

Senate

Meeting to be held at **15.00 hours** on **Thursday 13 March 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.	Principles of Assessment Design	SE2024.33	A Michael
3.	Annual Report on Student Casework (2023-24)	SE2024.34	H. Fuller
4.	Semester dates 2032-33	SE2024.35	J Morgan
Part 3: Matters for Report		Paper	Led by
5.	Apprenticeship Self-Assessment Report (SAR) 2023-24 and Quality Improvement Plan 2024-25	SE2024.36	Prof. S Marshall Dr P Lloyd
6.	Minutes of the last meeting	SE2024.37	Prof. C Bailey
7.	Taught Programmes Board	SE2024.38	Prof. S Marshall
8.	Education Quality and Standards Board	SE2024.39	Prof. S Marshall
9.	Research Degrees Programmes and Examinations Board	SE2024.40	Prof A Livingstone
10.	Ethics of Research Committee	SE2024.41	Prof A Livingstone
11.	Partnerships Board	SE2024.42	Dr. P Lloyd
12.	President and Principal's report*	SE2024.43	Prof. C Bailey
13.	Students' Union President's report*	SE2024.44	T Khan
14.	Indicative annual business plan for 2024-2025*	SE2024.45	Prof. C Bailey
Part 4: Other Matters		Paper	Led by

15. Dates of future meetings	N/A	Prof. C Bailey
• 12 June 2025, 15:00-17:00		

16. Any other business	N/A
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* 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

February 2025