

Senate

Meeting to be held at **15.00 hours** on **Thursday 19 October 2023** in Colette Bowe Room, Queens' Building, Mile End Campus.

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	SE2023.01	Prof. C Bailey
3.	Chair's actions	SE2023.02	Prof. C Bailey
4.	Senate terms of reference and membership 2023-2024	SE2023.03	Prof. C Bailey
5.	President and Principal's report	SE2023.04	Prof. C Bailey
6.	Vice-Principals' reports	SE2023.05	Vice-Principals
7.	Students' Union President's report	SE2023.06	President, Students' Union
Part 2: Matters for Discussion		Paper	Led by
8.	Freedom of Speech <ul style="list-style-type: none"> Code of Practice on Free Speech Promoting Academic Freedom and Freedom of Speech 	SE2023.07 SE2023.08	J Pallant Dr P Shah, Prof. A Saha
9.	Academic Integrity	SE2023.09	H Fuller
10.	Education Quality and Standards Board report <ul style="list-style-type: none"> Summary of meetings held since May 2023 Peer Observation Policy Principles of Programme Design MBBS/BDS regulations: third attempts 	SE2023.10 SE2023.11 SE2023.12 SE2023.13	Prof. S Marshall Prof. A Warrens
11.	Wolfson Institute of Population Health new centre structure	SE2023.14	Prof. T Sheldon
12.	Research Integrity Policy	SE2023.15	J Patterson

13.	Professional Doctorate award title of Clinical Doctorate (DClin)	SE2023.16	Prof. A Warrens
14.	Approval of membership and terms of reference for sub-boards of Senate for 2023-2024	SE2023.17	J Pallant
15.	Indicative annual business plan for 2023-2024	SE2023.18	Prof. C Bailey
16.	Research and Innovation presentation	n/a	Prof. A Livingston

Part 3: Matters for Report	Paper	Led by
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17.	Council report*	SE2023.19	J Morgan
18.	Taught Programmes Board*	SE2023.20	Prof. S Marshall
19.	Research Degrees Programmes and Examinations Board*	SE2023.21	Prof. A Livingston
20.	Ethics of Research Committee*	SE2023.22	Prof. A Livingston
21.	Partnerships Board*	SE2023.23	Dr P Lloyd

Part 4: Other Matters	Paper	Led by
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22.	Dates of future meetings <ul style="list-style-type: none"> • 14 December 2023, 15:00-17:00 • 14 March 2024, 15:00-17:00 • 13 June 2024, 15:00-17:00 	N/A	Prof. C Bailey
23.	Any other business	N/A	

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

Jane Pallant
Director of Governance and Legal Services

October 2023