



Senate

Paper Title	Indicative annual business plan for 2021-2022.
Outcome requested	Senate is asked to approve the indicative plan of core business for the 2021-2022 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
2021-2022****21 October 2021**

President and Principal's report	Professor Colin Bailey
Vice-Principals' reports	Vice-Principals
Students' Union President's report	Adi Sawalha
Sector updates	Jane Pallant
Senate terms of reference and membership 2021-2022	Professor Colin Bailey
Approval of membership and terms of reference for sub-boards of Senate for 2021-2022	Jane Pallant
Council business themes	Jonathan Morgan

16 December 2021

President and Principal's report	Professor Colin Bailey
Vice-Principals' report	Vice-Principals
Students' Union President's report	Adi Sawalha
Presentation from the Vice-Principal (Research and Innovation)	Professor Andrew Livingston
Suspension of Regulations report	Jane Pallant
Honorary degrees and fellowships	Jane Pallant
EDI Annual Report	Sheila Gupta MBE
Council business themes	Jonathan Morgan

17 March 2022

President and Principal's report	Professor Colin Bailey
Vice-Principal's report	Vice-Principals
Students' Union President's report	Adi Sawalha
Presentation from the Vice-Principal (Policy and Strategic Partnerships)	Dr Philippa Lloyd

Annual Report on Student Casework (2020-21) Jonathan Morgan

Council business themes Jonathan Morgan

16 June 2022

President and Principal's report Professor Colin Bailey

Vice-Principal's report Vice-Principals

Students' Union President's report Adi Sawalha

Presentation from the Vice-Principal (Education) Professor Stephanie Marshall

Admissions policy Professor Stephanie Marshall

Student casework policies Jane Pallant

Academic regulations 2022-2023 Jane Pallant

Academic regulations and code of practise for research degree programmes: proposed changes for 2022-2023 Jane Pallant

Assessment handbook 2022-2023 Jane Pallant

Academic governance review Jonathan Morgan

Council business themes Jonathan Morgan

Reports from Boards of Senate

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

Board

Led by

Taught Programmes Board Professor Stephanie Marshall

Education Quality and Standards Board Professor Stephanie Marshall

Research Degrees Programmes and Examinations Board Professor Andrew Livingston

Partnerships Board Dr Philippa Lloyd

Ethics of Research Committee Professor Andrew Livingston

Vice Principal (Research) Advisory Group Professor Andrew Livingston