

Senate

Meeting to be held at **15.00 hours** on **Thursday 24 October 2024** 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
Part 2: Matters for Discussion		Paper	Led by
2.	Academic Governance Review report	SE2024.01	D Hassell
3.	Education and Student Experience Priorities	Presentation SE2024.16	Prof. S Marshall
4.	Intellectual Property Policy	SE2024.02	J Pallant
Part 3: Matters for Report		Paper	Led by
5.	Taught Programmes Board	SE2024.03	Prof. S Marshall
6.	Education Quality and Standards Board	SE2024.04	Prof. S Marshall
7.	Research Degrees Programmes and Examinations Board	SE2024.05	Prof. A Livingston
8.	Ethics of Research Committee	SE2024.06	Prof. A Livingston
9.	Partnerships Board	SE2024.07	Dr P Lloyd
10.	Approval of membership and noting the terms of reference for Senate 2024-2025	SE2024.08	Prof. C Bailey
11.	Indicative annual business plan for 2024-2025	SE2024.09	Prof. C Bailey
12.	Approval of membership and terms of reference for sub-boards of Senate for 2024-2025	SE2024.10	J Pallant

13. Minutes of the last meeting	SE2024.11	Prof. C Bailey
14. Chair's actions*	SE2024.12	Prof. C Bailey
15. President and Principal's report	SE2024.13	Prof. C Bailey
16. Students' Union President's report	SE2024.14	President, Students' Union
17. Vice-Principals' reports*	SE2024.15	Vice-Principals
Part 4: Other Matters		
18. Dates of future meetings	N/A	Prof. C Bailey
<ul style="list-style-type: none"> • 12 December 2024, 15:00-17:00 • 13 March 2025, 15:00-17:00 • 12 June 2025, 15:00-17:00 		
19. 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 2024