



**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
<del>Equality and Diversity</del>	<del>Professor Colin Bailey</del>
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
<a href="#">Research Excellence Framework (presentation)</a>	<a href="#">Professor Adrian Smith</a>
Presentation from the Vice-Principal (Education)	Professor Stephanie Marshall
<a href="#">QMSU Student Experience Survey (presentation)</a>	<a href="#">Annika Ramos</a>
<del>Teaching Excellence Framework</del>	<del>Professor S Marshall</del>
<del>Research Excellence Framework</del>	<del>TBC</del>
Annual report on student casework (2018-19)	Jonathan Morgan
<del>Equality and Diversity annual report</del>	<del>Dr Philippa Lloyd</del>
<del>Timetable policy</del>	<del>Jane Pallant</del>
<a href="#">DORA public statement</a>	<a href="#">Professor Andrew Livingston</a>
<a href="#">New award title of Doctor of Engineering (EngD)</a>	<a href="#">Professor Wen Wang</a>
<a href="#">Policy on Research with Human Participants</a>	<a href="#">Professor Sandra Nicholdson</a>

## 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 Stephanie Marshall
Council business themes	Jonathan Morgan
Freedom of Speech policy	Jane Pallant
Academic governance review	Jonathan Morgan
Academic Regulations 2020-21	Jane Pallant
<a href="#">Equality and Diversity annual report</a>	<a href="#">Dr Philippa Lloyd</a>

## Reports from Boards of Senate

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

Board	Led by
Partnerships Board	Professor Colin Grant

Education Quality and Standards Board

Professor Stephanie  
Marshall

Taught Programmes Board

Professor Stephanie  
Marshall

Ethics of Research Committee

Professor Andrew  
Livingston

Research Degrees, Examinations and  
Programmes Board

Professor Andrew  
Livingston

Jane Pallant  
Deputy Academic Registrar  
February 2020