

Senate

Meeting to be held at **15.00 hours** on **Thursday 17 March 2022** in the **Colette Bowe Room**

A G E N D A

Part 1: Preliminary Items		Paper	Led by
1.	Welcome and apologies	N/A	Prof. C Bailey
2.	Minutes of the last meeting	SE2021.30	Prof. C Bailey
3.	President and Principal's report	SE2021.31	Prof. C Bailey
4.	Vice-Principals' reports	SE2021.32	Vice-Principals
5.	Students' Union President's report	SE2021.33	President, Students' Union
Part 2: Matters for Discussion		Paper	Led by
6.	Presentation from the Vice-Principal (Policy and Strategic Partnerships)	Presentation	Dr P Lloyd
7.	DVPs for Research Introduction	Verbal report	Prof. A Livingston
8.	Annual report on student casework	SE2021.34	J Pallant
Part 3: Matters for Report		Paper	Led by
9.	Council Report*	SE2021.35	J Morgan
10.	Taught Programmes Board*	SE2021.36	Prof. S Marshall
11.	Education Quality and Standards Board*	SE2021.37	Prof. S Marshall
12.	Research Degrees Programmes and Examinations Board*	SE2021.38	Prof. A Livingston
13.	Ethics of Research Committee	SE2021.39	Prof. A Livingston
14.	Partnerships Board*	SE2021.40	Dr P Lloyd
Part 4: Other Matters		Paper	Led by

15. Dates of future meetings

N/A

Prof. C Bailey

- **16 June 2022, 15:00-17:00**

16. Any other business

N/A

* will be taken without discussion unless a request is sent to the Chairman or Secretary, at least two days before the meeting, to open the item for debate.

Jane Pallant
Deputy Academic Registrar

March 2022