

Meeting no. 11 Thursday 30 January 2020

Thursday 30 January 2020 – 14.00–16.00

Room: City 125 (3rd Floor, Whiskin Street)

- * (for discussion);
- # (discuss only matters of importance/concern arising);
- all others (for information)²

Part 1 - Preliminary Items		Paper ¹	Speaker
1.	* Welcome and apologies and to agree: * (for discussion); # (discuss only matters of importance/concern arising); all others (for information) ²	Verbal	Chair
2.	# Minutes To approve the minutes of the meeting held on 31 October 2019	Open	Chair
3.	# Matters Arising To note matters arising from the previous meeting which do not appear elsewhere on the agenda	Open	Chair
4.	* Chair's Business To receive a report on important institutional business from the Chair	Verbal	Chair
Part 2 – City Developments, Priorities and Standing Reports		Paper ¹	Speaker
5.	# Education and Student Committee To receive the minutes of the meeting held in December 2019 and an update on key developments, current and planned activities	Open	Chair/Head of
6.	# Education and Student Strategy To receive an update on the Education and Student Strategy Operational Plan	Verbal	Chair/Head of
7.	# Students' Union Standing Report To receive a report from the Students' Union	Open	VP Education

Part 1 - Preliminary Items		Paper ¹	Speaker	
8.	#	<p>Student and Academic Services Standing Report</p> <p>To receive a report on activities of the Directorate</p>	Verbal	Head of QUA
9.	#	<p>LEaD Standing Report</p> <p>To receive a report on the activities of LEaD</p>	Verbal	Chair
Part 3 - Educational Quality		Paper ¹	Speaker	
10.	*	<p>Senate Regulations</p> <ol style="list-style-type: none"> 1. To consider a Programme Regulation proposal from the City Law School: <ol style="list-style-type: none"> 1. <u>Proposed Programme Regulation</u> 2. <u>Appendix 1 Assessment Regulations – BVS (Full-time)</u> 3. <u>Appendix 2 Assessment Regulations – BVS (Part-time)</u> 4. <u>Appendix 3 Assessment Regulations – BVS (Two-part)</u> 2. To consider the outcome of the Board of Studies consultation relating to <u>Assessment Regulation 4.7 - Failure of a Module</u> 3. To receive an update on forthcoming updates on the Disciplinary Regulation, Policy and Guidance 	<ol style="list-style-type: none"> 1. Open 2. Open 3. Verbal 	<p>Assistant Reg (Quality)</p> <p>Head of QUA</p>
11.	*	<p>Senate Policies</p> <ol style="list-style-type: none"> 1. To receive an update on the <u>Academic Integrity and Misconduct Policy</u> consultation and consider the revised policy 2. To receive the draft <u>Lecture Capture Policy</u> and consider the Board of Studies consultation proposal 3. To consider the draft <u>Bullying and Harassment Policy</u> 	<ol style="list-style-type: none"> 1. Open 2. Open 3. Closed 	<p>Quality and Standards Of</p> <p>SHS Associa Dean Educat</p> <p>Student Equa and Diversity Manager</p>
12.	#	<p><u>Assessment Board Overview 2018/19</u></p> <p>To receive the summary report and update and consider the further actions</p>	Closed	Assistant Reg (Quality)
13.	#	<p><u>Annual Programme Evaluations 2018/19</u></p> <p>To receive the summary report for Undergraduate programmes</p>	Open	Quality and Standards Of
14.	#	<p>Module Evaluation</p> <p>To receive an update</p>	Verbal	Assistant Reg (Quality)
15.	#	<p>Professional and Statutory Bodies (PSRBs)</p> <p>To consider the <u>PSRB Registers</u></p>	Closed	Quality and Standards Of

Part 1 - Preliminary Items		Paper ¹	Speaker
	<ul style="list-style-type: none"> • Appendix 1 SASS PSRB Register 2020 • Appendix 2 Cass PSRB Register 2020 • Appendix 3 CLS PSRB Register 2020 • Appendix 4 SMSCE PSRB Register 2020 • Appendix 5 LEaD PSRB Register 2020 • Appendix 6 SHS PSRB Register 2020 		
16.	<p># <u>English for Academic Purposes</u></p> <p>To consider the summary report on support arrangements</p>	Open	Chair
17.	<p># <u>Collaborative Provision Committee</u></p> <p>To receive the minutes of the meeting held in November 2019 and an update on key developments</p>	Open	Head of QUA
18.	<p># <u>Graduate School Committee</u></p> <p>To receive the minutes of the meeting held in November 2019 and an update on key developments</p>	Open	Head of QUA
19.	# Any Other Business		

Secretary: Helen Fitch

Email: Helen.Fitch.1@city.ac.uk

Telephone: 020 7040 8793

¹ City, University of London's Publication Scheme, produced in accordance with the Freedom of Information Act 2000, makes clear that the papers and minutes of meetings of Council and Senate and their committees are routinely published on the web. Restricted and closed papers are exempt under the Scheme. All other papers are Open and are published without hesitation on the web. "Restricted" papers are made available to staff. Staff should treat "Restricted" papers as confidential and not to share or discuss them with anyone other than City staff.² Recommendations included in papers not starred and not discussed will be taken as approved.