



Senate

Paper Title	Approval of membership and noting the terms of reference for Senate 2024-2025
Outcome requested	Senate is asked to approve the membership for 2024-25 and note the terms of reference (Ordinance 10).
Points for Senate members to note and further information	N/A
Questions for Senate to consider	n/a
Regulatory/statutory reference points	n/a
Strategy and risk	n/a
Reporting/consideration route for the paper	Senate to approve
Authors	Jane Pallant, Director of Governance and Legal Services
Sponsor	Professor Colin Bailey, President and Principal



SENATE MEMBERSHIP 2024-25

EX OFFICIO MEMBERS

a) Chair

President & Principal

Professor Colin Bailey

b) The Vice-Principals

Vice-Principal (Health)

Professor Mark Caulfield

Vice-Principal and Executive Dean (Humanities & Social Science)

Professor Frances Bowen

Vice-Principal and Executive Dean (Science & Engineering)

Professor Wen Wang

Vice-Principal (Education)

Professor Stephanie Marshall

Vice-Principal (International)

Professor Helen Bailey

Vice-Principal (Policy and Strategic Partnerships)

Dr Philippa Lloyd

Vice-Principal (Research and Innovation)

Professor Andrew Livingston

c) The President of the Students' Union

Tahmid Khan

d) The Students' Union Vice-Presidents

Vice-President Humanities and Social Sciences

Jovani Palnoni

Vice-President Barts and The London

Rahma Hegy

Vice-President Science and Engineering

Al-Habib Mraish

e) Heads/Deans of Schools & Institutes

Humanities and Social Sciences

Business Management

Professor Mike Noon

Centre for Commercial Law Studies

Professor Ioannis Kokkoris

Economics and Finance

Professor Alp Atakan

Geography

Professor Kavita Datta

History

Professor Emma Griffin

Law

Professor Michael Harker

Politics and International Relations

Professor Martin Coward

The Arts

Professor Kathryn Richardson

Medicine and Dentistry

Barts Cancer Institute

Professor Nitzan Rosenfeld

Blizard Institute

Professor Mary Collins

Institute of Dentistry

Professor Christopher Tredwin

Institute of Health Sciences Education

Professor Jo Martin

William Harvey Research Institute

Professor Panos Deloukas

Wolfson Institute of Population Health

Professor Fiona Walter

Science and Engineering

Biological and Behavioural Sciences

Professor Caroline Brennan

Electronic Engineering and Computer Science

Professor Steve Uhlig

Engineering and Materials Science
Mathematical Sciences
Physical and Chemical Sciences

Professor Hazel Screen
Professor Boris Khoruzhenko
Professor Adrian Bevan

f) Faculty Deans of Research and Taught Programmes

Humanities and Social Sciences

Dean for Education
Dean for Research

Professor Elizabeth Gillow
Professor Galin Tihanov

Medicine and Dentistry

Dean for Education
Dean for Research

Professor Anthony Warrens
Professor Amrita Ahluwalia

Science and Engineering

Dean for Education
Dean for Research

Professor Christopher Bray
Professor Martin Knight

g) Elected members of academic staff

The numbers of elected members of academic staff per faculty may vary to provide for uneven numbers of Heads of Schools/Institutes so that there is in total an even number from each Faculty over all membership categories.

1) Constituency One: Ten elected members of the academic staff from the Faculty of Humanities and Social Sciences

Professor Rob Briner [Business and Management] [2026]
Professor Liam Campling [Business and Management] [2027]
Professor James Esson [Geography] [2028]
Professor Neve Gordon [Law] [2025]
Professor Wayne Joseph Morrison [Law] [2025]
Professor Rachael Mulheron KC (Hon) [Law] [2027]
Dr Émilie Oléron Evans [Languages, Linguistics and Film] [2026]
Dr Sharri Plonski [Politics and International Relations] [2027]
Dr James Strong [Politics and International Relations] [2025]
1 Vacancy

2) Constituency Two: Twelve elected members of the academic staff of the School of Medicine and Dentistry

Dr Georgia Black [Wolfson Institute of Population Health] [2027]
Dr Erik Blair [Institute of Health Sciences Education] [2026]
Dr Livia A Carvalho [William Harvey Research Institute] [2027]
Dr Pedro Elston [Institute of Health Sciences Education] [2026]
Dr Abimbola Giwa [Institute of Dentistry] [2025]
Dr Jürgen Groet [Blizard Institute] [2028]
Professor Richard Grose [Barts Cancer Institute] [2025]
Dr Eleni Hagi-Pavli [Institute of Dentistry] [2028]
Professor John Marshall [Barts Cancer Institute] [2026]
Dr Ali Nankali [Institute of Dentistry] [2028]
Professor Simon Rawlinson [Institute of Dentistry] [2025]
Dr Melanie Smuk [Blizard Institute] [2028]

3) Constituency Three: Thirteen members of the academic staff from the Faculty of Science and Engineering

Dr Oscar Bandtlow [Mathematical Sciences] [2027]
Dr Marie-Luce Bourguet [Electronic Engineering and Computer Science] [2028]
Dr Giorgio Chianello [Physical and Chemical Sciences] [2025]
Professor Giulia De Falco [Biological and Behavioural Sciences] [2025]
Dr Jayne Dennis [Biological and Behavioural Sciences] [2026]
Dr Lei Fang [Mathematical Sciences] [2027]
Dr Timothy Fulton [Biological and Behavioural Sciences] [2028]
Dr Michaela MacDonald [Electronic Engineering and Computer Science] [2026]
Dr Anthony Phillips [Physical and Chemical Sciences] [2026]
Professor Thomas Prellberg [Mathematical Sciences] [2026]
Professor Abhishek Saha [Mathematical Sciences] [2028]
Professor Elizabeth Tanner [Engineering and Materials Science] [2026]
Dr Yannick Wurm [Biological and Behavioural Sciences] [2026]

ACADEMIC SECRETARIAT

Chief Governance Officer and University Secretary	Jonathan Morgan
Director of Governance and Legal Services	Jane Pallant

IN ATTENDANCE

Deputy Vice-Principal for Impact, Civic, Culture and Community	Professor Alison Blunt
Deputy Vice-Principal for Strategic Research	Professor Yang Hao
Deputy Vice-Principal Education	Professor Stefan Krummker
Deputy Vice-Principal for Impact Enterprise and Commercial Innovation	Professor David Lee
Deputy Vice-Principal for Education	Professor Anthony Michael
Dean for Postgraduate Research, Blizard Institute	Professor Tim Warner
Executive Officer (Academic Secretariat)	Kaya Wiles

Membership count: 71
Quorum: 24

Revised 16.10.2024

ORDINANCE 10

THE SENATE

1. In accordance with Article 17 of the Charter, the Senate shall, subject to the general superintendence and control of the Council, be the body responsible for the academic activity of the University.
2. Pursuant to Article 17 of the Charter, the terms of reference of the Senate shall be:

Academic standards

- (a) To establish the requirements for degrees and other awards made under the Charter and to put in place procedures and boards for the consideration of such awards.
- (b) To approve regulations relating to the admission, assessment and operation of all programmes, modules and awards.
- (c) To approve procedures for approval and amendment of programmes and modules leading to awards of the University and the University of London.
- (d) To approve procedures for the withdrawal of programmes and modules.
- (e) To consider and approve or advise on as applicable strategies and policies designed to ensure the academic quality of programmes, including the teaching, learning and assessment strategy.
- (f) To receive reports on procedures that relate to academic standards, academic quality and the quality of the student experience and recommend appropriate action in the light of these reports.
- (g) To approve provisions for the operation and award of prizes as applicable.

Academic freedom

- (h) To approve policies to support and foster academic freedom in relation to the academic activity of the University and to report to Council on matters of concern in relation to the provision of academic freedom.

Research

- (i) To consider and approve or advise on as applicable the research strategy and policies for research.
- (j) To approve regulations relating to the admission, supervision, assessment and operation of postgraduate research programmes in addition to those provided for under Academic Standards above.
- (k) To approve in place structures and procedures for the consideration of research ethics.

Academic organisation

- (l) To advise the President and Principal and the Council on matters related to the academic organisation of Queen Mary.
- (m) To approve procedures for establishing, monitoring and disestablishing institutes, centres or units within the academic organisation set out in Ordinance 9 for particular research or education purposes.

Other

- (n) To advise the Council on the conferral of Fellowships and Honorary Degrees of the University upon the recommendation of the appropriate committee.
- (o) To regulate the conduct of students and receive reports from the Student Disciplinary and Fitness to Practise Committees.
- (p) To advise on any other matter referred to it by the Council or other relevant matters that have a bearing on the academic policy of the University.

3. Pursuant to Article 17 of the Charter, the membership of the Senate shall be as follows:

- (a) the President and Principal shall be the Chair of the Senate;
- (b) the Vice-Principals, the Deans for Education and the Deans for Research shall all be ex-officio members;
- (c) the Heads of Schools and Directors of Institutes listed in paragraph 1 of Ordinance 9 shall all be ex officio members;
- (d) the President of the Students' Union and the Vice-Presidents of the Students' Union for Humanities and Social Sciences, Science and Engineering, and Barts and The London shall all be ex officio members;
- (e) elected members of academic staff so that there is an overall elected majority and an even number of members from each of the three Faculties listed in paragraph 1 of Ordinance 9 across the elected and ex officio membership.

4. The call for nominations and elections for elected members of the Senate shall be conducted by the Secretary to Council as follows.

- (a) All current staff employed in the relevant part of the academic organisation on academic or research staff terms and conditions, apart from the Senior Officers of the University, shall be entitled to stand for election and vote.
- (b) Where more than one person stands for election, the Secretary to Council shall conduct an electronic ballot using the single transferable vote method. Elections shall normally be held one semester prior to the end of the term of office of a current elected member of the Senate.
- (c) The term of office for an elected member of the Senate shall be four years commencing from the date of his/her appointment to the Senate, following the election, and

extendable by one further period of four years, subject to re-election. A new member of the Senate who is elected to fill a casual vacancy shall commence a new term of office of four years and be eligible for re-election in the same way as other members.

- (d) An elected member of the Senate may resign by writing to the Chair of Senate or the Secretary to Council. An elected member who does not attend for twelve consecutive calendar months shall be deemed to have resigned unless the Senate decides otherwise.
- 5. Senate may establish such Boards and Committees with such terms of reference as it considers appropriate for the discharge of its responsibilities.
- 6. Senate shall make Regulations to regulate its proceedings and those of its Boards and Committees.
- 7. The Secretary to Council shall be entitled to attend all meetings of the Senate, its Boards and Committees, unless this would result in a conflict of interest that cannot otherwise be resolved. Others may attend at the invitation of the chair.

Approved by the Council with effect from 1 August 2024.