

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:		
	10.1 Central Student Campaigns Review	Closed	VP (D&SE)
	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	<u>Student Case Activity</u> To note the report and approve the recommendations.	Open	Chair EQC
15.2	<u>Religious Observance Policy</u> To approve the Policy.	Open	Chair EQC
15.3	<u>Programmes Framework</u> To approve the paper.	Open	Chair EQC
16	<u>Assessment Board Chairs Approval</u> To approve the nominations.	Open	VP (E)
17	<u>Collaborative Provision Register</u> To approve the register.	Open	VP (E) / Head QUAD

Part Four – Items for Information

18	<u>Annual Programme Evaluations</u> 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 <u>Academic Governance & Nominations Committee</u>	Open	Committee Chairs
	22.2 <u>Educational Quality Committee</u>	Open	
	22.3 <u>Senate Research Ethics Committee</u>	Open	
	22.4 <u>Collaborative Provision Committee</u>	Open	
	22.5 BoS	Closed	BoS Chairs
	22.6 <u>Council</u>	Open	University Secretary
23	<u>Senate Calendar of Business</u> To note the calendar.	Open	University Secretary
24	<u>Honorary Visiting Professor Appointments</u> To note the appointments.	Open	University Secretary

Part Five – Concluding Items

		<i>Paper¹</i>	<i>Main Speaker(s)</i>
*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

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.

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