

Student Calendar

Summary

The enclosed Senate calendar has been updated to reflect recent discussions between the Governance Team and the VP (R&E) in relation to the reporting of Research agenda items at Senate.

It is proposed that a range of current monitoring reports will be brought together in a single comprehensive annual report. These would include the outcome of the ARQM, a sabbatical monitoring report, a report on the numbers of PhD students, the use of CRO on-line and a report on spin-out companies. It is anticipated that this report will be considered by Senate in the Autumn Term each year.

Other items identified for future discussion at Senate include the Research Strategy Implementation Plan, an update on Interdisciplinary Centres and proposed revisions to the Sabbatical Leave Policy.

AGC discussed an early draft of the Sabbatical Leave policy at its meeting in April. Comments received will be incorporated into the policy and brought to Senate for further discussion and endorsement in July 2017. The monitoring report will also come to Senate in July so that it may be considered alongside proposed changes for future reports.

One action required.

Recommended action

Senate is asked to **note** the update to the Senate Calendar.

Publication: Open

Senate Annual Calendar of Business

**Item 8
Senate 17.05.17**

	MEETING 1 – October	MEETING 2 – December	MEETING 3 – March	MEETING 4 – May	MEETING 5 – July
Debate		•	• The Research Agenda: Emerging Enterprise and Research Strategy	•	• Assessment and Feedback Presentation
Approvals	<ul style="list-style-type: none"> Chairs and Deputy Chairs of Boards of Studies Senate Annual Assurance Report to Council 	• Assessment Board Chairs	<ul style="list-style-type: none"> NSS Milestones Review QAA Action Plan Update (before going on web) 	• Review of School Student Experience Committees	• Future Academic Years (approved in March)
Education Monitoring	<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 	<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 UG APE Themes Report and Action Plans 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) (deferred) Assessment turnaround – Autumn (deferred) PG APE Themes Report & Action Plans (deferred) UG & PG Application for Next Academic Year (deferred) Institutional Student Performance Monitoring Final Report (2) (deferred) Student Performance Monitoring: Retention and Progression 	<ul style="list-style-type: none"> SU Report Student Survey Findings (1) Appeal, Complaints & Disciplinaries 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)
Research	<ul style="list-style-type: none"> Research & Enterprise Annual Report Interdisciplinary Centres 	•	• Progress against Research Strategy indicators		<ul style="list-style-type: none"> Sabbatical Policy Research Strategy Implementation Plan

Other	<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 	<ul style="list-style-type: none"> • Use of Titles by Honorary Visiting Professors • Ordinance C.1 Senate 	<ul style="list-style-type: none"> • Equality and Diversity update (including implementation of the Athena SWAN action plan) • Prevent Update • Progression • Academic year dates 	<ul style="list-style-type: none"> • Education & Student Strategy Update • Equality and Diversity Update • Research Students Who Teach Follow Up Discussion 	<ul style="list-style-type: none"> • KPI & PI Review (Strategic Plan) • Graduate Report Annual Report • Sabbatical Leave Monitoring Report •
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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)*