

## Senate

Meeting to be held at **15.00 hours** on **Thursday 20 October 2022** in Colette Bowe Room,  
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>	SE2022.01	Prof. C Bailey
3.	<b>Matters arising and Chair's actions</b>	SE2022.02	Prof. C Bailey
4.	<b>Senate terms of reference and membership 2022-2023</b>	SE2022.03	Prof. C Bailey
5.	<b>President and Principal's report</b>	SE2022.04	Prof. C Bailey
6.	<b>Vice-Principals' reports</b>	SE2022.05	Vice-Principals
7.	<b>Students' Union President's report</b>	SE2022.06	President, Students' Union
<b>Part 2: Matters for Discussion</b>		<b>Paper</b>	<b>Led by</b>
8.	<b>Research and Innovation presentation</b>	n/a	Prof. A Livingston
9.	<b>Academic assurance report</b>	SE2022.07	J Pallant
10.	<b>Research Misconduct Policy</b>	SE2022.08	James Patterson, (JRMO)
11.	<b>Joint Research Policies</b>	SE2022.09	Prof. A Livingston
<b>Part 3: Matters for Report</b>		<b>Paper</b>	<b>Led by</b>
12.	<b>Approval of membership and terms of reference for sub-boards of Senate for 2022-2023</b>	SE2022.10	J Pallant
13.	<b>Indicative annual business plan for 2021-2022</b>	SE2022.11	Prof. C Bailey
14.	<b>Council business themes*</b>	SE2022.12	J Morgan
15.	<b>Taught Programmes Board*</b>	SE2022.13	Prof. S Marshall

16.	<b>Education Quality and Standards Board*</b>	SE2022.14	Prof. S Marshall
17.	<b>Research Degrees Programmes and Examinations Board*</b>	SE2022.15	Prof. A Livingston
18.	<b>Ethics of Research Committee*</b>	SE2022.16	Prof. A Livingston
19.	<b>Partnerships Board*</b>	SE2022.17	Dr P Lloyd

**Part 4: Other Matters**

**Paper**

**Led by**

20.	<b>Dates of future meetings</b> <ul style="list-style-type: none"> <li>• 15 December 2022, 15:00-17:00</li> <li>• 16 March 2023, 15:00-17:00</li> <li>• 8 June 2023, 15:00-17:00</li> </ul>	N/A	Prof. C Bailey
21.	<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

October 2022