

## Senate

Meeting to be held at **15.00 hours** on **Thursday 13 June 2024** in Colette Bowe Room,  
Queens' Building, Mile End Campus.

### A G E N D A

Part 1: Preliminary Items		Paper	Led by
1.	Welcome and apologies	N/A	Prof. C Bailey
2.	Minutes of the last meeting	SE2023.58	Prof. C Bailey
3.	Chairs actions	SE2023.59	Prof. C Bailey
4.	President and Principal's report	SE2023.60	Prof. C Bailey
5.	Vice-Principals' reports	SE2023.61	Vice-Principals
6.	Students' Union President's report	SE2023.62	President, Students' Union
Part 2: Matters for Discussion		Paper	Led by
7.	Formation of the School of the Arts	SE2023.63	Prof. F Bowen
8.	Assessment Strategy	SE2023.64	Prof. A Michael
9.	Student Casework Policies 2024-25	SE2023.65	H Fuller
10.	Academic Regulations 2024-25 and Code of Practice for Research Degree Programmes	SE2023.66	S Hayter Prof. T Warner
11.	Assessment Handbook 2024-25	SE2023.67	S Hayter
12.	Student Learning Engagement Policy	SE2023.68	Prof. S Krummaker
13.	Intellectual Property Policy	Verbal report	J Pallant
14.	Update on the review of academic governance	SE2023.69	D Hassell
15.	Ordinances	SE2023.70	J Morgan
16.	Research Misconduct Policy	SE2023.71	J Patterson
17.	Admissions Policy 2025-26	SE2023.72	D Popoola

18.	<b>Degree Outcomes Statement 2022-2023</b>	SE2023.73	Prof. A Michael
19.	<b>Semester dates 2027-28 to 2031-32</b>	SE2023.74	J Morgan
20.	<b>New award title of Licence in Dental Surgery</b>	SE2023.75	Prof. C Tredwin

<b>Part 3: Matters for Report</b>	<b>Paper</b>	<b>Led by</b>
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21.	<b>Council*</b>	SE2023.76	J Morgan
22.	<b>Taught Programmes Board*</b>	SE2023.77	Prof. A Michael
23.	<b>Education Quality and Standards Board*</b>	SE2023.78	Prof. A Michael
24.	<b>Ethics of Research Committee*</b>	SE2023.79	Prof. A Livingston
25.	<b>Partnerships Board*</b>	SE2023.80	Dr P Lloyd

<b>Part 4: Other Matters</b>	<b>Paper</b>	<b>Led by</b>
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26.	<b>Dates of future meetings</b>	N/A	Prof. C Bailey
	<ul style="list-style-type: none"> <li>• 24 October 2024, 15:00 – 17:00</li> <li>• 12 December 2024, 15:00 – 17:00</li> <li>• 13 March 2025, 15:00 – 17:00</li> <li>• 12 June 2025, 15:00 – 17:00</li> </ul>		
27.	<b>Any other business</b>	N/A	

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

Jane Pallant  
Director of Governance and Legal Services

June 2024