

**SENATE**  
Meeting to be held on Monday 16<sup>th</sup> June 2025 from 10am to 1pm  
Northampton Suite A/B, University 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>Paper<sup>1</sup></i>	<i>Main Speaker(s)</i>
*1 10.00am	<b>Apologies and Quorum</b> To <b>note</b> apologies received for the meeting and confirm Quoracy.	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 meeting held on 21 <sup>st</sup> May 2025.	Open	Chair
*5	<b><u>Matters Arising</u></b> To <b>note</b> the matters arising.	Open	University Secretary
*6	<b>Items Specially Brought Forward by the Chair</b> To <b>consider</b> any issues brought forward by the Chair.	Verbal	Chair
Part Two – Strategic Items for Discussion		<i>Paper<sup>1</sup></i>	<i>Main Speaker(s)</i>
*7 10.15am	<b><u>Post-merger integration:</u></b> To <b>discuss</b> the update from the Academic Regulations & Policies Merger Steering Group, <b>approve</b> the policies and guidance provided in appendix 1 & 2 for 2025/26 implementation and <b>note</b> the status update table at appendix 3:  7.1 <b><u>Appendix 1:</u></b> To <b>note and approve</b> the 15 Policies and guidance following cosmetic changes to university logo, name and hyperlinks. 7.2 <b><u>Appendix 2:</u></b> To <b>consider and approve</b> 10 policies and guidance with more substantial changes 7.3 <b><u>Appendix 3:</u></b> To <b>note</b> the status update spreadsheet	Open	Academic Registrar/VP (E)
*8	<b><u>Timeline and plan to move to a single Board of Studies for the SHMS</u></b> To <b>approve</b> the timeline and plan.	Open	Director GSD&I
Part Three – Items for discussion and approval		<i>Paper<sup>1</sup></i>	<i>Main Speaker(s)</i>
*9 11.45am	<b>Reports brought forward by Education Quality Committee:</b> 9.1 <b><u>Revised 'Academic Integrity &amp; Misconduct Policy' for implementation in 2025/26.</u></b> To <b>approve</b> the revised 'Academic Integrity & Misconduct Policy' for implementation in 2025/26	Open	Chair of EQC

**9.2 Annual Programme Evaluation (APE) Reports – Clerkenwell & Moorgate:**

To **approve** the following reports:

- 9.2.1 [Undergraduate \(UG\) Programmes 2023/24 Summary Report.](#)
- 9.2.2 [Postgraduate Taught \(PGT\) Programmes 2023/24 Summary Report.](#)
- 9.2.3 [Postgraduate Research Programmes Summary Report 2023/24.](#)

**9.3 Annual Programme Monitoring Reports – Tooting:**

To **approve** the following reports:

- 9.3.1 [Undergraduate Programmes Committee Annual Report 2023/24](#)
- 9.3.2 [Postgraduate Taught Programmes Committee Annual Report 2023/24](#)
- 9.3.3 [Research Degrees Committee Annual Report 2023/24](#)

**\*10 Reports brought forward by Education & Employability Board:**

- 10.1 [APP City St Georges Submission for 2026/27](#)  
To **approve** the City St George’s Access and Participation Plan for submission to the OfS.

Open Chair of EEB

**Part Four – Items for Information**

**11 [Overview of Module Evaluation 2024-25 – Spring Term 2025](#)**

To **note** the overview of the spring term 2024-25 module evaluations and the accompanying appendices:

- 11.1 [Appendix 1](#) - Response rate by module
- 11.2 [Appendix 2](#) - Percentage agreed by module
- 11.3 [Appendix 3](#) - Mean average by module

Open Chair of EQC

**12 Suspension of Senate Regulation 19 (Assessment Regulations) – Bayes**

To **Note** the exemption.

Closed Chair

**13 [Honorary Visiting Professor Appointments](#)**

To **note** the appointments.

Open University Secretary

**14 Minutes and Impact reports for Information**

To **note** minutes from the following meetings:

- 14.1 [Senate Sub Committees](#)
- 14.2 [Impact reports](#)

Open Chairs of Sub Committees

Open Chairs of Sub Committees

**15 [Senate Annual Calendar of Business](#)**

To **note** the schedule of business.

Open University Secretary

**Part Five – Concluding Items**

**Paper<sup>1</sup> Main Speaker(s)**

**\*16 Freedom of Information Review**

To **identify** any changes to the open/restricted/closed classification of papers from this meeting.

Verbal Chair

**\*17 Any Other Business**  
To **note** any other business.

Verbal

Chair

**Date of Next Meeting**

9<sup>th</sup> July 2025 from 2.00pm to 5.00pm.

Dr William Jordan  
University Secretary [William.Jordan@citystgeorges.ac.uk](mailto:William.Jordan@citystgeorges.ac.uk)

<sup>1</sup>City St Georges, 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 Georges 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.