



**Senate**

<b>Paper Title</b>	Senate: indicative annual business plan for 2017-18
<b>Outcome requested</b>	Senate is asked to approve the indicative plan of core business for the 2017-18 academic session.
<b>Points for Senate members to note and further information</b>	Are there any other items that members would like to add to the plan of business?
<b>Regulatory/statutory reference points</b>	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?
<b>Strategy and risk</b>	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> Committee of University Chairs, <i>Higher Education Code of Governance</i> HEFCE, Annual Provider Review
<b>Reporting/consideration route for the paper</b>	n/a
<b>Authors</b>	Jane Pallant, Deputy Academic Registrar
<b>Sponsor</b>	n/a

**Senate  
Annual Plan  
2017-18**

**7 December 2017**

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

**15 March 2018**

Presentation from the Vice-Principal (Student Experience, Teaching and Learning )	Professor R Lingwood
	Professor R Lingwood
Teaching Excellence Framework	Professor R Lingwood
QMUL Model	
Annual report on external examiners (2016-17)	Jonathan Morgan
Annual report on student casework (2016-17)	Jonathan Morgan
Review of academic credit	Jonathan Morgan
HEFCE Annual Provider Review	Jonathan Morgan

**7 June 2018**

Presentation from the Vice-Principal (International)	To be confirmed
Student outcomes report	Strategic Planning Office
Teaching Excellence Framework	Professor R Lingwood

QMUL Model	Professor R Lingwood
Academic Regulations 2018-19	Jonathan Morgan
HEFCE Annual Provider Review	Jonathan Morgan

### **Reports from Boards of Senate**

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

<b>Board</b>	<b>Led by</b>
Partnerships Board	tbc
Education Quality and Standards 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 2017