

Senate Annual Calendar of Business

Item 8
Senate 07.12.16

	MEETING 2 – December	MEETING 3 – March	MEETING 4 – May	MEETING 5 – July	MEETING 1 – October
Debate	<ul style="list-style-type: none"> The Research Agenda: Emerging Enterprise and Research Strategy 		<ul style="list-style-type: none"> 		
Approvals	<ul style="list-style-type: none"> Assessment Board Chairs 	<ul style="list-style-type: none"> NSS Milestones Review QAA Action Plan Update (before going on web) 	<ul style="list-style-type: none"> Review of School Student Experience Committees (approval of reports on planned improvements) 	<ul style="list-style-type: none"> Future Academic Years 	<ul style="list-style-type: none"> Chairs and Deputy Chairs of Boards of Studies Senate Annual Assurance Report to Council
Education Monitoring	<ul style="list-style-type: none"> SU Report Institutional Student Performance Monitoring 1 Assessment turnaround (Spring) Assessment Board Monitoring Student Survey Reflective Report Periodic Review Annual PSRB Register Student Survey Schedule Current & Terminated Programmes Doctoral Supervision Policy HEFCE TEF 	<ul style="list-style-type: none"> SU Report PGR Learning Outcomes – formerly Research Degree Qualification Rate (RDQR) (1) Degree Classifications Student Representatives Mid-Year Report Collaborative Provision Register SU Programme Representatives Register Assessment Turnaround Action Plans 	<ul style="list-style-type: none"> SU Report HEFCE paper Period 1 Module Evaluation Outcomes (2) Assessment turnaround - Autumn APE Themes Report & Action Plans UG & PG Application for Next Academic Year. Institutional Student Performance Monitoring Final Report (2) Student Performance Monitoring: Retention and Progression 	<ul style="list-style-type: none"> SU Report Student Survey Findings (1) Appeal, Complaints & Disciplinarys External Examiner Themes NSS Targets Review PGR Learning Outcomes – formerly Research Degree Qualification Rate (RDQR) (2) Programme Approval Schedule <i>SU Quality Report</i> Progress Report on Education & Student Strategy Nominees for University-level panels (student cases) 	<ul style="list-style-type: none"> SU Report Findings of Student Surveys (2) Period 2 Module Evaluation Outcomes (1) Appointments Education & Student Strategy – work planned for year Report on KIS data themes Admissions Update
Research	<ul style="list-style-type: none"> ARQM report 	<ul style="list-style-type: none"> Sabbatical monitoring Progress against Research Strategy indicators Annual report on Research and Enterprise [for information] 			

Other	<ul style="list-style-type: none"> • Use of Titles by Honorary Visiting Professors • Prevent Update • Ordinance C.1 Senate 	<ul style="list-style-type: none"> • Equality and Diversity update • Graduate Report Annual Report 	<ul style="list-style-type: none"> • Equality and Diversity update • OD Framework • Sabbatical Leave Monitoring Report 	<ul style="list-style-type: none"> • KPI & PI Review (Strategic Plan) • SU Strategy 2016-2020 	<ul style="list-style-type: none"> • Senate Terms of Reference and regulations relating to Senate • Internal Audit support for Senate [for information] • Equality and Diversity Update • Times and Sunday Times Good University Guide • THE World University Rankings
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- *Each Agenda will normally have (a) Minutes from Council, Senate Committees and Exec Advisory Committees. (b) SU Report and (c) appointments and reappointments of Honorary Visiting Profs*
- *Agendas may include nominations for Professors Emeriti, Policy or Regulation changes*
- *Agendas may each include governance items (for changes in regulations), or restructuring proposals (to agree recommendations to Council, where appropriate)*