



Senate

Paper Title	Indicative annual business plan for 2018-19
Outcome requested	Senate is asked to approve the indicative plan of core business for the 2017-18 academic session.
Points for Senate members to note and further information	n/a
Questions for Senate to consider	Are there any other items that members would like 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, UK Quality Code for Higher Education Committee of University Chairs, Higher Education Code of Governance Office for Students, Securing student success: Regulatory framework for higher education in England
Reporting/consideration route for the paper	n/a
Authors	Jane Pallant, Deputy Academic Registrar
Sponsor	n/a

**Senate
Indicative Annual Plan
2018-19**

1 November 2018

Teaching Excellence Framework	Professor S Marshall
Semester-based examinations	Jonathan Morgan
Timetable improvements	Jonathan Morgan

13 December 2018

Presentation from the Vice-Principal (Education)	Professor S Marshall
Collaborative Provision	Professor C Grant
Annual report on external examiners (2017-18)	Professor S Marshall
Annual report on student casework (2017-18)	Jonathan Morgan
Semester based examinations	Jonathan Morgan
Academic regulations 2019-20	Jonathan Morgan

7 March 2019

Presentation from the Vice-Principal (International)	Professor Colin Grant
Teaching Excellence Framework	Professor S Marshall
Research Excellence Framework	TBC
Academic Regulations 2019-20	Jonathan Morgan

13 June 2019

Student outcomes report	Strategic Planning Office
Teaching Excellence Framework	Professor S Marshall
Academic governance review	Jonathan Morgan
Academic Regulations 2019-20	Jonathan Morgan

Reports from Boards of Senate

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

Board	Led by
Partnerships Board	Professor C Grant
Education Quality and Standards Board	Professor S Marshall
Taught Programmes Board	Professor S Marshall
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
October 2018