

**SENATE**  
Meeting to be held on Wednesday 9<sup>th</sup> July 2025 from 2pm to 5pm  
Northampton Suite A&B, University Building, Clerkenwell Campus

**AGENDA**

**Members are invited to raise questions of detail with the speakers specified for a paper ahead of the meeting with a view to improving the effectiveness of the meeting. Please notify the Governance team if you wish to star an item.**

Part One – Preliminary Items		<i>Paper<sup>1</sup></i>	<i>Main Speaker(s)</i>
*1 2.00pm	<b>Apologies &amp; Quorum</b> To <b>note</b> apologies received for the meeting and confirm quoracy	Verbal	Chair
*2	<b>Highlighted Items</b> To <b>agree</b> the highlighted (*) items as the main items of business for the meeting <sup>2</sup> .	Verbal	Chair
*3	<b>Conflicts of Interest</b> To <b>note</b> any members' conflicts of interest pertaining to this meeting's business.	Verbal	Chair
*4	<b><u>Minutes</u></b> To <b>agree</b> the minutes of extra meeting held on 16 <sup>th</sup> June 2025.	Open	Chair
*5	<b><u>Matters Arising</u></b> To <b>note</b> the matters arising.	Open	University Secretary
*6	<b>Items Specially Brought Forward by the Chair</b> To <b>consider</b> any issues brought forward by the Chair  6.1 Freedom of Speech update	Verbal	Chair
Part Two – Strategic Items for Discussion		<i>Paper<sup>1</sup></i>	<i>Main Speaker(s)</i>
*7 2.15pm	<b><u>Post-merger integration:</u></b> To <b>approve</b> the regulations provided in appendix A & B for 2025/26 implementation, <b>note</b> the status update table at appendix C and <b>discuss</b> the implementation plan:  7.1 <b><u>Appendix A:</u></b> To <b>note</b> and <b>approve</b> the 22 regulations and policies following cosmetic changes to university logo, name and hyperlinks.  7.2 <b><u>Appendix B:</u></b> To <b>consider</b> and <b>approve</b> the 18 regulations and policies with more substantial changes  7.3 <b><u>Appendix C:</u></b> To <b>note</b> the status update spreadsheet  7.4 <b><u>Implementation of Academic Regulations and Policies</u></b> To <b>discuss</b> and <b>note</b> the plan.	Open	VP (E)
*8	<b><u>Quality matters</u></b> To <b>discuss</b> the paper	Open	Head of QUAD
Part Three – Items for discussion and approval		<i>Paper<sup>1</sup></i>	<i>Main Speaker(s)</i>
*9 2.45pm	<b><u>Reports from the Students' Union - Standing Report</u></b> To <b>discuss</b> issues brought forward by the Students' Union.	Open	SU President

	9.1 <a href="#">Advice and Support Report 2024/25</a> To <b>note</b> the report		
*10	<a href="#">Elected Senators Standing Report</a> To <b>discuss</b> the report.	Open	SES
*11	<a href="#">REF 2029 preparations</a> To <b>discuss</b> the preparations for REF2029.	Open	VP R
*12	<b>Reports brought forward by Education Quality Committee:</b> To <b>approve</b> the updates to the following policy and guidance documents:	Open	Chair of EQC
	12.1 <a href="#">Annual Programme Evaluation Policy &amp; APE Forms</a>		
	12.2 <a href="#">Periodic Departmental Review Policy</a>		
	12.3 <a href="#">Assessment and Feedback Policy</a>		
	12.4 <a href="#">Extensions and Late Submissions Policy</a>		
	12.5 <a href="#">Student Athlete Support Guidance</a>		
	12.6 <a href="#">Extenuating Circumstances Policy</a>		
	12.7 <a href="#">Apprenticeships Policy</a>		
	12.8 <a href="#">Sexual Misconduct Policy</a>		
	12.9 <a href="#">Student Bullying and Harassment Policy</a>		
	12.10 <a href="#">Investigators Protocol</a>		
	To <b>discuss</b> the verbal update on the following:		
	12.11 Fitness to Practise (Train) Policy	Verbal	Head of QUAD
*13	<b>Reports brought forward by Academic Governance &amp; Nominations Committee:</b>		
	13.1 <a href="#">Research and Enterprise Committee</a> To <b>approve</b> the change of name and new Terms of Reference of the Committee.	Open	Chair of AGNC/ VP R
	13.2 <a href="#">Regulation 13 - Student Disciplinary</a> To <b>approve</b> the updated regulation		
	13.3 <a href="#">Regulation 26 - Student Complaints</a> To <b>approve</b> the updated regulation		
*14	<b>Reports brought forward by Student Experience Board:</b>		
	14.1 <a href="#">Taught Student Engagement Policy</a> To <b>approve</b> the updated policy	Open	Chair of SEB
	14.2 <a href="#">Reasonable adjustments policy</a> To <b>approve</b> the updated policy		
*15	<b>Reports brought forward by the Doctoral College:</b>		
	15.1 <a href="#">Parental sick and special leave policy</a> To <b>approve</b> the updated policy	Open	Chair of Doc. College
*16	<a href="#">Research Centres Policy 2025</a> To <b>approve</b> the new policy	Open	VP R

#### Part Four – Items for approval without discussion

17 4.30pm	<b>Approvals from the Academic Governance &amp; Nominations Committee:</b>		
	17.1 <a href="#">Regulation 19 – Assessment Regulations</a> Approval of the proposed updates to the Assessment Regulations for 2025/26	Open	Chair of AGNC

- 17.2 [Regulation 3 – Boards of Studies](#)  
Approval of minor update of adding PTES to the Terms of Reference
- 17.3 [Education Implementation Group](#)  
Approval of the updates to the Terms of Reference of the group.
- 17.4 [School Programme Approval Review Committee](#)  
Approval of the updates to the Terms of Reference of the committee.
- 17.5 [Educational Enterprise Committee](#)  
Approval of the Terms of Reference for the newly formed committee.

- 18 [Assessment Board Chairs nominations](#)  
Approval of the Nominations from: Open BoS Chairs
- Bayes Business School
  - School of Health and Medical Sciences
  - Tooting campus

#### Part Five – Items for Information

- 19 [Aegrotat award](#)  
To **note** the award Open Academic Registrar
- 20 [Personal Tutoring Policy: Implementation update](#)  
To **note** the update. Open VP D&SE
- 21 [Student Experience NSS PTES and PRES results and Action planning 2025](#)  
To **note** the results and action plan. Open VP D&SE
- 22 **Honorary Visiting Professor Appointments**  
To **note** the appointments. Closed Secretariat
- 23 **Minutes and Impact reports for Information**  
To **note** minutes from the following meetings:
- 23.1 Senate Sub Committees Open Chairs of Sub Committees
- 23.2 BoS Minutes Part Closed Chairs of BoS
- 24 [Senate Annual Calendar of Business](#)  
To **note** the schedule of business. Open University Secretary

#### Part Six – Concluding Items

- |  | <i>Paper<sup>1</sup></i> | <i>Main Speaker(s)</i> |
|--|--------------------------|------------------------|
| *25 <b>Freedom of Information Review</b><br>To <b>identify</b> any changes to the open/restricted/closed classification of papers from this meeting. | Verbal                   | Chair                  |
| *26 <b>Any Other Business</b><br>To <b>note</b> any other business.  | Verbal                   | Chair                  |

#### **Date of Next Meeting**

15<sup>th</sup> October 2025, 2.00pm to 5.00pm

Dr William Jordan  
University Secretary [William.Jordan@city.ac.uk](mailto:William.Jordan@city.ac.uk)

<sup>1</sup>City St George's, University of London's Publication Scheme, produced in accordance with the Freedom of Information Act 2000, states that the approved minutes of the meetings of Council and Senate are routinely published on the web. "Open" and "Restricted" Council papers, with the exception of the minutes of sub-committees, will normally be made available on the Staff Hub following the discussion at the Council meeting. "Open" Senate papers are published on the web and "Restricted" papers are also available to staff via the web using a password. The agenda, papers and minutes for the other Committees of Council and Sub-Committees of Senate are not routinely published on the web or Staff Hub, with the exception of the open minutes of Remuneration Committee which are published on the web. The classification of papers as "Open", "Restricted" and "Closed" has been determined in the light of the provision of the Freedom of Information Act. "Open" papers will normally be made available to a member of the public lodging an FOI request. "Closed" papers will not normally be made available. "Restricted" classifies a paper that is "Closed" but has been made available to staff. Staff should treat "Restricted" papers as confidential and not share or discuss them with anyone other than City St George's staff. The Committee may change the classification of papers on the agenda at the meeting at which they are considered.

<sup>2</sup> Discussion will be limited to starred items only. Members are asked to give advance notice of a wish to star an item not starred on this agenda. Recommendations included in papers not starred and thus not discussed will be taken as approved. Members are invited to raise questions of detail with the speakers specified for a paper ahead of the meeting with a view to improving the effectiveness of the meeting.