

Senate

Meeting to be held at **15.00 hours** on **Thursday 12 June 2025** in Collette Bowe Room, Queens' Building, Mile End Campus.

A G E N D A

Part 1: Preliminary Items		Paper	Led by
1.	Welcome and apologies	N/A	Prof. C Bailey
Part 2: Matters for Discussion		Paper	Led by
2.	Schools of History, Geography and SPIR re-alignment proposal	SE2024.46	Prof. D Todman
3.	TNE opportunity in Indonesia - SP269 Indonesia proposal	SE2024.47	Prof. H Bailey
4.	Academic Governance Review on Sub-Board Structure (Phase 2)	SE2024.48	D. Hassell
Part 3: Matters for Approval		Paper	Led by
5.	Education Quality and Standards Board*	SE2024.49	Prof S Marshall
5.1.	Academic Regulations 2025-2026	SE2024.49a	S. Hayter
5.2.	Assessment Handbook 2025-2026	SE2024.49b	S. Hayter
5.3.	Admissions Policy 2026-2027	SE2024.49c	Prof. S Marshall, C. Sleeman
5.4.	Extenuating Circumstances Policy	SE2024.49d	C. Shelley
5.5.	Student Learning Engagement Policy	SE2024.49e	C. Shelley
5.6.	Student Discipline Policy	SE2024.49f	H. Fuller
5.7.	Student Complaints Policy	SE2024.49g	H Fuller
5.8.	Professional Capability and Fitness to Practice Regulations	SE2024.49h	H Fuller
6.	Research Degrees Programmes and Examinations Board*	SE2024.50	Prof. A Livingstone

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| 6.1 | Academic regulations and code of practice for research degree programmes: proposed changes for 2025-2026 | SE2024.50a | N/A |
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Part 4: Matters for Report	Paper	Led by
7. Minutes of the last meeting	SE2024.51	Prof. C Bailey
8. Taught Programmes Board*	SE2024.52	Prof. S Marshall
9. Partnerships Board*	SE2024.53	Dr. P Lloyd
10. Ethics of Research Committee*	SE2024.54	Prof. A Livingstone
11. Council Reports*	SE2024.55	J. Morgan
12. Matters arising and Chair's actions*	SE2024.56	Prof. C Bailey
13. President and Principal's report*	SE2024.57	Prof. C Bailey
14. Students' Union President's report*	SE2024.58	President, Students' Union
Part 5: Other Matters	Paper	Led by
15. Dates of future meetings	N/A	Prof. C Bailey
<ul style="list-style-type: none"> • 16 October 2025, 15:00-17:00 • 11 December 2025, 15:00-17:00 • 12 March 2026, 15:00-17:00 • 11 June 2026, 15:00-17:00 		
16. Any other business	N/A	

* will be taken without discussion unless a request is sent to the Chair or Secretary, at least two days before the meeting, to open the item for debate.

Jane Pallant
Director of Governance and Legal Services

June 2025