



**Senate**

<b>Paper Title</b>	Chair's actions and matters arising
<b>Outcome requested</b>	Senate is asked to <b>note</b> the detail of chair's actions and matters arising since the last meeting of Senate, not covered as a separate item on the agenda.
<b>Points for Senate members to note and further information</b>	n/a
<b>Questions for Senate to consider</b>	n/a
<b>Regulatory/statutory reference points</b>	n/a
<b>Strategy and risk</b>	n/a
<b>Reporting/consideration route for the paper</b>	n/a
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<b>Sponsor</b>	n/a

## Chair's action

### **Academic Regulations 2018-19 (minutes 2017.132-2017.56)**

Further to Senate's approval of the [Academic Regulations for 2018-19](#) at the June 2018 meeting, some minor refinements were approved by Chair's action as follows:

- removal of references to QMUL;
- removal of the Queen Mary Model as this is not a regulatory matter;
- 2.97 'within the school' has been removed from the last sentence;
- 3.64 'unless there are extenuating circumstances' has been added to the first sentence

The Academic Regulations are currently under review and a first draft will be considered by Senate at the meeting in December 2018.

### **Professional Capability and Fitness to Practise Regulations (minute 2017.140)**

Minor amendments to the [Professional Capability and Fitness to Practise Regulations](#) were approved by Chair's action.

### **Honorary Degrees**

Nominations submitted by the Faculty of Science and Engineering for Honorary Degrees for award at the winter graduation ceremonies 2018 were circulated by email to Senate members on 03 August 2018. Honorary degrees for Professor Chen Minsheng and Professor Wang Qian were approved on 17 August 2018.

### **Centre for Neuroscience, Surgery & Trauma**

The change in name from 'Centre for Neuroscience & Trauma' to the 'Centre for Neuroscience, Surgery & Trauma' for the Blizard Institute research centre in was approved by Chair's action.

## Matters arising

### **Dean and Directors of Taught Programmes Titles (minutes SE2017.104-105)**

Following on from the approval of the revised title for the Vice-Principal (Education) it has been agreed, further to discussion with each Faculty, that the title of Dean for Taught Programmes will become Dean for Education, and the Director of Taught Programmes will become Director of Education.

### **Senate members' handbook (minutes 2016.73-2016.74)**

Senate members will shortly receive the 2018-19 Senate members' handbook. The handbook provides an overview of Queen Mary governance and strategy, the role of Senate and the conduct of meetings.