

Senate

A meeting of Senate will be held at **15.00** on **12th October 2017** in the **Colette Bowe Room, Queens' Building, Mile End.**

A G E N D A

Part 1: Preliminary Items		Paper	Led by	Page
1.	Welcome and apologies		Prof. C Bailey	
2.	Minutes of the last meeting	SE2017.01	Prof. C Bailey	3
3.	Matters arising	SE2017.02	Prof. C Bailey	17
4.	Terms of reference and membership	SE2017.03	Prof. C Bailey	22
5.	Indicative annual business plan	SE2017.04	Prof. C Bailey	31
6.	President and Principal's report	oral report	Prof. C Bailey	N/A
7.	Vice-Principals' reports	SE2017.05a- SE2017.05f	Vice-Principals	34
8.	Students' Union President's report	SE2017.06	President, Students' Union	44
Part 2: Matters for information		Paper	Led by	Page
9.	Teaching Excellence Framework	SE2017.07	Prof. R Lingwood	47
10.	QMUL Model	SE2017.08	Prof. R Lingwood	50
Part 3: Matters for consideration		Paper	Led by	Page
11.	Freedom of Speech	SE2017.09	J Morgan	65
12.	HEFCE Annual Provider Review	SE2017.10	J Morgan	69
13.	Honorary Degrees and Fellowships	SE2017.11 <i>confidential</i>	J Morgan	108
14.	Research Misconduct Policy	SE2017.12	Prof. W Spence	115
15.	Dignity at QMUL	SE2017.13	J Morgan	119

16.	Fitness to Practise and Professional Capability Regulations	SE2017.14	J Morgan	122
17.	Suspension of Regulations report	SE2017.15	Prof. R Lingwood	142

Part 4: Reports from Sub-boards of Senate		Paper	Led by	
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18.	Taught Programmes Board	SE2017.16	Prof. R Lingwood	149
19.	Education Quality and Standards Board	SE2017.17	Prof. R Lingwood	162
20.	Research Degrees Programmes and Examinations Board	SE2017.18	Prof. W Spence	169
21.	Partnerships Board	SE2017.19	Prof. V Mitsilegas	174
22.	Ethics of Research Committee	SE2017.20	Prof. W Spence	180
23.	Vice-Principal's (Public Engagement and Student Enterprise) Advisory Group	SE2017.21	Prof. P McOwan	190
24.	Vice-Principal's (Research) Advisory Group	SE2017.22	Prof. W Spence	197

Part 5: Other Matters		Paper	Led by	
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25.	Dates of future meetings	n/a	Prof. C Bailey	
	<ul style="list-style-type: none"> • 7 December 2017 at 1500 hours, Colette Bowe Room • 15 March 2018 at 1500 hours, Colette Bowe Room • 7 June 2018 at 1500 hours, Colette Bowe Room 			
26.	Any other business	n/a		

* will be taken without discussion unless a request is sent to the Chairman or Secretary, at least two days before the meeting, to open the item for debate.

Jane Pallant
Deputy Academic Registrar

September 2017