

## SENATE

Meetings to be held on Wednesday 17<sup>th</sup> May 2017 from 2pm to 5pm  
in AG07B

\* 1: A meeting of Senators to discuss Equality and Diversity will take place in AG07B at 2.00-2.15pm. All members of Senate are invited to attend.

\* 2: Senate will meet at 2.15pm-5.00pm, following the Equality and Diversity discussion.

### 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 <sup>1</sup>	Main Speaker(s)
*1 2.15pm	<b>Apologies</b> To <b>note</b> apologies received for the meeting.	Verbal	Chair
*2	<b>Highlighted Items</b> To <b>agree</b> the highlighted (*) items as the main items of business for the meeting <sup>2</sup> .	Verbal	Chair
*3	<b>Minutes</b> To <b>agree</b> the minutes of the meetings held on 8 <sup>th</sup> March 2017 and 15 <sup>th</sup> March 2017.	Open	Chair
*4	<b>Matters Arising</b>		
4.1	<u>Item 21</u> - To <b>receive</b> an update on AGC and CGNC's discussion regarding Ordinance C1.	Verbal	College Secretary/Chair AGC
4.2	To <b>note</b> any other matters arising not covered elsewhere on the Agenda.	Verbal	Chair
*5	<b>Conflicts of Interest</b> To <b>note</b> any members' conflicts of interest pertaining to this meeting's business.	Verbal	Chair
6	<b>Terms of Reference and Governance Regulations</b> To <b>note</b> the terms of reference of Senate and the regulations relating to Senate.	Open	Chair
*7	<b>Items Specially Brought Forward by the Chair</b>		
7.1	To <b>receive</b> an update on the HEFCE Annual Provider Review and an update on the TEF.	Verbal	Chair
7.2	To <b>note</b> Chair's action taken with regard to the appointment of Assessment Board Chairs.	Verbal	Chair
7.3	To <b>consider</b> any other issues brought forward by the Chair.	Verbal	Chair
*8	<b>Senate Calendar</b> To <b>note</b> the calendar for Senate business.	Open	Chair

*9 2.45pm	<b>Students' Union Standing Report</b> To <b>note</b> and <b>discuss</b> issues brought forward by the Students' Union	Open	SU President
<b>Part Two – Strategic Items for Discussion</b>		<b>Paper<sup>1</sup></b>	<b>Main Speaker(s)</b>
*10 3.00pm	<b>Education and Student Strategy Refresh and Progression Update</b> To <b>consider</b> an update on the Education and Student Strategy (including Progression) and, in particular, the four proposed areas for change.	Closed	Chair BoS LEaD
*11 3.20pm	<b>Boards of Studies Reports on Research Students Who Teach</b> To <b>consider</b> the report and <b>agree</b> the actions proposed in the paper.	Closed	Dean Graduate School
<b>Part Three – Items for Approval</b>		<b>Paper<sup>1</sup></b>	<b>Main Speaker(s)</b>
*12 3.40pm	<b>Proposed Amendment to Student Disciplinary Regulation (Regulation 13)</b> To <b>consider</b> and <b>approve</b> the revisions to the Regulation.	Open	DSAS
*13 3.50pm	<b>Proposed Amendments to Assessment Regulations (Regulation 19)</b> To <b>consider</b> and <b>approve</b> the revisions to the Regulation.	Open	DSAS
*14 4.00pm	<b>Recommendation for the Award of Fellow Emeritus</b> To <b>consider</b> the nomination and <b>approve</b> the recommendation for the award.	Closed	Chair
*15 4.10pm	<b>Proposed New Department</b> To <b>consider</b> the proposal and <b>recommend to Council for approval</b> the establishment of the Department of English in SASS.	Open	Chair BoS SASS
<b>Part Four – Items for Discussion</b>		<b>Paper<sup>1</sup></b>	<b>Main Speaker(s)</b>
*16 4.20pm	<b>Reports from Sub-Committees and Executive Advisory Committees</b>		
	<b>16.1 Boards of Studies Minutes</b> To <b>note</b> the minutes and <b>consider</b> any matters of concern.	Part Closed	BoS Chairs
	<b>16.2 Reports from the Graduate Committee, Research &amp; Enterprise Committee, Education &amp; Student Committee, Academic Governance Committee, Collaborative Provision Committee</b> To <b>receive</b> a verbal update and <b>consider</b> any matters of concern.	Part Closed	Committee Chairs
*17 4.30pm	<b>Student Experience Committees</b> To <b>receive</b> the report.	Open	DSAS
*18 4.40pm	<b>Improving the Effectiveness of Senate</b> To <b>consider</b> an update and <b>note</b> the recommendations.	Open	College Secretary
*19 4.50pm	<b>Senate Elections</b> To <b>discuss</b> the report	Open	College Secretary

## Part Five – Items for Information

### 20 Minutes for Information

To **note** minutes from the following meetings:

#### 20.1 Senate Committees

Academic Governance Committee.

Open

Chair AGC

#### 20.2 Executive Advisory Committees

Graduate School Committee.

Open

Dean GS

### 21 Honorary Visiting Professors

To **note** the appointments and reappointments of Honorary Visiting Professors approved by Chair's action.

Open

Chair

## Part Six – Concluding Items

*Paper<sup>1</sup>*

*Main Speaker(s)*

### \*22 Freedom of Information Review

To **identify** any changes to the open/restricted/closed classification of papers from this meeting.

#### Date of Next Meeting

12<sup>th</sup> July 2017 from 2.00pm to 5.00pm.

Dr William Jordan

College Secretary [William.Jordan@city.ac.uk](mailto:William.Jordan@city.ac.uk)

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