



Senate

Paper Title	Senate: indicative annual business plan for 2016-17
Outcome requested	Senate is asked to approve the indicative plan of core business for the 2016-17 academic session.
Points for Senate members to note and further information	Are there any other items that members wish to add to the plan of business?
Regulatory/statutory reference points	Senate has general responsibility for the academic activity of QMUL, including the management of academic standards and the quality of provision. Does the indicative plan of business enable Senate to fulfil its role?
Strategy and risk	Senate's remit is aligned with: QMUL Strategy Student Experience, Teaching, Learning and Assessment Strategy Quality Assurance Agency, <i>UK Quality Code for Higher Education</i> HEFCE, Annual Provider Review
Reporting/consideration route for the paper	n/a
Authors	Jane Pallant, Deputy Academic Registrar
Sponsor	n/a

**Senate
Annual Plan
2016-17**

15 December 2016

Presentation from the Vice-Principal (Public Engagement and Student Enterprise)	Professor P McOwan
Teaching Excellence Framework	Professor R Lingwood
HEFCE Annual Provider Review	Jonathan Morgan
QMUL Model	Professor R Lingwood
Senate members' handbook	Jonathan Morgan
Suspension of regulations report	Professor R Lingwood

9 March 2017

Presentation from the Vice-Principal (Research)	Professor W Spence
Teaching Excellence Framework	Professor R Lingwood
QMUL Model	Professor R Lingwood
Annual report on external examiners (2015-16)	Jonathan Morgan
Annual report on student casework (2015-16)	Jonathan Morgan
Review of academic credit	Jonathan Morgan
HEFCE Annual Provider Review	Jonathan Morgan
Annual report from the Centre for Academic Practice and Development	Professor R Lingwood
Suspension of regulations summary report	Professor R Lingwood

8 June 2017

Presentation from the Vice-Principal (International)	Professor D Sadler
Student outcomes report	Alison Anderson
Teaching Excellence Framework	Professor R Lingwood
QMUL Model	Professor R Lingwood
Academic Regulations 2016-17	Jonathan Morgan
HEFCE Annual Provider Review	Jonathan Morgan
Freedom of Speech Policy	Jonathan Morgan
Suspension of regulations summary report	Professor R Lingwood

Reports from Boards of Senate

Senate will receive reports from its sub-boards and from Vice-Principals.

Board	Led by
Partnerships Board	Professor D Sadler
Education Quality Board	Professor R Lingwood
Taught Programmes Board	Professor R Lingwood
Ethics of Research Committee	Professor W Spence
Research Degrees, Examinations and Programmes Board	Professor W Spence

Vice-Principals' Advisory Groups

The Vice-Principals for Research, International and Public Engagement and Student Enterprise each have an advisory group. These groups will provide Senate with an executive summary of business considered at each meeting.

Jane Pallant
Deputy Academic Registrar
September 2016