

SENATE

Meeting to be held on Wednesday 15th July 2026 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		Paper ¹	Main Speaker(s)
*1 2.00pm	Apologies and Quorum To note apologies received for the meeting and confirm the meeting is quorate.	Verbal	Chair
2	Highlighted Items To agree the highlighted () items as the main items of business for the meeting ² .	Verbal	Chair
*3	<u>Minutes</u> To agree the minutes of the meeting held on 20 th May 2026.	Open	Chair
*4	Conflicts of Interest To note any members' conflicts of interest pertaining to this meeting's business.	Verbal	Chair
*5	<u>Matters Arising</u> To note the matters arising	Open	University Secretary
*6 2.10pm	Items Specially Brought Forward by the Chair To consider any issues brought forward by the Chair.	Verbal	Chair
*7	<u>Reports from the Students' Union Standing Report</u> To discuss issues brought forward by the Students' Union.	Open	SU President
*8	<u>Elected Senators Standing Report</u> To discuss the report.	Open	SES
Part Two – Strategic Items for Discussion		Paper ¹	Main Speaker(s)
*9 3.00pm	CUC Code and SUMSGGI Review of Council Effectiveness To discuss the update.	Verbal	University Secretary
*10	<u>Quality Matters</u> To discuss the paper	Open	Head of QUAD
*11	Cyber security incident, Tooting campus To discuss the update	Closed	Director of Academic Services
<<< Comfort break – 10 mins>>>			
Part Three – Items for discussion and approval		Paper ¹	Main Speaker(s)
*12 3.45pm	School of Professional & Lifelong Learning To discuss the paper	Closed	VP EE&E
*13	<u>Admissions policies</u> To discuss and approve the following policies: 13.1 Criminal Convictions policy 13.2 Under 18 Applicants policy	Open	AVP (E)

*14	Reports brought forward by Academic Governance & Nominations Committee To discuss and approve the following report: 14.1 Regulations and Policies Merger update	Open	Deputy President & Provost
Part Four – Items for approval without discussion			
15 4.30pm	Recommendations for approval from Educational Quality Committee To approve the following items from EQC: 15.1 Academic Integrity and Misconduct Policy 15.2 Raising and Escalating Concerns on Placement Policy 15.3 Precautionary Suspension from Placement Policy 15.4 Academic Programme Policy	Open	Chair of EQC
16	Recommendations for approval from the Academic Governance & Nominations Committee To approve the following items from AGNC: 16.1 EEC ToR 16.2 Regulation 19 – Assessment Regulations	Open	Chair of AGNC
17	Recommendations for approval from the Student Experience Board 17.1 Student Surveys Policy		
18	Recommendations for approval from the Doctoral College: 18.1 Doctoral Degree Examination policy 18.2 Interruption of Studies policy 18.3 Progress Review policy 18.4 Transfer of Registration from MPhil to PhD policy		
19	Assessment Board Chairs nominations To approve the Nominations from the following Schools: - Science & Technology - Learning and Development	Open	BoS Chairs
Part Five – Items for Information			
20	Approvals from the Academic Governance & Nominations Committee: 20.1 Regulation 24		
21	Education Items for Information To note the following reports: 21.1 PRD2 2025/26 module evaluation report 21.2 Annual Programme Evaluations form update 21.3 External Examiners update 21.4 Departmental Review schedule for 2026-27 21.5 Senate Elections progress update	Open	VP (E)
22	Honorary Visiting Professor Appointments To note the appointments by chair's action	Open	Chair
23	Minutes and impact reports for Information To note minutes and impact reports from the following meetings: 23.1 Senate Sub Committees 23.2 Boards of Studies	Open Part Closed	Chairs of Sub Committees Chairs of Bos
24	Senate Annual Calendar of Business To note the schedule of business.	Open	University Secretary

Part Six – Concluding Items		Paper ¹	Main Speaker(s)
*25	Freedom of Information Review To identify any changes to the open/restricted/closed classification of papers from this meeting.	Verbal	Chair
*26	Any Other Business To note any other business.	Verbal	Chair
Date of Next Meeting 14 th October 2026 from 2.00pm to 5.00pm.			

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¹City 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.

² 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.