B3
To note the paper and to consider the next steps.

11.2 Annual Programme Evaluation
To approve the summary report for Undergraduate programmes.

11. Papers brought forward by the Vice President (Education)
To consider education papers brought forward by the Vice President (Education).

11.2 City’s Approach to OfS TEF and B3
To note the paper and to consider the next steps.

12. Papers from the Vice President (Digital & Student Experience)
To consider a verbal update on strategic issues from the Vice President (Digital & Student Experience).

Part Three – Items for approval without Discussion

13. Items for Approval Brought Forward by Academic Governance Committee

13.1 Senate Regulations
To approve the following Regulations brought forward by the AGC:

- Senate Regulation 22, Higher Doctorates
- Senate Regulation 23, Masters Degrees by Research
- Senate Regulation 24, Doctoral Programme
- Senate Regulation 19: Programme Regulations School of Mathematics, Computer Science and Engineering

13.2 Emeritus Professor Nominations
To consider the nominations and to recommend the nominations to Senate for approval.

14. Items for Approval brought forward by Educational Quality Committee
To approve the following Senate Policies:

a) Peer Supported Review of Education Policy
b) Programme Suspension and Termination Policy
c) Interruption of Studies and Withdrawal Policy

d) PSRB Policy

e) Special Schemes of Studies

f) Short Course CPD Policy

Part Four – Items for Information

15 Internal Audit Reports
To note the following reports: Open Chair EQC

- Report on Partnerships
- OfS A1 Compliance

16 Periodic Review Update
To note the paper. Open Chair EQC

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

Senate Committees
17.1 Collaborative Provision Committee Open Chair CPC
17.2 BoS Minutes Part Chairs BoS
17.3 Council Open College Secretary

18 Honorary Visiting Professor Appointments
To note the report. Open College Secretary

Part Five – Concluding Items

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

20 Any Other Business
To note any other business. Verbal Chair

Date of Next Meeting
July 2022 from 2.00pm to 5.00pm.

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

¹City, 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.

²Discussion 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.