

SENATE

Meeting to be held on Wednesday 11th March 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		<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 10 th December 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.	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>Independent Review of Council Effectiveness - update</u> To discuss the update.	Open	University Secretary
*10	Professional Services Target Operating Model programme update To discuss the paper	Restricted	Deputy President (Operations)
Part Three – Items for discussion and approval		<i>Paper¹</i>	<i>Main Speaker(s)</i>
*11	<u>January assessments</u> To discuss and approve next steps	Open	VP (D&SE)
*12	<u>Personal Tutoring Policy update</u> To discuss and approve the policy	Open	VP (D&SE)
*13	Research policies: To discuss and approve the following policies:	Open	VP (Research)

	13.1 Research Institutes Policy		
	13.2 Research Centres Policy		
*14	Reports brought forward by Educational Quality Committee:	Open	VP (E)
	14.1 Fitness to Practise (Train) Policy		
*15	Reports brought forward by Student Experience Board:	Open	VP (D&SE)
	15.1 Term 1 Evaluation Report		
*16	Reports brought forward by the Doctoral College:	Open	AVP Doc. Coll.
	16.1 Doctoral College Annual Report		
	16.2 Vision and strategy		
	16.3 Extension policy		
	16.4 Examination policy		
	16.5 Supervisors' policy		

Part Four – Items for approval without discussion

17	Approvals from Educational Quality Committee		
4.30pm	To approve the following items from EQC:		
	17.1 Programme Development Overview 2024/25	Open	Chair of EQC
	17.2 SHMS BoS Escalation of Concerns report for Health Education England	Closed	
18	Approvals from the Academic Governance & Nominations Committee		
	To approve the following items from AGNC:		
	18.1 Regulation 4 - Updates to AGNC ToR	Open	Chair of AGNC
	18.2 Regulation 6A		
	18.3 Education Implementation Group ToR		
	18.4 Regulation 19 - Updates to Programme Regulations for Master of Optometry [MOptom] for implementation in 2025-26 and onwards.		
	18.5 Use of Animals in Research Policy update		
	18.6 Emeritus title nomination – SCC	Closed	
19	Assessment Board Chairs nominations		
	To approve the Nominations from the following Schools:		
	• School of Health & Medical Sciences	Open	BoS Chairs

Part Five – Items for Information

20	Education Items for Information		
	To note the following reports:		
	20.1 PRD1 2025/26 module evaluation report	Closed	VP (E)
21	Honorary Visiting Professor Appointments		
	To note the appointments	Open	Chair
22	Minutes and impact reports for Information		
	To note minutes and impact reports from the following meetings:		
	22.1 Senate Sub Committees	Open	Chairs of Sub Committees
	22.2 BoS Minutes	Part Closed	Chairs of Bos
23	Senate Annual Calendar of Business		
	To note the schedule of business.	Open	University Secretary

Part Six – Concluding Items**Paper¹****Main Speaker(s)*****24 Freedom of Information Review**To **identify** any changes to the open/restricted/closed classification of papers from this meeting.

Verbal

Chair

***25 Any Other Business**To **note** any other business.

Verbal

Chair

Date of Next Meeting20th May 2026 from 2.00pm to 5.00pm.

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College Secretary

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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.

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