

SENATE
Extra Meeting to be held on Wednesday 17th September 2025
from 2pm to 3.30pm online, via MS Teams

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 & Quorum To note apologies received for the meeting and confirm quoracy	Verbal	Chair
2	Highlighted Items To agree the highlighted () items as the main items of business for the meeting ² .	Verbal	Chair
*3	Conflicts of Interest To note any members' conflicts of interest pertaining to this meeting's business.	Verbal	Chair
*4	<u>Minutes</u> To agree the minutes of extra meeting held on 9 th July 2025.	Open	Chair
*5	Items Specially Brought Forward by the Chair To consider any issues brought forward by the Chair	Verbal	Chair
Part Two – Strategic Items for Discussion		<i>Paper¹</i>	<i>Main Speaker(s)</i>
*6 2.15pm	<u>Freedom of Speech and Academic Freedom</u> To consider the revised code of practice and the steps being taken by the University to comply with freedom of speech requirements. 6.1 Appendix A: Code of Practice on Freedom of Speech	Open	Director of Governance & Legal Services
*7	<u>Update on Regulations and Policies</u> To note updates since July 2025 Senate and approve the regulations and policies at Appendix A. 7.1 Appendix A : To note and approve the 11 regulations and 2 policies following minor amendments agreed at Senate in July.	Open	VP (E)
*8	<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 at the Tooting campus.	Open	Academic Registrar
Part Three – Concluding Items		<i>Paper¹</i>	<i>Main Speaker(s)</i>
*9	Freedom of Information Review To identify any changes to the open/restricted/closed classification of papers from this meeting.	Verbal	Chair
*10	Any Other Business To note any other business.	Verbal	Chair

Date of Next Meeting

15th October 2025, 2.00pm to 5.00pm

Dr William Jordan

University Secretary William.Jordan@city.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.