



**Senate**

<b>Paper Title</b>	Indicative annual business plan for 2022-23
<b>Outcome requested</b>	Senate is asked to <b>approve</b> the indicative plan of core business for the 2022-23 academic session.
<b>Points for Senate members to note and further information</b>	n/a
<b>Questions for Senate to consider</b>	Are there any other items that members would like to add to the plan of business?
<b>Regulatory/statutory reference points</b>	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?
<b>Strategy and risk</b>	Senate's remit is aligned with: Queen Mary Strategy Office for Students: Regulatory Framework Quality Assurance Agency, UK Quality Code for Higher Education Committee of University Chairs, Higher Education Code of Governance
<b>Reporting/consideration route for the paper</b>	n/a
<b>Authors</b>	Jane Pallant, Director of Governance and Legal Services
<b>Sponsor</b>	n/a

**Senate****Indicative Annual Plan  
2022-2023****20 October 2022**

President and Principal's report	Professor Colin Bailey
Vice-Principals' reports	Vice-Principals
Students' Union President's report	Adi Sawalha
Senate terms of reference and membership 2022-2023	Professor Colin Bailey
Approval of membership and terms of reference for sub-boards of Senate for 2022-2023	Jane Pallant
Presentation from the Vice-Principal (Research and Innovation)	Professor Andrew Livingston
Council business themes	Jonathan Morgan

**15 December 2022**

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 (International)	Professor Colin Grant
Supporting Fitness to Study Policy	Jonathan Morgan
Suspension of Regulations report	Jane Pallant
Honorary degrees and fellowships	Jane Pallant
Council business themes	Jonathan Morgan

**16 March 2023**

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

Annual Report on Student Casework  
(2021-22) Jane Pallant

Council business themes Jonathan Morgan

EDI Annual Report Alex Prestage

### **8 June 2023**

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

Admissions policy 2024-25 Professor Stephanie Marshall

Student casework policies 2023-24 Jane Pallant

Academic regulations 2023-2024 Jane Pallant

Academic regulations and code of practice for  
research degree programmes: proposed changes  
for 2023-2024 Jane Pallant

Assessment handbook 2023-2024 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.

<b>Board</b>	<b>Led by</b>
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
Research and Innovation Board	Professor Andrew Livingston