

-
SENATE
Meeting to be held on Wednesday 19th October 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		Paper¹	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	<u>Minutes</u> To agree the minutes of the meeting held on 13 th July 2022.	Open	Chair
*4	<u>Matters Arising</u> To note the following updates:		
4.1	<u>Item 4: Collaborative Provision</u> To note the verbal update	Verbal	Chair CPC / VP (EEE)
4.2	<u>Item 9: Elected Senator Standing Report: Module Evaluations</u> To note the verbal update	Verbal	VP (E)
4.3	<u>Item 15: Preliminary Discussion: Calendar of Business</u> To note the verbal update	Open	College Secretary
4.4	<u>Item 17: Learning Review</u> To note the verbal update	Verbal	VP (D&SE)
*5	Conflicts of Interest To note any members' conflicts of interest pertaining to this meeting's business.	Verbal	Chair
*6	Items Specially Brought Forward by the Chair To consider any issues brought forward by the Chair and note without discussion Chair's Action taken since the last meeting of Senate.		
6.1	Approvals by Chair's Action: Assessment Board Chairs (SPGA & SCC) To note the approval by Chair's Action of Assessment Board Chairs.	Verbal	Chair
6.2	Appointment of Senior Elected Senator To approve the appointment of the Senior Elected Senator.	Verbal	Chair

✳7 2.20pm	Reports from the Students' Union Standing Report		
7.1	<u>Students' Union Standing Report</u> To discuss issues brought forward by the Students' Union.	Open	SU President
7.1	<u>2021-22 Programme Rep Activity</u> To discuss the report.	Open	SU President
✳8 2.30pm	<u>Elected Senators Standing Report</u> To discuss the report.	To Follow	SES
Part Two – Strategic Items for Discussion		Paper¹	Main Speaker(s)
✳9 2.50pm	Update from the Chair of Senate To consider an update from the Chair of Senate.	Verbal	Chair
Part Three – Items for discussion and approval		Paper¹	Main Speaker(s)
✳10 3.00pm	<u>REF Action Plan</u> To discuss the report.	Open	VP (Research)
✳11 3.30pm	Student Experience and NSS Results 2022 To consider the report and note the update on the action list.	Closed	VP (E) / VP (D&SE)
✳12 4.00pm	<u>Academic Integrity and Misconduct Working Group Report</u> To consider the report and discuss the recommendations.	Open	Chair Working Group
✳13 4.15pm	City Approach to OfS B Conditions To note the paper and approve the approach	Closed	VP (E)
✳14 4.30pm	Reports brought forward by Educational Quality Committee		
	14.1 <u>Annual Assurance Report to Council</u> To recommend the report to Council.	Open	VP (E)
	14.2 <u>Programme Approvals Policy</u> To approve the Policy	Open	VP (E)
✳15 4.45pm	<u>City Credit Framework</u> To approve the revised framework	Open	VP (E)
Part Four – Items for approval without discussion			
16	Approvals from Academic Governance Committee / EQC		
16.1	Emeritus Nomination To approve the nomination	Closed	Chairs of AGC
16.2	<u>Senate Regulation 19 Assessment Regulations</u> To approve the Regulation	Open	
16.3	<u>CLS Programme Regulation</u> To approve the Regulation	Open	
16.4	<u>Senate Regulation 15 Undergraduate Programmes and Senate Reg 17 PG Programmes</u> To approve the Regulation	Open	

17	Approvals from Educational Quality Committee To approve the following Policies and Reports from EQC:	Open	Chair of EQC
17.1	<u>Admissions Policy</u> To approve the Policy		
17.2	<u>Hands On Policy</u> To approve the Policy		
17.3	<u>Apprenticeship Policy</u> To approve the Policy		
17.4	<u>Postgraduate APE Report</u> To approve the report		
18	Senate Membership and Sub Committee Membership		
18.1	<u>Senate Election Results</u> To note the Senate election results and Senate membership list for 2022/23.	Open	College Secretary
18.2	<u>Chairs and Deputy Chairs of BoS</u> To note the Deans who will act as Chairs of Boards of Studies and to approve the appointment of the Deputy Chairs for 2022/23.	Open	Chair
18.3	<u>Sub Committee Membership</u> To note the membership of Senate's Sub Committees, including CDC and CPC.	Open	Chair
19	<u>Papers brought forward by Boards of Studies</u>		
	Nominations for Assessment Board Chairs To approve the nominations from SHPS and Bayes Business School.	Open	BoS Chairs
Part Five – Items for Information			
20	Admissions Update To note the update.	Closed	VP (Education)
21	<u>External Examiners Thematic Report</u> To note the report.	Open	VP (Education)
22	Terms of Reference and Governance Regulations To note the terms of reference.	Open	College Secretary
23	<u>Honorary Visiting Professors</u> To note the appointments and reappointments of Honorary Visiting Professors approved by Chair's action.	Open	Chair
24	Minutes for Information To note minutes from the following meetings:		
24.1	Senate Committees Educational Quality Committee	Open	Chair EQC

24.2 BoS Minutes

Part
Closed

Chairs BoS

24.3 [Council](#)

Open

College Secretary

Part Six – Concluding Items

Paper¹

Main Speaker(s)

*25 Freedom of Information Review

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

Verbal

Chair

26 Any Other Business

To **note** any other business.

Verbal

Chair

Date of Next Meeting

14th December 2021 from 2.00pm to 5.00pm.

Dr William Jordan

College Secretary

William.Jordan@city.ac.uk

¹City, 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.

² 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