SENATE
Meeting to be held on Wednesday 12\textsuperscript{th} 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.

<table>
<thead>
<tr>
<th>Part One – Preliminary Items</th>
<th>Paper</th>
<th>Main Speaker(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>*1 2.00 pm  Apologies</td>
<td>To note apologies received for the meeting.</td>
<td>Verbal</td>
</tr>
<tr>
<td>*2  Highlighted Items</td>
<td>To agree the highlighted (*) items as the main items of business for the meeting\textsuperscript{2}.</td>
<td>Verbal</td>
</tr>
<tr>
<td>*3  Minutes</td>
<td>To agree the minutes of the meeting held on 10\textsuperscript{th} May 2023.</td>
<td>Open</td>
</tr>
<tr>
<td>*4  Matters Arising</td>
<td>To note the following updates:</td>
<td></td>
</tr>
<tr>
<td>4.1 Item 5: Elected Senator Report – Student Number Growth</td>
<td>To note the paper on student number growth.</td>
<td>Closed</td>
</tr>
<tr>
<td>4.2 Item 11: SU Standing Report</td>
<td>To note the update regarding the Academic Misconduct Campaign.</td>
<td>To Follow</td>
</tr>
<tr>
<td>4.3 Item 13: Framework for Managing Disruption to Assessments and Assessment Boards (including decision making boards) Impacted by Marking Boycotts 2023</td>
<td>To note the update regarding the timings for Suspension from Senate Regulations.</td>
<td>Verbal</td>
</tr>
<tr>
<td>*5 Conflicts of Interest</td>
<td>To note any members’ conflicts of interest pertaining to this meeting’s business.</td>
<td>Verbal</td>
</tr>
<tr>
<td>*6 Items Specially Brought Forward by the Chair</td>
<td>To note any items specially brought forward by the Chair.</td>
<td>Open</td>
</tr>
<tr>
<td>*7 2.30 pm  Reports brought forward by the Students’ Union</td>
<td></td>
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</tr>
<tr>
<td>7.1 Students’ Union Standing Report</td>
<td>To discuss issues brought forward by the SU</td>
<td>Open</td>
</tr>
<tr>
<td>*8 2.45 pm  Elected Senators Standing Report</td>
<td>To discuss the report.</td>
<td>Open</td>
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</tbody>
</table>
Part Two – Items for discussion and approval

<table>
<thead>
<tr>
<th>Paper</th>
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</tr>
</thead>
<tbody>
<tr>
<td>9.1</td>
<td>City St George’s Due Diligence Update</td>
</tr>
<tr>
<td>9.2</td>
<td>City St George’s Project Update for Senate</td>
</tr>
<tr>
<td>10.1</td>
<td>Central Student Campaigns Review</td>
</tr>
<tr>
<td>10.2</td>
<td>Student Feedback Report</td>
</tr>
<tr>
<td>10.3</td>
<td>Summary of the Office for Students (OfS) consultation on the approach to publication of results of National Students Survey (NSS)</td>
</tr>
<tr>
<td>10.4</td>
<td>Strategy, Planning and Performance Unit – National Student Survey 2023</td>
</tr>
</tbody>
</table>

Part Three – Items for approvals without discussion

<table>
<thead>
<tr>
<th>Paper</th>
<th>Main Speaker(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>14.1</td>
<td>School Research Degrees Programme Committees</td>
</tr>
<tr>
<td>14.2</td>
<td>Doctoral Examination Policy</td>
</tr>
</tbody>
</table>
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

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.

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.