Queen Mary
University of London

Senate

Paper Title	Indicative annual business plan for 2023-24
Outcome requested	Senate is asked to **note** the indicative plan of core business for the 2023-24 academic session.
Points for Senate members to note and further information	n/a
Questions for Senate to consider	n/a
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 Office for Students: Regulatory Framework Quality Assurance Agency, UK Quality Code for Higher Education Committee of University Chairs, Higher Education Code of Governance
Reporting/ consideration route for the paper	n/a
Authors	Jane Pallant, Director of Governance and Legal Services
Sponsor	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 • Education Quality and Standards Board • Taught Programmes Board • Research Degrees Programmes and Examination Board	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
Programme review	Jane Pallant
Suspension of Regulations report 2022-23	Jane Pallant
Masters in Education (MEd)	Dr Emily Salines
Approval of membership and terms of reference for sub-boards of Senate for 2023-2024 • Partnerships Board	
Honorary degrees and fellowships	Jonathan Morgan
Indicative annual business plan for 2023-24	Professor Colin Bailey
Presentation from the Vice-Principal (Education)	Professor Stephanie Marshall
Council report	Jonathan Morgan
Reports from Boards of Senate	Vice-Principals

14 March 2024

President and Principal's report	Professor Colin Bailey
Vice-Principal's report	Vice-Principals
Students' Union President's report	Serena-Amani Al Jabbar
Queen Mary Academy overview	Professor Janet De Wilde
Freedom of Speech Compliance	Danny Hassell
Update on the internal governance review	Danny Hassell
Annual Report on Student Casework (2022-23)	Haylee Fuller
Approval of Academic Misconduct Chairs	Haylee Fuller
Pay gap report	Liz Grand
EDI Annual Report	Michael Jannetta
Semester dates 2029-2030	Jonathan Morgan
Approval of membership and terms of reference for sub-boards of Senate for 2023-2024 • Ethics of Research Committee	Professor Colin Bailey

Indicative annual business plan for 2023-24	Professor Colin Bailey
Reports from Boards of Senate	Vice-Principals

13 June 2024

President and Principal's report	Professor Colin Bailey
Vice-Principal's report	Vice-Principals
Students' Union President's report	Serena-Amani Al Jabbar
Mixed-mode education	Professor Stephanie Marshall
Implementing principles of programme design Priorities for the Assessment Sub-Board of the Education Quality and Standards Board	Professor Stephanie Marshall
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
Degree Outcomes Statement 2023	Professor Stephanie Marshall
Artificial intelligence chatbots and assessments	Professor Stephanie Marshall/Externals
Academic assurance update	Jane Pallant
Programme review	Jane Pallant
Joint Research Misconduct Policy for Queen Mary and Barts	James Patterson
Joint DClinDent and MSc Surgical Skills	Professor Anthony Warrens
Presentation from the Vice-Principal (Policy and Strategic Partnerships)	Dr Philippa Lloyd
Indicative annual business plan for 2023-24	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.

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