

SENATE
Meeting to be held on Wednesday 21st May 2025 from 2pm to 5pm
C302 Tait Building

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 To note apologies received for the meeting.	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 meeting held on 5 th March 2025.	Open	Chair
*5	<u>Matters Arising</u> To note the matters arising.	Open	University Secretary
*6	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	<u>Post-merger integration: Academic Regulations and Policies Merger Steering Group</u> To discuss the update from the working group approve the appended regulations and note the appended spreadsheet: 9.1 Appendix A - Adoption summary sheet and corresponding Policies or Regs 9.2 Appendix B - Academic Regulations and Policies Spreadsheet	Open	VP (E)
*10	<u>Quality matters</u> To discuss the paper	Open	Head of QUAD
Part Three – Items for discussion and approval		<i>Paper¹</i>	<i>Main Speaker(s)</i>
*11	<u>Amendments to the Assessment for Learning Code of Practice</u> To approve the amendments to the Assessment for Learning Code of Practice	Open	Academic Registrar

*12	Reports brought forward by Academic Governance & Nominations Committee:		
12.1	Use of Animals in Research Policy To approve the unified approach to research undertaken with animals at City St George's, University of London	Open	Chair of AGNC
12.2	Senate Elections To discuss the verbal update.	Verbal	University Secretary

Part Four – Items for approval without discussion

13 4.30pm	Approvals from the Academic Governance & Nominations Committee		
13.1	Regulation 19 – Assessment Regulations Approval of exemptions from the Assessment Regulations for:	Open	Chair of AGNC
13.1.1	SHPS – PGCert and PGDip in Therapeutic Prescribing		
13.1.2	SHPS – BMid Midwifery		
13.2	USPARC and CPC Terms of Reference [ToR] Approval of the ToR for the above Committees under Regulation 6.		

Part Five – Items for Information

14	Emeritus Title Nominations:	Closed	Chair of AGNC
14.1	Emeritus Title Nominations: SCC To note the approval of the nomination from the School of Communication & Creativity.		
14.2	Emeritus Title Nominations: SPGA To note the approval of the nomination from the School of Policy & Global Affairs.		
15	Honorary Visiting Professor Appointments To note the appointments	Open	University Secretary
16	Minutes and Impact reports for Information To note minutes from the following meetings:		
16.1	Senate Sub Committees	Open	Chairs of Sub Committees
16.2	BoS Minutes	Part Closed	Chairs of BoS
16.3	Impact reports	Open	Chairs of Sub Committees
17	Senate Annual Calendar of Business To note the schedule of business.	Open	University Secretary

Part Six – Concluding Items

*18	Freedom of Information Review To identify any changes to the open/restricted/closed classification of papers from this meeting.	<i>Paper¹</i> Verbal	<i>Main Speaker(s)</i> Chair
*19	Any Other Business To note any other business.	Verbal	Chair

Date of Next Meeting

16th June 2025 [extra meeting] from 10.00am to 1.00pm.

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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.