

## Senate

A meeting of Senate will be held at **15.00** on **15<sup>th</sup> March 2018** in the **Colette Bowe Room, Queens' Building, Mile End.**

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### A G E N D A

<b>Part 1: Preliminary Items</b>				
	<b>Paper</b>	<b>Led by</b>	<b>Page</b>	
1.	<b>Welcome and apologies</b>	Prof. C Bailey		
2.	<b>Minutes of the last meeting</b>	SE2017.39	Prof. C Bailey	3
3.	<b>Matters arising</b>	SE2017.40	Prof. C Bailey	16
4.	<b>President and Principal's report</b>	SE2017.41	Prof. C Bailey	18
5.	<b>Vice-Principals' reports</b>	SE2017.42a-9	Vice-Principals	32
6.	<b>Students' Union President's report</b>	SE2017.43	President, Students' Union	47
<b>Part 2: Matters for information</b>				
	<b>Paper</b>	<b>Led by</b>	<b>Page</b>	
7.	<b>Report from the industrial action contingency group</b>	SE2017.44 <i>To follow</i>	J Morgan	-
8.	<b>Teaching Excellence Framework</b>	SE2017.45	Prof. R Lingwood	50
<b>Part 3: Matters for consideration</b>				
	<b>Paper</b>	<b>Led by</b>	<b>Page</b>	
9.	<b>Annual report on student casework (2016-17)</b>	SE2017.46	J Morgan	54
10.	<b>Semester-based exams</b>	SE2017.47	J Morgan	83
11.	<b>Late work penalties</b>	SE2017.48	J Morgan	88
12.	<b>Is promotion policy and procedure impacting staff from minorities adversely?</b>	SE2017.49	Dr S Dar	92
13.	<b>Access for disabled students to teaching and learning</b>	SE2017.50	Prof. R Lingwood	95
14.	<b>Dean and Vice-Principal titles</b>	SE2017.51	J Morgan	99

*To follow*

<b>Part 4: Reports from Sub-boards of Senate</b>	<b>Paper</b>	<b>Led by</b>	
15. <b>Taught Programmes Board*</b>	SE2017.52	Prof. R Lingwood	100
16. <b>Education Quality and Standards Board*</b>	SE2017.53	Prof. R Lingwood	118
17. <b>Research Degrees Programmes and Examinations Board*</b>	SE2017.54	Prof. W Spence	121
18. <b>Partnerships Board</b>	SE2017.55	Prof. V Mitsilegas	126
19. <b>Ethics of Research Committee*</b>	SE2017.56	Prof. W Spence	131
20. <b>Vice-Principal's (Public Engagement and Student Enterprise) Advisory Group*</b>	SE2017.57	Prof. P McOwan	133
<b>Part 5: Other Matters</b>	<b>Paper</b>	<b>Led by</b>	
21. <b>Dates of future meetings</b> <ul style="list-style-type: none"><li>• 7 June 2018 at 1500 hours, Colette Bowe Room</li></ul>	n/a	Prof. C Bailey	
22. <b>Any other business</b>	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

March 2018