

SENATE
Meeting to be held on Wednesday 10th May 2023 from 2pm to 5pm
Room C302

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 22 nd March 2023.	Open	Chair
*4	Matters Arising To note the following updates:		
	4.1 <u>Item 7: Elected Senators Report – Strategy Resourcing</u> To note the paper.	Closed	COO
	4.2 <u>Item 10: Industrial Action – Student Feedback</u> To note the update.	Open	VP (EEE)
	4.3 <u>Item 14: ARQM update</u> To note the update.	Verbal	VP (R) /Chair Doctoral College BoS
*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		
	7.2 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	SES

Part Two– Items for discussion and approval		Paper ¹	Main Speaker(s)
*9 3.15pm	St George's Combination To consider the update.	Verbal	Deputy President
*10 3.45pm	Policies brought forward by Educational Quality Committee		
	10.2 Extenuating Circumstances Policy To approve the Policy.	Open	Chair EQC
	10.2 Student Sexual Misconduct Policy To approve the Policy.	Open	Chair EQC
Part Three – Items for approvals without discussion			
11	Approvals from Academic Governance Committee		
	11.1 Regulation 10: Fitness to Study To note the updates and to approve the updated Regulation.	Open	Chair of AGC
	11.2 Emeritus Nominations - Bayes To approve the Professor Emeritus nomination.	Closed	Chair of AGC
	11.3 Emeritus Nomination - SCC To approve the Professor Emeritus nomination.	Closed	Chair of AGC
12	Approvals by Senates Research Ethics Committee	Open	Chair SREC
	Policy on Research Involving Animals To approve the Policy.		
13	Assessment Board Chair Nominations To approve the nomination from SPGA.	Open	VP (E)
Part Four – Items for Information			
*14	Framework for Managing Disruption to Assessments and Assessment Boards (including decision making boards) Impacted by Marking Boycotts 2023 To approve the framework.	Closed	VP (E)
*15	Urdang Integration: Lessons Learnt To note the report to Council.	Open	College Secretary
16	Items for information brought forward by EQC		
	16.1 Annual Programme Evaluations To note the PGR APE Report.	Open	VP (E)
17	Terms and Conditions To note the updates.	Open	Chair

18	Minutes for Information To note minutes from the following meetings:		
	18.1 Academic Governance & Nominations Committee	Open	Chair AGNC
	18.2 Educational Quality Committee	Open	Chair EQC
	18.3 Council	Open	College Secretary
19	Senate Calendar of Business To note the calendar.	Open	College Secretary

Part Five – Concluding Items		Paper¹	Main Speaker(s)
*20	Freedom of Information Review To identify any changes to the open/restricted/closed classification of papers from this meeting.	Verbal	Chair
21	Any Other Business To note any other business.	Verbal	Chair
Date of Next Meeting 12 th July 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