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 star an item.

Part One – Preliminary Items	Paper[1]	Main Speaker(s)
❋1 **Apologies** 2.00pm 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 23rd March 2022.	Open	Chair
❋4 **Matters Arising** To **note** the matters arising.	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.		
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	Paper[1]	Main Speaker(s)

			Paper[1]	Main Speaker(s)

✵9 **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.		Verbal / Closed	VP (Research)

✵10 **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.		Restricted	VP (EEE)

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

	11.1 City's Approach to OfS TEF and B3 To **note** the paper and to **consider** the next steps.		Closed	VP (Education)
	11.2 Annual Programme Evaluation To **approve** the summary report for Undergraduate programmes.		Open	VP (Education)

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

		Verbal	VP (Digital & Student Experience)

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

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

			Open	Chair AGC

13.2 Emeritus Professor Nominations

To **consider** the nominations and to **recommend** the nominations to Senate for approval.

			Closed	Chair AGC

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

			Open	Chair EQC

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 Closed   Chairs BoS

17.3 [Council](#)   Open   College Secretary

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

Part Five – Concluding Items	*Paper[1]*	*Main Speaker(s)*
✳**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

[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