

**SENATE**  
Meeting to be held on Wednesday 5<sup>th</sup> March 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>Paper<sup>1</sup></i>	<i>Main Speaker(s)</i>
*1 2.00pm	<b>Apologies</b> To <b>note</b> apologies received for the meeting.	Verbal	Chair
*2	<b>Highlighted Items</b> To <b>agree</b> the highlighted (*) items as the main items of business for the meeting <sup>2</sup> .	Verbal	Chair
*3	<b>Conflicts of Interest</b> To <b>note</b> any members' conflicts of interest pertaining to this meeting's business.	Verbal	Chair
*4	<b><u>Minutes</u></b> To <b>agree</b> the minutes of the postponed 11 <sup>th</sup> December 2024 meeting held on 23 <sup>rd</sup> January 2025.	Open	Chair
*5	<b><u>Matters Arising</u></b> To <b>note</b> the matters arising.	Open	University Secretary
	5.1 <b><u>Update on Freedom of Speech</u></b> To <b>discuss</b> the update.	Open	Academic Registrar
*6	<b>Items Specially Brought Forward by the Chair</b> To <b>consider</b> any issues brought forward by the Chair.	Verbal	Chair
*7 2.20pm	<b><u>Reports from the Students' Union - Standing Report</u></b> To <b>discuss</b> issues brought forward by the Students' Union.	Open	SU President
*8 2.40pm	<b><u>Elected Senators Standing Report</u></b> To <b>discuss</b> the report.	Open	SES
Part Two – Strategic Items for Discussion		<i>Paper<sup>1</sup></i>	<i>Main Speaker(s)</i>
*9	<b><u>Post-merger integration: Academic Regulations and Policies Merger Steering Group</u></b>  To <b>discuss</b> the update from the working group.	Open	Academic Registrar
Part Three – Items for discussion and approval		<i>Paper<sup>1</sup></i>	<i>Main Speaker(s)</i>
*10 3.30pm	<b>Reports brought forward by Educational Quality Committee</b>		
	10.1 <b><u>Examinations Report 2023/24</u></b> To <b>discuss</b> the report.	Restricted	Academic Registrar
	10.2 Student Communication with Staff Policy To <b>approve</b> the policy.	Open	VP (E)

	10.3 Periodic Department Review (PDR) & Annual Programme Evaluation (APE) Proposal Plan To <b>approve</b> the proposal	Closed	VP (E)
<b>*11</b>	<b>Reports brought forward by Academic Governance &amp; Nominations Committee:</b>		
	11.1 <a href="#">Senate Elections</a> To <b>discuss</b> the paper.	Open	Chair of AGNC
<b>*12</b>	<b>Reports brought forward by the Doctoral College:</b>		
	12.1 <a href="#">Doctoral College Annual Report</a> To <b>discuss</b> the report.	Open	Chair Doctoral College BoS
	12.2 <a href="#">Examination policy</a> To <b>approve</b> the policy.	Open	Chair Doctoral College BoS
<b>*13</b>	<b>Report brought forward by Education &amp; Employability Board</b>		
	13.1 <a href="#">Learning &amp; Teaching Delivery Principles Update</a> To <b>discuss</b> the update.	Open	VP (EE&E)
<b>Part Four – Items for approval without discussion</b>			
<b>14</b> 4.30pm	<b>Approvals from the Academic Governance &amp; Nominations Committee</b>		
	14.1 <a href="#">Regulation 19: Assessment Regulations</a> Approval of the updated Programme Regulations for 2024/25 implementation from the School of Science & Technology	Open	Chair of AGNC
	14.2 <a href="#">Regulation 3c</a> Approval of minor changes to the Regulation 3c - Terms of Reference of the School of Medical and Human Sciences Board of Studies	Open	Chair of AGNC
<b>Part Five – Items for Information</b>			
<b>15</b>	<b>Education Items for Information</b> To <b>note</b> the following reports:		
	15.1 <a href="#">Programme Development Overview 2023/24</a>	Open	VP (E)
	15.2 <a href="#">2023/24 module evaluation (SOLTS) report – Tooting</a>	Open	VP (E)
	15.3 PRD1 2024/25 module evaluation report – Clerkenwell & Moorgate	Closed	VP (E)
	15.4 <a href="#">PRD1 2024/25 Responses to student feedback report – Clerkenwell &amp; Moorgate</a>	Open	VP (E)
	15.5 <a href="#">Exceptional Reporting - Degree Classification Error SHPS</a>	Open	President
<b>16</b>	<b>Papers brought forward by Student Experience Board</b> To <b>note</b> the following reports:		
	16.1 Student Experience Update	Closed	VP (D&SE)
	16.2 Student Behaviour discussion summary	Closed	VP (D&SE)
	16.3 <a href="#">Term 1 Evaluation Report</a>	Open	VP (D&SE)

17	<b><u>Honorary Visiting Professor Appointments</u></b> To <b>note</b> the appointments	Open	University Secretary
18	<b>Minutes and Impact reports for Information</b> To <b>note</b> minutes from the following meetings:		
	18.1 <u>Senate Sub Committees</u>	Open	Chairs of Sub Committees
	18.2 <u>BoS Minutes</u>	Part Closed	Chairs of BoS
	18.3 <u>Impact reports</u>	Open	Chairs of Sub Committees
19	<b><u>Senate Annual Calendar of Business</u></b> To <b>note</b> the schedule of business.	Open	University Secretary

<b>Part Six – Concluding Items</b>		<b>Paper<sup>1</sup></b>	<b>Main Speaker(s)</b>
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*20	<b>Freedom of Information Review</b> To <b>identify</b> any changes to the open/restricted/closed classification of papers from this meeting.	Verbal	Chair
*21	<b>Any Other Business</b> To <b>note</b> any other business.	Verbal	Chair

**Date of Next Meeting**

21<sup>st</sup> May 2025 from 2.00pm to 5.00pm.

Dr William Jordan  
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<sup>1</sup>City, 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.

<sup>2</sup> Discussion 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.