



Senate

A meeting of Senate will be held at 15.00 on 13th October 2016 in the **Colette Bowe Room, Queens' Building, Mile End.**

A G E N D A

Part 1: Preliminary Items		Paper	Led by
1.	Welcome and apologies		Prof. S Gaskell
2.	Minutes of the last meeting	SE2016.01	Prof. S Gaskell
3.	Matters arising and Chairman's action	SE2016.02	Prof. S Gaskell
4.	Terms of reference and membership	SE2016.03	Prof. S Gaskell
5.	Indicative annual business plan	SE2016.04	Prof. S Gaskell
6.	President and Principal's report	oral report	Prof. S Gaskell
7.	Vice-Principals' reports	SE2016.05a- SE2016.05f by circulation	Vice-Principals
8.	Students' Union President's report	oral report	President, Students' Union
Part 2: Matters for information		Paper	Led by
9.	Teaching Excellence Framework	SE2016.06	Prof. R Lingwood
10.	QMUL Model	SE2016.07	Prof. R Lingwood
Part 3: Matters for consideration		Paper	Led by
11.	Academic Governance Framework	SE2016.08	J Morgan
12.	HEFCE Annual Provider Review	SE2016.09	J Morgan
13.	Research Degree Regulations	SE2016.10	Prof. W Spence
14.	Collaborative Provision	SE2016.11	Prof. D Sadler
15.	Fitness to Study Policy	SE2016.12	J Morgan
16.	Suspension of Regulations report	SE2016.13	Prof. R Lingwood

17.	School of Foundation Studies	SE2016.14 by circulation	Prof. R Lingwood
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Part 4: Reports from Sub-boards of Senate	Paper	Led by
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18.	Taught Programmes Board	SE2016.15	Prof. R Lingwood
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19.	Education Quality Board	SE2016.16	Prof. R Lingwood
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20.	Research Degrees Programmes and Examinations Board	SE2016.17	Prof. W Spence
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21.	Partnerships Board	SE2016.18	Prof. D Sadler
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22.	Ethics of Research Committee	SE2016.19	Prof. W Spence
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23.	Vice-Principal's (Research) Advisory Group	SE2016.20	Prof. W Spence
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24.	Vice-Principal's (Public Engagement and Student Enterprise) Advisory Group	SE2016.21	Prof. P McOwan
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25.	Vice-Principal's (International) Advisory Group	SE2016.22	Prof. D Sadler
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Part 5: Other Matters	Paper	Led by
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26.	Dates of future meetings	n/a	Prof. S Gaskell
	<ul style="list-style-type: none"> • 15 December 2016 at 1500 hours, Colette Bowe Room • 9 March 2017 at 1500 hours, Colette Bowe Room • 8 June 2017 at 1500 hours, Colette Bowe Room 		

27.	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

October 2016