



**Senate**

<b>Paper Title</b>	Indicative annual business plan for 2023-24
<b>Outcome requested</b>	Senate is asked to <b>approve</b> the indicative plan of core business for the 2023-24 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  
2023-2024**

**19 October 2023**

Senate terms of reference and membership 2023-2024	Professor Colin Bailey
President and Principal's report	Professor Colin Bailey
Vice-Principals' reports	Vice-Principals
Students' Union President's report	Serena-Amani Al Jabbar
Academic integrity	Haylee Fuller
Freedom of Speech Code	Jane Pallant, Dr Prakash Shah, Professor Abhishek Saha
Peer Observation of Teaching Policy	Professor Stephanie Marshall
Principles of Programme Design	Professor Stephanie Marshall
MBBS/BDS regulations: third attempts	Professor Stephanie Marshall, Professor Anthony Warrens
Wolfson Institute new centre proposal	Professor Trevor Sheldon
Research Integrity Policy	James Patterson
Professional Doctorate award title of Clinical Doctorate (DClin)	Professor Anthony Warrens
Approval of membership and terms of reference for sub-boards of Senate for 2023-2024	Jane Pallant
Indicative annual business plan for 2023-24	Professor Colin Bailey
Presentation from the Vice-Principal (Research and Innovation)	Professor Andrew Livingston
Council report	Jonathan Morgan
Reports from Boards of Senate	Vice-Principals

**14 December 2023**

President and Principal's report	Professor Colin Bailey
Vice-Principals' report	Vice-Principals

Students' Union President's report	Serena-Amani Al Jabbar
Artificial intelligence chatbots and assessments	Professor Stephanie Marshall/Externals
Academic assurance update	Jane Pallant
Suspension of Regulations report 2022-23	Jane Pallant
Mixed-mode education	Professor Stephanie Marshall
Implementing principles of programme design <ul style="list-style-type: none"> <li>Priorities for the Assessment Sub-Board of the Education Quality and Standards Board</li> </ul>	Professor Stephanie Marshall
Degree Outcomes Statement 2023	Professor Stephanie Marshall
Joint Research Misconduct Policy for Queen Mary and Barts	James Patterson
Joint DCLinDent and MSc Surgical Skills	Professor Anthony Warrens
Honorary degrees and fellowships	Jonathan Morgan
Indicative annual business plan for 2023-24 <ul style="list-style-type: none"> <li>Summary of items for the next agenda</li> </ul>	Professor Colin Bailey
Council report	Jonathan Morgan
Reports from Boards of Senate	Vice-Principals
<b>14 March 2024</b>	
President and Principal's report	Professor Colin Bailey
Vice-Principal's report	Vice-Principals
Students' Union President's report	Serena-Amani Al Jabbar
Presentation from the Vice-Principal (Policy and Strategic Partnerships)	Dr Philippa Lloyd
Annual Report on Student Casework (2022-23)	Jane Pallant
EDI Annual Report	Alex Prestage
Semester dates 2029	Jonathan Morgan
Indicative annual business plan for 2023-24 Summary of items for the next agenda	Professor Colin Bailey
Council report	Jonathan Morgan

Reports from Boards of Senate	Vice-Principals
<b>13 June 2024</b>	
President and Principal's report	Professor Colin Bailey
Vice-Principal's report	Vice-Principals
Students' Union President's report	Serena-Amani Al Jabbar
Admissions policy 2025-26	Professor Stephanie Marshall, Chris Sleeman
Student casework policies 2024-25	Jane Pallant, Haylee Fuller
Academic regulations 2024-2025	Jane Pallant, Simon Hayter
Academic regulations and code of practice for research degree programmes: proposed changes for 2024-2025	Jane Pallant, Mary Childs
Assessment handbook 2024-2025	Jane Pallant, Simon Hayter
Indicative annual business plan for 2023-24 Summary of items for the next agenda	Professor Colin Bailey
Council report	Jonathan Morgan
Reports from Boards of Senate	Vice-Principals

### **Reports from Boards of Senate**

Senate will receive reports from its sub-boards at each meeting. The Boards are noted below.

<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