**Meeting no. 296 - 19-09-20**

Senate

**Meeting to be held on Wednesday 16th September 2020 from 2pm to 4pm, 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.**

[Download the agenda](https://www.city.ac.uk/__old_design/_media/web2020/documents/about-us/governance-and-legal/senate/senate-papers/202021/meeting-1/Item_00_Agenda_Senate_16_09_20.pdf)

Note: Papers marked 'Closed' are only accessible via a City, University of London staff log in.

| **Item number** | **Time** | **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 meeting2. | Verbal | Chair |
| \*3 |  | **Minutes** To **agree**the [minutes of the meeting held on 8th July 2020](https://www.city.ac.uk/__data/assets/pdf_file/0003/557715/Item_02_Senate_Minutes_08_07_20_Senate_16_09_20.pdf). | Open | Chair |
| \*4 |  | [**Matters Arising**](https://www.city.ac.uk/__data/assets/pdf_file/0004/557716/Item_04_Matters_Arising_Senate_16_09_20.pdf) To **note**the matters arising. | Open | DSAS |
| \*5 |  | **Conflicts of Interest** To **note**any members’ conflicts of interest pertaining to this meeting’s business. | Verbal | Chair |
| \*6 |  | [**Terms of Reference and Governance Regulations**](https://www.city.ac.uk/__data/assets/pdf_file/0010/557794/Item_06_Terms_of_Reference_Senate_16_09_20.pdf) To **note**the terms of reference of Senate and the regulations relating to Senate. | Open | Chair |
| \*7 |  | **Items Specially Brought Forward by the Chair** To **consider**any issues brought forward by the Chair. | Verbal | Chair |
|  |  | **Part Two – Major Items for Discussion** |  |  |
| \*8 | 2.20pm | [**Educational Offer and Student Experience 2020-21**](https://www.city.ac.uk/__old_design/_media/web2020/documents/about-us/governance-and-legal/senate/senate-papers/202021/meeting-1/Item_08_Educational_Offer_Student_-Experience_Senate_16_09_20.pdf) To **discuss**the paper. | Closed | DP&P / DSAS |
| \*9 | 2.40pm | [**Quality & Standards Contingency and Implementation Working Group Overview**](https://www.city.ac.uk/__old_design/_media/web2020/documents/about-us/governance-and-legal/senate/senate-papers/202021/meeting-1/Item_09_Quality_Standards_Contingency_Working_Group_Overview_Senate_16_09_20.pdf) To **note**the summary report. | Closed | DP&P / DSAS |
| \*10 | 3.00pm | [**Approach to Policy and Regulatory updates**](https://www.city.ac.uk/__old_design/_media/web2020/documents/about-us/governance-and-legal/senate/senate-papers/202021/meeting-1/Item_10_Policies_Regulations_Consultation_Senate_16_09_20.pdf) To **note**the summary paper. | Closed | DP&P / DSAS |
|  |  | **Part Three – Items for information Reference Items (supporting paperwork for item 8)** |  |  |
| 11 |  | [**Student support for new academic year 2020-21: contacts and engagement**](https://www.city.ac.uk/__old_design/_media/web2020/documents/about-us/governance-and-legal/senate/senate-papers/202021/meeting-1/Item_11_Student_Support_2020-21_Senate_16_09_20.pdf) To **note**the paper. | Closed | DP&P / DSAS |
| 12 |  | [**Student Inclusivity: Educational offer and broader student experience for 2020-21 in the context of Covid-19**](https://www.city.ac.uk/__old_design/_media/web2020/documents/about-us/governance-and-legal/senate/senate-papers/202021/meeting-1/Item_12_Inclusivity_context_of_Covid-19_Senate_16_09_20.pdf) To **note**the paper. | Closed | DP&P / DSAS |
| 13 |  | [**Welcome Week and Induction 2020**](https://www.city.ac.uk/__old_design/_media/web2020/documents/about-us/governance-and-legal/senate/senate-papers/202021/meeting-1/Item_13_Welcome_week_report_Senate_16_09_20.pdf) To **note**the paper. | Closed | DP&P / DSAS |
| 14 |  | [**Student Voice 2020/21**](https://www.city.ac.uk/__old_design/_media/web2020/documents/about-us/governance-and-legal/senate/senate-papers/202021/meeting-1/Item_14_Student_Voice_2020-21_Senate_16_09_20.pdf) To **note**the paper. | Closed | DP&P / DSAS |
|  |  | **Part Four – Concluding Items** |  |  |
| \*15 |  | **Freedom of Information Review** To **identify**any changes to the open/restricted/closed classification of papers from this meeting. | Verbal | Chair |
| \*16 |  | **Any Other Business** To **note**any other business. | Verbal | Chair |

Date of Next Meeting:

* 8th October 2020 from 2.00pm to 5.00pm, via MS Teams.

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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.

2Discussion 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.