

Senate

A meeting of Senate will be held at **15.00** on **7th December 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	SE2017.23	Prof. C Bailey	1
3.	President and Principal's report	SE2017.24	Prof. C Bailey	13
4.	Vice-Principals' reports	SE2017.25a- SE2017.25g	Vice-Principals	20
5.	Students' Union President's report	SE2017.26	President, Students' Union	31
Part 2: Matters for information				
	Paper	Led by	Page	
6.	Presentation from the Vice-Principal (Student Experience, Teaching and Learning)	presentation	Prof. R Lingwood	-
7.	HEFCE Annual Provider Review	oral report	J Morgan	-
8.	QMUL Model	SE2017.27	Prof. R Lingwood	35
Part 3: Matters for consideration				
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9.	QMUL Model Unit	SE2017.28	Prof. R Lingwood	41
10.	Semester-based examinations	SE2017.29	Prof. R Lingwood, J Morgan	46
11.	Dignity at QMUL	SE2017.30	J Morgan	49
12.	Code of Student Discipline	SE2017.31	J Morgan	75
13.	Honorary Degrees and Fellowships	SE2017.32 <i>confidential</i>	J Morgan	92

14.	Barts Research Centre for Women's Health	SE2017.33	Prof. S Thornton	104
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Part 4: Reports from Sub-boards of Senate	Paper	Led by
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15.	Taught Programmes Board*	SE2017.34	Prof. R Lingwood	109
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16.	Education Quality and Standards Board	SE2017.35	Prof. R Lingwood	114
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17.	Research Degrees Programmes and Examinations Board*	SE2017.36	Prof. W Spence	120
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18.	Partnerships Board*	SE2017.37	Prof. V Mitsilegas	123
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19.	Vice-Principal's (Public Engagement and Student Enterprise) Advisory Group*	SE2017.38	Prof. P McOwan	127
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Part 5: Other Matters	Paper	Led by
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20.	Dates of future meetings	n/a	Prof. C Bailey
	<ul style="list-style-type: none"> • 15 March 2018 at 1500 hours, Colette Bowe Room • 7 June 2018 at 1500 hours, Colette Bowe Room 		

21.	Any other business	n/a	
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* 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

November 2017