Queen Mary
University of London

Senate

Paper Title	Indicative annual business plan for 2024-25
Outcome requested	Senate is asked to **approve** the indicative plan of core business for the 2024-25 academic session.
Points for Senate members to note and further information	n/a
Questions for Senate to consider	Are there any other items that members would like to add to the plan of business?
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
2024-2025**

24 October 2024

Academic Governance Review report	Danny Hassell	For approval
Education and Student Experience Priorities	Professor Stephanie Marshall	For discussion
Intellectual Property Policy	Jane Pallant	For approval
Reports from Boards of Senate	Vice-Principals	For noting
Senate membership and terms of reference 2024-2025	Professor Colin Bailey	For approval and noting
Indicative annual business plan for 2024-25	Professor Colin Bailey	For approval
Approval of membership and terms of reference for sub-boards of Senate for 2024-2025 • Taught Programmes Board • Education Quality and Standards Board • Research Degrees Programmes and Examination Board • Partnerships Board	Jane Pallant	For approval
Chair's actions	Professor Colin Bailey	For noting
President and Principal's report	Professor Colin Bailey	For noting
Students' Union President's report	Tahmid Khan	For noting
Vice-Principals' reports	Vice-Principals	For noting

12 December 2024

Suspension of Regulations report 2023-24	Jane Pallant	For discussion
Degree Examination Board External Examiners report	Jane Pallant	For discussion

Updated October 2024

QMSU Strategic Priorities for 2024-25	Tahmid Khan	For discussion
Honorary degrees and fellowships	Jonathan Morgan	For approval
Enhancing Students' Fitness to Study Policy	Professor Stephanie Marshall	For approval
Council report	Jonathan Morgan	For noting
Reports from Boards of Senate	Vice-Principals	For noting
Approval of membership and terms of reference for sub-boards of Senate for 2024-2025 • Ethics of Research Committee	Jane Pallant	For approval
Indicative annual business plan for 2024-25	Professor Colin Bailey	For noting
Chair's actions	Professor Colin Bailey	For noting
President and Principal's report	Professor Colin Bailey	For noting
Students' Union President's report	Tahmid Khan	For noting

13 March 2025

Annual Report on Student Casework (2023-24)	Haylee Fuller	For discussion
Office of the Independent Adjudicator Annual Statement	Jane Pallant	For discussion
Degree Outcomes Statement 2024	Professor Stephanie Marshall	For discussion
Programme Review update	Jane Pallant	For discussion
SP262 Shoolini University	Maria Elia	For approval
Semester dates 2030-2031	Jonathan Morgan	For approval
Reports from Boards of Senate	Vice-Principals	For noting
Indicative annual business plan for 2024-25	Professor Colin Bailey	For noting
President and Principal's report	Professor Colin Bailey	For noting
Students' Union President's report	Tahmid Khan	For noting

12 June 2025

Student casework policies 2025-26	Jane Pallant, Haylee Fuller	For approval

Academic regulations 2025-2026	Jane Pallant, Simon Hayter	For approval
Academic regulations and code of practice for research degree programmes: proposed changes for 2025-2026	Jane Pallant, Mary Childs	For approval
Assessment handbook 2025-2026	Jane Pallant, Simon Hayter	For approval
Professional Capability and Fitness to Practice Regulations	Jane Pallant	For approval
Student Learning Engagement Policy	Chris Shelley, Professor Stephanie Marshall	For approval
Admissions policy 2026-27	Professor Stephanie Marshall, Chris Sleeman	For approval
Academic assurance update	Jane Pallant	For noting
Council report	Jonathan Morgan	For noting
Reports from Boards of Senate	Vice-Principals	For noting
President and Principal's report	Professor Colin Bailey	For noting
Students' Union President's report	Tahmid Khan	For noting

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
Ethics of Research Committee	Professor Andrew Livingston
Partnerships Board	Dr Philippa Lloyd