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.

Part One – Preliminary Items	Paper[1]	Main Speaker(s)
✳**1** **Apologies** 2.00pm 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 meeting held on 14th December 2022.	Open	Chair
✳**4** **Matters Arising** To **note** the following updates:		
4.1 Item 7: Scholarship To **note** the update from the Chair of the Senate Working Group	Open	Prof Susan Blake
4.2 Item 11 & 12: Matters Arising – Re-sits / Academic Year Review To **note** the verbal update from the COO	Verbal	COO
✳**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**		
6.1 **Senate Election Results** To **welcome** new elected Senators and to **note** the election results.	Verbal / Open	Chair
6.2 **Action taken regarding Student Complaint** To **note** action taken in relation to a student complaint.	Verbal	Chair
✳**7** **Reports brought forward by the Students' Union** 2.20pm	Open	SU President
7.1 **Students' Union Standing Report** To **discuss** issues brought forward by the SU		
7.2 **Industrial Action Student Feedback** To **discuss** the report.		

		Paper[1]	Main Speaker(s)
✳**8** 2.40pm	**Elected Senators Standing Report** To **discuss** the report.	Open	SES

Part Two – Strategic Items for Discussion		*Paper[1]*	*Main Speaker(s)*
✳**9** 3.00pm	**Blind Castle Strategic Proposal** 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		*Paper[1]*	*Main Speaker(s)*
✳**10** 3.40pm	**Industrial Action Impact on Quality & Standards** To **consider** the update	Open	VP (E)
✳**11** 3.50pm	**Reports brought forward by Education and Employability Board**		
	11.1 Portfolio Review To **consider** the update	Verbal	VP (E) / Dir Strategy, Planning & Perf.
✳**12** 4.10pm	**Reports brought forward by Educational Quality Committee**		
	12.1 Appointment of Assessment Board Chair Policy To **approve** the Policy**.**	Open	Chair EQC
✳**13** 4.30pm	**Reports brought forward by Student Experience Board**		
	13.1 Term 1 Readiness Report To **note** the report.	Open	Chair SEB
✳**14** 4.40pm	**Reports brought forward by Doctoral College Board of Studies**		
	14.1 Doctoral College Annual Report To **endorse** the Annual Report**.**	Open	Chair Doctoral College BoS
	14.2 Doctoral Supervisor Policy To **approve** the updated Policy.	Open	Chair Doctoral College BoS
✳**15** 4.50pm	**Update on ARQM proposals** 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 Academic Governance Paper To **note** the update and to **approve** the updated Regulation 4, Senate's Committees.	Open	Chair of AGC
17	**Assessment Board Chair Nominations** 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   Open   Chair
Visiting Professors approved by Chair's action.

20   Senate Sub Committee Impact Reports

To **note** the impact reports from the following meetings:

- [Education and Employability Board](#)   Open   Chair of
- [Student Experience Board Impact Report](#)   Committee

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

21.1 Senate Committees
[Educational Employability Board](#)   Open   Chair of
[Academic Governance Committee](#)   Committee
[Research & Enterprise Committee](#)

21.2 BoS Minutes   Part
                                                               Closed   Chairs BoS

21.3 Council   Open   College Secretary

Part Six – Concluding Items	*Paper[1]*	*Main Speaker(s)*
☀**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
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[1]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.

[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