

SENATE

Meeting to be held on Wednesday 10th December 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 meeting held on 15 th October 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	Open	University Secretary
*6 2.20pm	Items Specially Brought Forward by the Chair To consider any issues brought forward by the Chair.	Verbal	Chair
*7 2.20pm	<u>Reports from the Students' Union Standing Report</u> To discuss issues brought forward by the Students' Union. 7.1 <u>Check-Ins - Term 1 Headlines Report</u>	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	Freedom of Speech - updates to Academic Regulations and Policies: To discuss the papers and approve the reviewed policies and regulations: 10.1 <u>Review process for academic policies and regulations</u> 10.2 <u>Updates to Academic Regulations and Policies</u> 10.2.1 Reviewed Regulations and Policies	Open	Academic Registrar
*11	<u>Quality Matters</u> To discuss the paper	Open	Head of QUAD

Part Three – Items for discussion and approval		Paper ¹	Main Speaker(s)
*12	Admissions Policy	Open	VP (E)
*13	Reports brought forward by Educational Quality Committee: 13.1 Annual Quality Assurance Report 13.2 Degree Outcomes Statement	Open	VP (E)
*14	Reports brought forward by Education & Employability Board: 14.1 OfS B3 Outcomes Data Report	Open	VP (E)
*15	Reports brought forward by Student Experience Board: 15.1 Compliance with condition E.6	Open	Academic Registrar
*16	Reports brought forward by the Doctoral College: 16.1 Doctoral Supervisors' policy 16.2 Progress Review for Research Degrees policy 16.3 Transfer of Registration from MPhil to PhD policy	Open	AVP Doc. Coll.
Part Four – Items for approval without discussion			
17 4.30pm	Assessment Board Chairs nominations To approve the Nominations from the following Schools: <ul style="list-style-type: none"> School of Communication & Creativity School of Science & Technology School of Health & Medical Sciences 	Open	BoS Chairs
18	Approvals from Educational Quality Committee To approve the following items from EQC: 18.1 Assessment and Feedback Policy 18.2 Extensions and Late Submissions Policy 18.3 Module Evaluation PRD3 2024/25 Report 18.4 External Examiner Overview Report 2023/24 18.5 Educational Enterprise Committee Terms of Reference	Open Closed	Chair of EQC
19	Approvals from the Academic Governance & Nominations Committee To approve the following items from AGNC: 19.1 Senate Regulations updates 19.2 Educational Quality Committee ToR updates 19.3 Regulation 19 - Updates to CLS Programme Regulations for implementation in 2026/27 and onwards 19.4 Emeritus title nomination – SHMS 19.5 Human Tissue Licence Review Group (HTLRG) Governance Reporting Arrangements 19.6 Updates to Committee Coversheet	Open Closed	Chair of AGNC
Part Five – Items for Information			
20	Education Items for Information To note the following reports: 20.1 Admissions and Enrolment report 2026-27 20.2 Academic Programmes Catalogue 2025/26 20.3 Assessment Board Operations	Open Restricted	VP (E)

21	Rankings: International league table improvement To note the report provided to Council in October.	Closed	Chair
22	Approvals by Chair's action: To note the approvals: 22.1 DBS policy 22.2 Honorary Visiting Professor Appointments	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 BoS Minutes	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		Paper¹	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

11th March 2026 from 2.00pm to 5.00pm.

Dr William Jordan
College Secretary William.Jordan@citystgeorges.ac.uk

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.

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