



Senate

A meeting of Senate will be held at **15.00** on **15th December 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	SE2016.23	Prof. S Gaskell
3.	President and Principal's report	oral report	Prof. S Gaskell
4.	Vice-Principals' reports	SE2016.24a- SE2016.24g	Vice-Principals
5.	Students' Union President's report	oral report	President, Students' Union
Part 2: Matters for information		Paper	Led by
6.	Presentation from the Vice-Principal (Public Engagement and Student Enterprise)	presentation	Prof P. McOwan
7.	QMUL Model	SE2016.25	Prof. R Lingwood
Part 3: Matters for consideration		Paper	Led by
8.	Partnerships Ethical Policy	SE2016.26	Prof. D Sadler
9.	Joint Clinical Research Board Terms of Reference	SE2016.27	Prof. W Spence
10.	Suspension of Regulations report	SE2016.28	Prof. R Lingwood
11.	Foundation Studies	oral report	Prof. R Lingwood
12.	Honorary Degrees and Fellowships of QMUL	SE2016.29	Prof. S Gaskell
13.	Senate members' Handbook	SE2016.30	J. Morgan
Part 4: Reports from Sub-boards of Senate		Paper	Led by
14.	Taught Programmes Board*	SE2016.31	Prof. R Lingwood

15.	Education Quality Board*	SE2016.32	Prof. R Lingwood
16.	Research Degrees Programmes and Examinations Board*	SE2016.33	Prof. W Spence
17.	Partnerships Board*	SE2016.34	Prof. D Sadler
18.	Vice-Principal's (Research) Advisory Group*	SE2016.35	Prof. W Spence
19.	Vice-Principal's (International) Advisory Group*	SE2016.36	Prof. D Sadler

Part 5: Other Matters

	Paper	Led by
20.	n/a	Prof. S Gaskell
		<ul style="list-style-type: none"> • 9 March 2017 at 1500 hours, Colette Bowe Room • 8 June 2017 at 1500 hours, Colette Bowe Room
21.	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

November 2016