SENATE
Meeting to be held on Wednesday 17th March 2021 from 2pm to 5pm
Via Microsoft Teams

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

<table>
<thead>
<tr>
<th>Paper¹</th>
<th>Main Speaker(s)</th>
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<tbody>
<tr>
<td>Apologies</td>
<td>Verbal</td>
</tr>
<tr>
<td>2.00pm</td>
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<tr>
<td>To note apologies received for the meeting.</td>
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<table>
<thead>
<tr>
<th>Highlighted Items</th>
<th>Verbal</th>
<th>Chair</th>
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<tbody>
<tr>
<td>To agree the highlighted (*) items as the main items of business for the meeting².</td>
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<table>
<thead>
<tr>
<th>Minutes</th>
<th>Open</th>
<th>Chair</th>
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<tbody>
<tr>
<td>To agree the minutes of the meeting held on 9th December 2020.</td>
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<thead>
<tr>
<th>Matters Arising</th>
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<tr>
<td>4.1 Items 1: Postgraduate Research Learning Outcomes</td>
<td>Verbal</td>
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<tr>
<td>To receive an update.</td>
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| 4.2 Items 2: Framework for Development and Review of Academic Policy and Guidance | Verbal | DSAS |
| To receive an update. | |

| 4.3 Item 23: Personal Tutoring Audit | Verbal | DSAS |
| To receive an update. | |

| 4.4 To note any other matters arising not covered elsewhere on the Agenda. | Open | Chair |

<table>
<thead>
<tr>
<th>Conflicts of Interest</th>
<th>Verbal</th>
<th>Chair</th>
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<tbody>
<tr>
<td>To note any members’ conflicts of interest pertaining to this meeting’s business.</td>
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| Terms of Reference and Governance Regulations | Open | Chair |
| To note the terms of reference of Senate and the regulations relating to Senate. | |
7. **Items Specially Brought Forward by the Chair**
   To consider any issues brought forward by the Chair.

   7.1 **Contingency Senate Regulations for Assessment and Conferment of Awards 2020/21**
   To note action taken.

   7.2 **Senate Approvals by Correspondence: Professor Emeritus and Placements Policy**
   To note the approved Senate business conducted by circulation.

   7.3 **Senate Approvals by Chair’s Action: Nominations for Chairs of Assessment Boards 2020/21**
   To approve the nominations.

   7.4 **Naming of the Business School**
   To note the update.

   7.5 **Update on training arrangements in 2020/21 for final stage Institutional-level panel members (Student Cases)**
   To note the update.

8. **Senate Calendar**
   To note the annual calendar for Senate business.

9. **Students’ Union Reports**

   9.1 **Students’ Union Standing Report**
   To consider and discuss issues brought forward by the SU.

   9.1 **Student Voice Term 1 Report**
   To note and discuss the report.

**Part Two – Major Discussion Items**

10. **Education and Student Experience**
    To discuss the following reports:
    a) Overview of student experience 2020-21 and into 2021-22
    b) Update on the Employability Development Plan
    c) Update on the 1-1 student support
    d) Proposals for the educational delivery 2021-22

11. **Report of Elected Senators to Council**
    To consider the issues outlined in the paper.

12. **IHRA Consultation**
    To consider the consultation question.

**Part Three – Reports from Sub-Committees and Executive Advisory Committees**
Proposals/reports to Senate from Educational Quality Committee

To consider and approve the report. Open DP&P

13.2 **Student Reasonable Adjustments Policy**
To consider and approve the Policy. To Follow DP&P

13.3 **Online Module Evaluation Policy**
To consider and approve the Policy and Question Set. Open DP&P

13.4 **Academic Integrity Charter**
To consider and approve the proposal to adopt the QAA Academic Integrity Charter. Open DP&P

13.5 **Student Placements Policy**
To consider and approve a minor update to the Policy. Open DP&P

13.6 **Programme and Credit Framework Register**
To note the paper. Open DP&P

Proposals/reports to Senate from Academic Governance Committee

14.1 **Recommendations for the Award of Professor Emeritus**
To consider the nominations and approve the recommendation for the award. Closed Chair AGC

Proposals/reports to Senate from Research & Enterprise Committee

15.1 **Research Activity Update**
To consider the update. Verbal Deputy President (Interim)

15.2 **REF 2021 Status Report**
To note the report. Restricted Deputy President (Interim)
16. Doctoral College Reports

16.1 Conflicts of Interest (Transfer of Registration from MPhil/PhD to PhD Policy and Appointment of Examiners for Research Degrees Policy)
To consider and approve the two Policies.

16.2 Notification of Withdrawal Policy (Research Degrees)
To consider and approve the Policy.

16.3 Transfer to Writing Up Policy (Research Degrees)
To consider and approve the Policy.

16.4 Admissions Policy (Research Degrees)
To consider and recommend the Policy.

16.5 Doctoral College Annual Report
To consider the report.

17. Collaborative Provision Committee Annual Report
To note the report.

18. SHS Escalation of Concerns to Health Education England (HEE)
To consider the report.

19.1 Boards of Studies Minutes
To note the minutes and consider any matters of concern.

19.2 Reports from the Research & Enterprise Committee, Educational Quality Committee, Academic Governance Committee, Education and Student Committee, Collaborative Provision Committee
To receive a verbal update and consider any matters of concern.

Part Five – Items for Information

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

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

21.1 Council
21.2 Academic Governance Committee
21.3 Research & Enterprise Committee

Part Five – 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
12th May 2020 from 2.00pm to 5.00pm.