SENATE
Meeting to be held on Wednesday 12th July 2023 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 10th May 2023.	Open	Chair
✸**4** **Matters Arising** To **note** the following updates:		
4.1 Item 5: Elected Senator Report – Student Number Growth To **note** the paper on student number growth.	Closed	Deputy President
4.2 Item 11: SU Standing Report To **note** the update regarding the Academic Misconduct Campaign.	To Follow	SU President
4.3 Item 13: Framework for Managing Disruption to Assessments and Assessment Boards (including decision making boards) Impacted by Marking Boycotts 2023 To **note** the update regarding the timings for Suspension from Senate Regulations.	Verbal	University Secretary / Head of QUAD
✸**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 **note** any items specially brought forward by the Chair.	Open	Chair
✸**7** 2.30pm **Reports brought forward by the Students' Union**		
7.1 **Students' Union Standing Report** To **discuss** issues brought forward by the SU	Open	SU President
✸**8** 2.45pm **Elected Senators Standing Report** To **discuss** the report.	Open	Senior Elected Senator

Part Two– Items for discussion and approval		*Paper[1]*	*Main Speaker(s)*
✸**9** 3.15pm	**St George's Combination** To **consider** the following papers.		
	9.1 City St George's Due Diligence Update	Closed	University Secretary
	9.2 City St George's Project Update for Senate	Closed	Deputy President
✸**10** 3.45pm	**Student Surveys Update** To **discuss** the following papers:	Closed	VP (D&SE)
	10.1 Central Student Campaigns Review		
	10.2 Student Feedback Report		
	10.3 Summary of the Office for Students (OfS) consultation on the approach to publication of results of National Students Survey (NSS)		
	10.4 Strategy, Planning and Performance Unit – National Student Survey 2023		
✸**11** 4.15pm	**Papers brought forward by Student Experience Board**		
	11.1 Personal Tutoring Policy To **approve** the Policy	Open	VP (D&SE)
✸**12** 4.20pm	**Papers brought forward by Educational Quality Committee**		
	12.1 Degree Outcomes Statement To **approve** the Degree Outcomes Statement for publication.	Open	VP(E)
✸**13** 4.35pm	**Approvals from Academic Governance & Nominations Committee**		
	13.1 Regulation 19: Assessment Regulations To **note** the updates and to **approve** the updated Regulation.	Open	Chair AGNC / VP(E)
	13.2 Regulation 31 (Education) To **approve** the changes.	Open	Chair AGNC / VP(E)
	13.3 Regulation 31 (Scholarship) To **approve** the changes and note the report.	Open	Chair AGNC / Prof Susan Blake
Part Three – Items for approvals without discussion			
14	**Approvals from Doctoral College BoS**		
	14.1 School Research Degrees Programme Committees To **approve** the terms of reference and note its inclusion into Senate Regulation 3b.	Open	Chair of AGNC / Chair DC BoS
	14.2 Doctoral Examination Policy To **approve** the Policy.	Open	Chair DC BoS

15 Approvals from Educational Quality Committee

15.1 Student Case Activity
To **note** the report and **approve** the recommendations.

	Open	Chair EQC

15.2 Religious Observance Policy
To **approve** the Policy.

	Open	Chair EQC

15.3 Programmes Framework
To **approve** the paper.

	Open	Chair EQC

16 Assessment Board Chairs Approval
To **approve** the nominations.

	Open	VP (E)

17 Collaborative Provision Register
To **approve** the register.

	Open	VP (E) / Head QUAD

Part Four – Items for Information

18 Annual Programme Evaluations

To **receive** the undergraduate APE Report 2021/22 and to **note** the 2023/24 APE Forms and Guidance documents.

	Open	VP (E)

19 BoS in Health & Psychological Sciences – report to HEE
To **note** the report.

	To Follow	BoS Chair

20 Module Evaluations
To **note** the summary report on Term 2 2022/23

	Closed	VP (E)

21 UG & PG Application for Next Academic Year
To **note** the report.

	Closed	VP (E)

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

22.1 Academic Governance & Nominations Committee	Open	Committee Chairs
22.2 Educational Quality Committee	Open	
22.3 Senate Research Ethics Committee	Open	
22.4 Collaborative Provision Committee	Open	
22.5 BoS	Closed	BoS Chairs
22.6 Council	Open	University Secretary

23 Senate Calendar of Business
To **note** the calendar.

	Open	University Secretary

24 Honorary Visiting Professor Appointments
To **note** the appointments.

	Open	University Secretary

Part Five – Concluding Items	Paper[1]	Main Speaker(s)
✳24 Freedom of Information Review To **identify** any changes to the open/restricted/closed classification of papers from this meeting.	Verbal	Chair
25 Any Other Business To **note** any other business.	Verbal	Chair

Date of Next Meeting
18th October 2023 from 2.00pm to 5.00pm.

Dr William Jordan
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