

SENATE

Meeting to be held on Wednesday 16th May 2018 from 2pm to 5pm
in AG07B

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 meetings held on 13 th December 2017 and 7 th March 2018.	Open	Chair
*4	Matters Arising		
	4.1 Research Items <u>Items 2 and 15</u> - To receive an update on the review into support for PhD Students.	Verbal	VP(R&E)
	<u>Item 27</u> - To receive an update on plans for an ARQM Review.	Verbal	VP(R&E)
	4.2 Education Items <u>Item 18</u> - To receive an update on gender reporting of External Examiners.	Verbal	DSAS
	4.3 To note any other matters arising not covered elsewhere on the Agenda.	Verbal	Chair
*5	Conflicts of Interest To note any members' conflicts of interest pertaining to this meeting's business.	Verbal	Chair
*6	Terms of Reference and Governance Regulations To note the terms of reference of Senate and the regulations relating to Senate.	Open	Chair
*7	Items Specially Brought Forward by the Chair		
	7.1 To note an update on the Office for Students.	Open	DSAS
	7.2 To note Senate Policies approved by email correspondence.	Verbal	Chair
	7.3 To receive an update from the Chair of the Industrial Action Quality and Standards Working Group.	Open	DP&P

7.4	To consider any further issues brought forward by the Chair.	Verbal	Chair / VP(S&P)
*8	Senate Calendar To note the annual calendar for Senate business.	Open	Chair
*9 2.20pm	Students' Union Standing Reports To note and discuss issues brought forward by the Students' Union.	Open	SU President
Part Two – Debate Item / Presentation		Paper¹	Main Speaker(s)
*10 2.30pm	Undergraduate Assessment Strategies Review To note the report and receive a presentation on the Undergraduate Assessment Strategies Review.	Open	LEaD BoS Chair
Part Three – Deferred Items for Decision		Paper¹	Main Speaker(s)
*11 2.50pm	Deferred Items for Approval To consider and approve items deferred for approval from the 7 th March agenda. March agenda numbers are in brackets.		
11.1	Deputy Chair of Senate [7.1] To approve an extension to the term of the Deputy Chair of Senate.	Verbal	Chair
11.2	Deputy Chair of BoS in Business Studies [7.2] To approve the nomination of Professor Paolo Volpin for Deputy Chair of the BoS in Business Studies.	Verbal	Chair
11.3	Regulation 4: Senate's Committees [11] To approve proposed changes to Regulation 4.	Open	Chair AGC / DP&P
11.4	Annual Programme Evaluation Template for Research Degrees [16] To approve the revised template.	Open	Dean Grad School
11.5	Undergraduate Annual Programme Evaluation 2016-17: Quality Review [17] To approve the proposed plans for future reporting.	Closed	DP&P
11.6	PSRB Reporting: Report from the School of Health Sciences [23] To approve the proposed actions.	Open	SHS BoS Chair
Part Four– Major Items for Decision or Discussion		Paper¹	Main Speaker(s)
*12 3.15pm	Interdisciplinary Centre To approve the establishment of the Interdisciplinary Centre outlined in the report.	To Follow	VP(R&E)
*13 3.30pm	Proposed Revisions to Senate Policies To consider the paper and approve proposed revisions to the following Senate Policies:		
13.1	Programme Approval Policy and Guidance	Open	DP&P
13.2	Programme Amendment Policy and Guidance	Open	DP&P
13.3	Periodic Review Policy and Guidance	Open	DP&P
13.4	Programme Termination and Suspension Policy and Guidance	Open	DP&P

*14 3.50pm	Annual Programme Evaluation (APE) Summary Report: Postgraduate Taught Report To note the report.	Closed	DP&P
*15 4.00pm	Module Evaluation Reports Period 1 Module Evaluation Outcomes- Autumn To consider the Period 1 Module Evaluation Outcomes.	Closed	DP&P
Part Five – Other Items for decision or discussion		Paper¹	Main Speaker(s)
*16 4.10pm	Reports from Sub-Committees and Executive Advisory Committees		
	16.1 Boards of Studies Minutes To note the minutes and consider any matters of concern.	Part Closed	BoS Chairs
	16.2 Reports from the Graduate School Committee, Research & Enterprise Committee, Educational Quality Committee, Academic Governance Committee, Collaborative Provision Committee To receive a verbal update and consider any matters of concern.	Verbal	Committee Chairs
*17 4.30pm	Arrangements for Senate Elections: Publication of Voting Data To consider the use of election data in future Senate elections.	Open	College Secretary
*18 4.40pm	Recommendations for the Award of Professor Emeritus To consider the nominations and approve the recommendations for the award.	Closed	Chair AGC
Part Six – Items for Information			
19	Collaborative Provision Register 2017/18 To note the Register.	Open	DP&P
20	PSRB Register Update: City Law School To note the report.	Open	DP&P
21	Undergraduate APE Update: School of Health Sciences To note the report.	Closed	DP&P
22	Minutes for Information To note minutes from the following meetings:		
	22.1 Council	Open	Chair
	22.2 Senate Committees		
	22.2.1 Academic Governance Committee	Open	Chair AGC
	22.2.2 Senate Research Ethics Committee	Open	Chair SREC
	22.2.3 Collaborative Provision Committee	Open	Chair CPC
	22.2.4 Educational Quality Committee	Open	Chair EQC
	22.3 Executive Advisory Committees		
	22.3.1 Graduate School Committee	Open	Dean Grad School
23	Honorary Visiting Professors To note the appointments and reappointments of Honorary Visiting Professors approved by Chair's action.	Open	Chair

***24 Freedom of Information Review**

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

Date of Next Meeting

11th July 2018 from 2.00pm to 5.00pm in Convocation Suite.

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