

SENATE
Meeting to be held on Wednesday 15th October 2025 from 2pm to 5pm
Northampton Suite A/B

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>Paper¹</i>	<i>Main Speaker(s)</i>
*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 extra meeting held on 17 th September 2025.	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 and the following updates:	Open	University Secretary
	5.1 <u>Update on Academic appeals and the inclusion of bias as grounds</u>	Open	Academic Registrar
*6 2.20pm	Items Specially Brought Forward by the Chair To consider any issues brought forward by the Chair.	Verbal	Chair
	6.1 <u>Senate Election Results</u> To welcome new elected Senators and to note the election results.	Open	
	6.2 <u>SHMS Department name change</u> To consider the proposed name change and recommend approval to Council.	Open	
*7 2.20pm	<u>Reports from the Students' Union Standing Report</u> To discuss issues brought forward by the Students' Union.	Open	SU President
*8 2.40pm	<u>Elected Senators Standing Report</u> To discuss the report.	Open	SES
Part Two – Strategic Items for Discussion		<i>Paper¹</i>	<i>Main Speaker(s)</i>
*9 3.00pm	<u>Implementation of Academic Regulations and Policies</u> To discuss the update on the work being undertaken to implement City St George's Academic Regulations and Policies.	Open	Academic Registrar
*10	<u>Intersection of AI & Learning</u> To discuss the paper	Open	VP (D&SE)/ Dir. Digital Transformation

*11	Quality Matters To discuss the paper	Open	Head of QUAD
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Part Three – Items for discussion and approval

		<i>Paper¹</i>	<i>Main Speaker(s)</i>
*12 3.45pm	Academic Year Dates To approve the term dates for 2025/26.	Open	Academic Registrar
*13	Improving the Student Experience and National Student Survey Results: 2025-2026 To discuss the approach to improving our student experience and note all the survey results.	Closed	VP (D&SE) / VP (E)
*14	Reports brought forward by Education & Employability Board:	Open	VP (E)
	14.1 AI Assessment Proposal To discuss and approve the report.		
	14.2 Degree Outcomes Statement 2023-24 <paper withdrawn> To discuss and approve the Degree Outcome Statement for 2023/24		

Part Four – Items for approval without discussion

15 4.30pm	Approvals from Educational Quality Committee To approve the following Policies and Reports from EQC:		
	15.1 Professional Learning Policy	Open	Chair of EQC
	15.2 Collaborative Provision Policy		
	15.3 Staff Eligible to Sit on Institutional-level Panels (student cases)		
	15.4 Credit Framework		
	15.5 Assessment Tariff		
16	Approvals from the Academic Governance & Nominations Committee		
	16.1 Terms of Reference of the following committees of Senate:	Open	Chair of AGNC
	16.1.1 AGNC		
	16.1.2 EQC		
	16.1.3 EEB		
	16.2 Regulation 6 - Collaborative Provision	Open	
	16.3 Regulation 19 - SHMS Tooting UG Exemption	Open	
	16.4 Regulation 19 - SHMS DPsych Exemption	Open	
	16.5 Regulation 19 - SHMS BSc Nursing Exemption	Open	
	16.6 Emeritus Title Nominations:	Closed	
	16.6.1 From City Law School.		
	16.6.2 From Bayes Business School.		
	16.6.3 From School of Health & Medical Sciences.		
	16.6.4 From School of Health & Medical Sciences.		
	16.6.5 From School of Health & Medical Sciences.		
	16.6.6 From the President		
17	Chairs, Deputy Chairs & Secretaries of BoS	Open	University Secretary

To **note** the Deans who will act as Chairs of Boards of Studies and to **approve** the appointment of the Deputy Chairs and secretaries for 2025/26

Part Five – Items for Information

18	<u>Board of Studies Dates</u> To note the Board of Studies dates scheduled for 2025/26.	Open	BoS Chairs
19	<u>Terms of Reference and Governance Regulations</u> To note the terms of reference.	Open	University Secretary
20	Minutes and impact reports for Information To note minutes and impact reports from the following meetings:		
	20.1 <u>Senate Sub Committees</u>	Open	Chairs of Sub Committees
	20.2 <u>BoS Minutes</u>	Part Closed	Chairs of BoS
21	<u>Senate Annual Calendar of Business</u> To note the schedule of business.	Open	University Secretary

Part Six – Concluding Items

		<i>Paper¹</i>	<i>Main Speaker(s)</i>
*22	Freedom of Information Review To identify any changes to the open/restricted/closed classification of papers from this meeting.	Verbal	Chair
*23	Any Other Business To note any other business.	Verbal	Chair
	Date of Next Meeting 10 th December 2025 from 2.00pm to 5.00pm.		

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¹City, 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 staff. The Committee may change the classification of papers on the agenda at the meeting at which they are considered.

²Discussion 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