



Senate

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| Paper Title | Senate: indicative annual business plan 2013/14 |
| Outcome requested | Senate is asked to approve the indicative plan of core business for the 2013/14 academic session. |
| Points for Senate members to note and further information | Are there any other matters that members wish to add to the business plan? |
| Regulatory/statutory reference points | Senate has general responsibility for the academic activity of Queen Mary, 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 | <p>Queen Mary will be reviewed by the QAA in 2016. The outcomes of the Higher Education Review will be published as judgements in the following areas:</p> <ul style="list-style-type: none">• the setting and maintenance of threshold academic standards• the quality of students' learning opportunities• information about higher education provision• the enhancement of students' learning opportunities <p>Senate will need to provide evidence of its approach to the management of standards and quality, demonstrating that Queen Mary is a self-critical institution, with policies and procedures that reflect the indicators of good practice in the <i>UK Quality Code for Higher Education</i>.</p> |
| Reporting/consideration route for the paper | n/a |
| Author | Jane Pallant Deputy Academic Registrar |

**Senate
Annual Plan
2013/14**

5 December 2013

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| Strategic Plan | Professor S Gaskell |
| Student Experience, Teaching, Learning and Assessment Strategy | Professor S Dilly |
| Internal audit of academic governance | Wendy Appleby |
| UK Quality Code for Higher Education | Wendy Appleby |
| Timetabling | Wendy Appleby |
| Suspension of regulations report | Professor S Dilly |
| Tariff for assessment offences | Wendy Appleby |
| Honorary degrees | Wendy Appleby |
| Report of Task and Finish Group (s) on Assessment and Feedback matters | Professor S Dilly |

13 March 2014

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| Annual report on external examiners (2012-13) | Wendy Appleby |
| Annual report on assessment offences (2012-13) | Wendy Appleby |
| Annual report on academic appeals (2012-13) | Wendy Appleby |
| Annual report on student discipline (2012-13) | Wendy Appleby |
| Annual report on cases submitted under College Appeal Regulations (2012-13) | Wendy Appleby |
| Annual report on student complaints (2012-13) | Wendy Appleby |
| Annual report from the Careers Advisory Service | Emily Huns |
| Annual report from the Centre for Academic Practice and Development | Professor Susan Dilly |
| Annual report from the Library | Professor Susan Dilly |

12 June 2014

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| Academic Regulations 2013-14 | Wendy Appleby |
| Periodic review reports: Law and CCLS; History | Professor S Dilly |
| Suspension of regulations summary report | Wendy Appleby |
| Annual Programme Review | Wendy Appleby |

Reports from Boards of Senate

Each meeting of Senate will receive a report if appropriate from its sub-boards and from Vice-Principals.

Board for

Educational Partnerships Board
Taught Programmes Board
Research Ethics Committee
Research Degrees, Examinations and Programmes Board

Led by

Professor S Gaskell
Professor S Dilly
Professor W Spence
Professor W Spence

Vice-Principals' Advisory Groups

The Vice-Principal for Teaching and Learning and the Vice-Principal for Research each have an Advisory Group. Matters relating to quality and standards will be given preliminary consideration at these groups, and reports with recommendations as appropriate will be made to Senate.

Jane Pallant
Deputy Academic Registrar
September 2013