

Senate

A meeting of Senate will be held at **15.00** on **7th June 2018** 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	N/A	
2.	Minutes of the last meeting	SE2017.58	Prof. C Bailey	3
3.	Matters arising	Oral report	Prof. C Bailey	N/A
4.	President and Principal's report	SE2017.59	Prof. C Bailey	18
5.	Vice-Principals' reports	SE2017.60a- g	Vice-Principals	30
6.	Students' Union President's report	SE2017.61	President, Students' Union	47
Part 2: Matters for information				
	Paper	Led by	Page	
7.	Presentation from the Academic Registrar and Council Secretary on corporate governance	Presentation	J Morgan	N/A
8.	OIA annual statement	SE2017.62	J Morgan	52
Part 3: Matters for consideration				
	Paper	Led by	Page	
9.	Admissions Policy	SE2017.63	J Morgan	61
10.	Equality and Diversity	Presentation	Prof. C Bailey	N/A
11.	Academic Regulations 2018-19	SE2017.64	J Morgan	71
12.	Assessment Handbook 2018-19	SE2017.65	J Morgan	254
13.	Late work penalties	SE2017.66	Prof. R Lingwood	346
14.	Semester based exams	SE2017.67	Prof. R Lingwood	357

15. Professional Capability and Fitness to Practise Regulations	SE2017.68	J Morgan	368
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Part 4: Reports from Sub-boards of Senate	Paper	Led by	
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16. Taught Programmes Board*	SE2017.69	Prof. R Lingwood	387
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17. Education Quality and Standards Board*	SE2017.70	Prof. R Lingwood	403
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18. Research Degrees Programmes and Examinations Board and Academic Regulations for Research Degree Programmes 2018-19	SE2017.71a-b	Prof. W Spence	407
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19. Partnerships Board*	SE2017.72	Prof. C Grant	451
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20. Vice-Principal's (Public Engagement and Student Enterprise) Advisory Group*	SE2017.73	Prof. P McOwan	457
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Part 5: Other Matters	Paper	Led by	
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21. Dates of future meetings To be confirmed	n/a	Prof. C Bailey	N/A
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22. Any other business	n/a		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

June 2018