



Senate

Paper Title	Indicative annual business plan for 2019-20
Outcome requested	Senate is asked to approve the indicative plan of core business for the 2019-20 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 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	Senate's remit is aligned with: Queen Mary 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
2019-20**

17 October 2019

Senate terms of reference and membership 2019-20	Professor Colin Bailey
President and Principal's report	Professor Colin Bailey
Vice-Principals' reports	Vice-Principals
Students' Union President's report	Dr Talhah Atcha
Teaching Excellence and Student Outcomes Framework	Professor S Marshall
Annual assurance report	Jane Pallant
Approval of membership and terms of reference for sub-boards of Senate for 2019-20	Jane Pallant
Council business themes	Jonathan Morgan

05 December 2019

President and Principal's report	Professor Colin Bailey
Vice-Principals' reports	Vice-Principals
Students' Union President's report	Dr Talhah Atcha
Presentation from the Vice-Principal (International)	Professor Colin Grant
Teaching Excellence Framework	Professor S Marshall
Equality and Diversity	Professor Colin Bailey
Suspension of Regulations report	Jane Pallant
Honorary degrees and fellowships	Jane Pallant
Council business themes	Jonathan Morgan

05 March 2020

President and Principal's report	Professor Colin Bailey
Vice-Principals' reports	Vice-Principals
Students' Union President's report	Dr Talhah Atcha
Presentation from the Vice-Principal (Education)	Professor S Marshall
Teaching Excellence Framework	Professor S Marshall
Research Excellence Framework	TBC
Annual report on student casework (2018-19)	Jonathan Morgan

04 June 2020

President and Principal's report	Professor Colin Bailey
Vice-Principals' reports	Vice-Principals
Students' Union President's report	Dr Talhah Atcha
Teaching Excellence Framework	Professor S Marshall
Council business themes	Jonathan Morgan
Freedom of Speech policy	Jane Pallant
Academic governance review	Jonathan Morgan
Academic Regulations 2020-21	Jane Pallant

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 C Bailey
Research Degrees, Examinations and Programmes Board	Professor C Bailey

Jane Pallant
Deputy Academic Registrar
September 2019