

## Senate

Meeting to be held at **15.00 hours on Thursday 16 June 2022** in the **Colette Bowe, Queens' Building, Mile End Campus**

---

### A G E N D A

<b>Part 1: Preliminary Items</b>		<b>Paper</b>	<b>Led by</b>
1.	<b>Welcome and apologies</b>	N/A	Prof. C Bailey
2.	<b>Minutes of the last meeting</b>	SE2021.41	Prof. C Bailey
3.	<b>President and Principal's report</b>	SE2021.42	Prof. C Bailey
4.	<b>Vice-Principals' reports</b>	SE2021.43	Vice-Principals
5.	<b>Students' Union President's report</b>	SE2021.44	President, Students' Union
<b>Part 2: Matters for Discussion</b>		<b>Paper</b>	<b>Led by</b>
6.	<b>Presentation from the Vice-Principal (Education)</b>	Presentation	Prof. S Marshall
7.	<b>Industrial Action Strategic Contingency Group</b>	SE2021.45	Prof. S Marshall
8.	<b>Admissions policy 2023-24</b>	SE2021.46	Prof. S Marshall
9.	<b>Student casework policies 2022-23</b>	SE2021.47	J Pallant
10.	<b>Academic regulations 2022-2023</b>	SE2021.48	J Pallant
11.	<b>Academic regulations and code of practise for research degree programmes 2022-23</b>	SE2021.49	M Childs
12.	<b>Academic Regulations for the Master by Research (ResM) 2022-23</b>	SE2021.50	M Childs
13.	<b>Assessment Handbook 2022-2023</b>	SE2021.51	J Pallant
14.	<b>Equality, Diversity and Inclusion annual report 2020-21</b>	SE2021.52	S Gupta
15.	<b>Progression Race Equality report</b>	SE2021.53	S Gupta
16.	<b>Export Controls and Sanctions Policy</b>	SE2021.54	Dr S Ellis

17.	<b>Honorary Degree Nomination</b>	SE2021.55	J Morgan
-----	-----------------------------------	-----------	----------

<b>Part 3: Matters for Report</b>		<b>Paper</b>	<b>Led by</b>
-----------------------------------	--	--------------	---------------

18.	<b>Council Report*</b>	SE2021.56	J Morgan
-----	------------------------	-----------	----------

19.	<b>Taught Programmes Board*</b>	SE2021.57	Prof. S Marshall
-----	---------------------------------	-----------	------------------

20.	<b>Education Quality and Standards Board*</b>	SE2021.58	Prof. S Marshall
-----	---	-----------	------------------

21.	<b>Research Degrees Programmes and Examinations Board*</b>	SE2021.59	Prof. A Livingston
-----	--	-----------	--------------------

22.	<b>Ethics of Research Committee*</b>	SE2021.60	Prof. A Livingston
-----	--------------------------------------	-----------	--------------------

23.	<b>Partnerships Board*</b>	SE2021.61	Dr P Lloyd
-----	----------------------------	-----------	------------

<b>Part 4: Other Matters</b>		<b>Paper</b>	<b>Led by</b>
------------------------------	--	--------------	---------------

24.	<b>Dates of future meetings</b>	N/A	Prof. C Bailey
-----	---------------------------------	-----	----------------

- Thursday 20 October 2022, 3pm-5pm
- Thursday 15 December 2022, 3pm-5pm
- Thursday 16 March 2023, 3pm-5pm
- Thursday 8 June 2023, 3pm-5pm

25.	<b>Any other business</b>	N/A	
-----	---------------------------	-----	--

\* will be taken without discussion unless a request is sent to the Chairman or Secretary, at least two days before the meeting, to open the item for debate.

Jane Pallant  
Deputy Academic Registrar

June 2022