SENATE
Meeting to be held on Wednesday 22nd March 2023 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.

<table>
<thead>
<tr>
<th>Part One – Preliminary Items</th>
<th>Paper</th>
<th>Main Speaker(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>★1 Apologies 2.00pm</td>
<td>To note apologies received for the meeting.</td>
<td>Verbal</td>
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<tr>
<td>★2 Highlighted Items</td>
<td>To agree the highlighted (★) items as the main items of business for the meeting².</td>
<td>Verbal</td>
</tr>
<tr>
<td>★3 Minutes</td>
<td>To agree the minutes of the meeting held on 14th December 2022.</td>
<td>Open</td>
</tr>
<tr>
<td>★4 Matters Arising</td>
<td>To note the following updates:</td>
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<tr>
<td>4.1 Item 7: Scholarship</td>
<td>To note the update from the Chair of the Senate Working Group</td>
<td>Open</td>
</tr>
<tr>
<td>4.2 Item 11 &amp; 12: Matters Arising – Re-sits / Academic Year Review</td>
<td>To note the verbal update from the COO</td>
<td>Verbal</td>
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<tr>
<td>★5 Conflicts of Interest</td>
<td>To note any members’ conflicts of interest pertaining to this meeting’s business.</td>
<td>Verbal</td>
</tr>
<tr>
<td>★6 Items Specially Brought Forward by the Chair</td>
<td></td>
<td></td>
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<tr>
<td>6.1 Senate Election Results</td>
<td>To welcome new elected Senators and to note the election results.</td>
<td>Verbal / Open</td>
</tr>
<tr>
<td>6.2 Action taken regarding Student Complaint</td>
<td>To note action taken in relation to a student complaint.</td>
<td>Verbal</td>
</tr>
<tr>
<td>★7 Reports brought forward by the Students’ Union 2.20pm</td>
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<td></td>
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<tr>
<td>7.1 Students’ Union Standing Report</td>
<td>To discuss issues brought forward by the SU</td>
<td>Open</td>
</tr>
<tr>
<td>7.2 Industrial Action Student Feedback</td>
<td>To discuss the report.</td>
<td></td>
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</tbody>
</table>
Elected Senators Standing Report

To discuss the report.

Open SES

Part Two – Strategic Items for Discussion

盲城堡战略提案

To consider the proposal and to discuss the report from the Senator Working Group.

Closed Deputy President / SES

Part Three – Items for discussion and approval

工业行动影响质量与标准

To consider the update

Open VP (E)

Report由教育和就业能力委员会提出的报告

11.1 组合审查

To consider the update

Verbal VP (E) / Dir Strategy, Planning & Perf.

报告由教育质量委员会提出的报告

12.1 评估委员会主席政策

To approve the Policy.

Open Chair EQC

报告由学生体验委员会提出的报告

13.1 第一学期准备报告

To note the report.

Open Chair SEB

报告由博士学院研究委员会提出的报告

14.1 博士学院年度报告

To endorse the Annual Report.

Open Chair Doctoral College BoS

14.2 博士生政策

To approve the updated Policy.

Open Chair Doctoral College BoS

更新ARQM提案

To note the update.

Verbal VP (R) / Chair Doctoral College BoS

Part Four – Items for approval without discussion

16 Approvals from Academic Governance Committee

16.1 学术治理论文

To note the update and to approve the updated Regulation 4, Senate’s Committees.

Open Chair of AGC

17 评估委员会主席提名

To approve the nominations.

Open VP (E)
Part Five – Items for Information

18 Items for information brought forward by EQC

18.1 PRD1 2022/23 Module Evaluations
To note the paper
Closed VP (Education)

18.2 PSRB Summary Report
To note the paper.
Open VP (Education)

18.3 Teaching Excellence Framework Submission
To note the submission of City’s response.
Closed VP (Education)

19 Honorary Visiting Professors
To note the appointments and reappointments of Honorary Visiting Professors approved by Chair’s action.
Open Chair

20 Senate Sub Committee Impact Reports
To note the impact reports from the following meetings:
- Education and Employability Board
- Student Experience Board Impact Report
Open Chair of Committee

21 Minutes for Information
To note minutes from the following meetings:

21.1 Senate Committees
- Educational Employability Board
- Academic Governance Committee
- Research & Enterprise Committee
Open Chair of Committee

21.2 BoS Minutes
Part Closed Chairs BoS

21.3 Council
Open College Secretary

Part Six – Concluding Items

22 Freedom of Information Review
To identify any changes to the open/restricted/closed classification of papers from this meeting.
Verbal Chair

23 Any Other Business
To note any other business.
Verbal Chair

Date of Next Meeting
10th May 2023 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.