



Senate

Paper Title	Senate: indicative annual business plan for 2014/15
Outcome requested	Senate is asked to approve the indicative plan of core business for the 2014/15 academic session.
Points for Senate members to note and further information	Are there any other items that members wish to add to the business plan?
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	QMUL will undergo Higher Education Review in 2016. As part of the preparations for this review, Senate will need to describe 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 QAA's <i>UK Quality Code for Higher Education</i> .
Reporting/consideration route for the paper	n/a
Authors	Jane Pallant, Deputy Academic Registrar
Sponsor	n/a

**Senate
Annual Plan
2014/15**

4 December 2014

Higher Education Review	Jonathan Morgan
Review of academic governance	Jonathan Morgan
Tariff for assessment offences	Jonathan Morgan
Terms of reference and membership for sub-boards of Senate	Jonathan Morgan
Student Experience, Teaching, Learning and Assessment Strategy	Professor S Dilly
Suspension of regulations report	Professor S Dilly
Tariff for assessment offences	Jonathan Morgan
Report from task and finish group on assessment and feedback matters	Professor S Dilly

12 March 2015

Review of academic governance: outcome	Jonathan Morgan
QAA UK Quality Code for Higher Education: benchmarking exercise	Jonathan Morgan
Annual report on external examiners (2013-14)	Jonathan Morgan
Annual report on assessment offences (2013-14)	Jonathan Morgan
Annual report on academic appeals (2013-14)	Jonathan Morgan
Annual report on student discipline (2013-14)	Jonathan Morgan
Annual report on cases submitted under College Appeal Regulations (2013-14)	Jonathan Morgan
Annual report on student complaints (2013-14)	Jonathan Morgan

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
Senate members' handbook	Jonathan Morgan
Suspension of regulations summary report	Professor Susan Dilly

12 June 2015

Academic Regulations 2014-15	Jonathan Morgan
Code of Practice: research degrees	Jonathan Morgan
Periodic review reports	Jonathan Morgan
Suspension of regulations summary report	Professor S Dilly
Annual Programme Review	Jonathan Morgan
Higher Education Review	Jonathan Morgan

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 2014