

**SENATE**  
Meeting to be held on Wednesday 14<sup>th</sup> December 2022 from 2pm to 5pm  
Northampton Suite

**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		<i>Paper<sup>1</sup></i>	<i>Main Speaker(s)</i>
✳1 2.00pm	<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><u>Minutes</u></b> To <b>agree</b> the minutes of the meeting held on 19 <sup>th</sup> October 2022.	Open	Chair
✳4	<b><u>Matters Arising</u></b> To <b>note</b> the following updates:		
4.1	<u>Item 7 / 13: Module Evaluations</u> To <b>note</b> the verbal update	Verbal	VP (E)
4.2	<u>Item 11: Regulation 24: Doctoral Programme</u> To <b>note</b> the verbal update from the Chair of Doctoral College and <b>approve</b> the changes	Open	Chair DC BoS
4.3	<u>Item 12: Elected Senators Report: Scholarship Definition</u> To <b>note</b> the verbal update from Professor Susan Blake	Verbal	Professor Susan Blake
✳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>Items Specially Brought Forward by the Chair</b>		
6.1	<b>Posthumous Award</b> To <b>note</b> the approval of a posthumous award on behalf of Senate.	Verbal	Chair
✳7 2.20pm	<b><u>Students' Union Standing Report</u></b> To <b>discuss</b> issues brought forward by the Students' Union.	Open	SU President
✳8 2.30pm	<b><u>Elected Senators Standing Report</u></b> To <b>discuss</b> the report.	Open	SES
Part Two – Strategic Items for Discussion		<i>Paper<sup>1</sup></i>	<i>Main Speaker(s)</i>
✳9 3.00pm	<b>Update from the Chair of Senate</b> To <b>consider</b> the update from the Chair of Senate.	Verbal	Chair

Part Three – Items for discussion and approval		Paper <sup>1</sup>	Main Speaker(s)
*10 3.10pm	<b>REF2021 Analysis and Action Plan</b> To <b>consider</b> the report.	Closed	VP (Research)
*11 3.30pm	<b><u>Update from the Chief Operating Officer</u></b> To <b>consider</b> the report.	Open	COO
*12 3.50pm	<b>Industrial Action Impact on Quality &amp; Standards</b> To <b>note</b> the paper and the associated frameworks.	Closed	VP (E)
*13 4.00pm	<b>Reports brought forward by Education and Employability Board</b>		
	13.1 <b><u>Education and Employability Board Governance proposal</u></b> To <b>discuss</b> the proposal.	Open	Chair EEB
	13.2 <b><u>Educational Delivery Planning 2023/24</u></b> To <b>endorse</b> the approach	Open	Chair EEB / VP (D&SE)
	13.3 <b>NSS Update</b> To <b>consider</b> the verbal update	Verbal	Chair EEB / VP (D&SE)
*14 4.30pm	<b>Reports brought forward by Educational Quality Committee</b>		
	14.1 <b>TEF Update</b> To <b>note</b> the verbal update.	Verbal	Chair EQC
	14.2 <b><u>Online Recording Policy</u></b> To <b>approve</b> the updated Policy	Open	Chair EQC
	14.3 <b><u>Programme Amendment Policy</u></b> To <b>approve</b> the updated Policy	Open	Chair EQC
	14.4 <b><u>Elective Framework</u></b> To <b>approve</b> the framework	Open	Chair EQC
	14.5 <b>Staff Eligible to Sit on Institutional-level Panels (student cases)</b> To <b>approve</b> the nominations and <b>note</b> the update on training	Closed	Chair EQC
Part Four – Items for approval without discussion			
15	<b>Approvals from Academic Governance Committee</b>		
	15.1 <b><u>SST Programme Regulation</u></b> To <b>approve</b> the Regulation	Open	Chair of AGC
	15.2 <b>Emeritus Nominations</b> To <b>approve</b> the nominations	Closed	Chair of AGC

16	<b><u>Assessment Board Operations</u></b> To <b>approve</b> the paper	Restricted	VP (E)
17	<b><u>Assessment Board Chairs</u></b> To <b>approve</b> the nominations	Open	VP (E)
18	<b><u>Deputy Chair of Senate Research Ethics Committee</u></b> To <b>approve</b> Deputy Chair of SREC	Open	Chair SREC
19	<b><u>Degree Outcome Statement revision</u></b> To <b>approve</b> the updated Degree Outcome Statement	Open	VP (Education)
<b>Part Five – Items for Information</b>			
20	<b>Education items for information</b>		
	20.1 <b><u>Programme Development Overview 21/22</u></b> To <b>note</b> the paper.	Open	VP (Education)
	20.2 <b><u>Credit Framework Register</u></b> To <b>note</b> the paper.	Open	VP (Education)
21	<b><u>Research Integrity Statement</u></b> To <b>note</b> the paper.	Open	Chair SREC
22	<b><u>Internal Audit</u></b> To <b>receive</b> the internal audit reports on: <ul style="list-style-type: none"> <li>Assessment and Examinations</li> <li>Doctoral Supervision</li> </ul>	Open	VP (E)
23	<b>The Times &amp; Sunday Times Good University Guide</b> To <b>note</b> the paper	Closed	Chair
24	<b>Times Higher Education World University Rankings</b> To <b>note</b> the rankings.	Closed	Chair
25	<b><u>Honorary Visiting Professors</u></b> To <b>note</b> the appointments and reappointments of Honorary Visiting Professors approved by Chair's action.	Open	Chair
26	<b>Minutes for Information</b> To <b>note</b> minutes from the following meetings:		
	26.1 <b>Senate Committees</b> Educational Quality Committee Academic Governance Committee Research & Enterprise Committee Collaborative Provision Committee	Open	Chair of Committee
	26.2 <b>BoS Minutes</b>	Part Closed	Chairs BoS
	26.3 <b>Council</b>	Open	College Secretary
<b>Part Six – Concluding Items</b>		<b>Paper<sup>1</sup></b>	<b>Main Speaker(s)</b>
*27	<b>Freedom of Information Review</b> To <b>identify</b> any changes to the open/restricted/closed classification of papers from this meeting.	Verbal	Chair
28	<b>Any Other Business</b> To <b>note</b> any other business.	Verbal	Chair

## **Date of Next Meeting**

22<sup>nd</sup> March 2023 from 2.00pm to 5.00pm.

Dr William Jordan

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

<sup>1</sup>City, University of London's Publication Scheme, produced in accordance with the Freedom of Information Act 2000, states that the approved minutes of the meetings of Council and Senate are routinely published on the web. "Open" and "Restricted" Council papers, with the exception of the minutes of sub-committees, will normally be made available on the Staff Hub following the discussion at the Council meeting. "Open" Senate papers are published on the web and "Restricted" papers are also available to staff via the web using a password. The agenda, papers and minutes for the other Committees of Council and Sub-Committees of Senate are not routinely published on the web or Staff Hub, with the exception of the open minutes of Remuneration Committee which are published on the web. The classification of papers as "Open", "Restricted" and "Closed" has been determined in the light of the provision of the Freedom of Information Act. "Open" papers will normally be made available to a member of the public lodging an FOI request. "Closed" papers will not normally be made available. "Restricted" classifies a paper that is "Closed" but has been made available to staff. Staff should treat "Restricted" papers as confidential and not share or discuss them with anyone other than City staff. The Committee may change the classification of papers on the agenda at the meeting at which they are considered.

<sup>2</sup> Discussion will be limited to starred items only. Members are asked to give advance notice of a wish to star an item not starred on this agenda. Recommendations included in papers not starred and thus not discussed will be taken as approved. 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