

Senate

Meeting to be held at **15.00 hours** on **Thursday 12 December 2024** in Montagu Lecture Theatre (GC601), Sixth Floor, Graduate Centre, Mile End Campus and via [Teams](#).

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.	QMSU Executive Officer Priorities for 2024-25	Verbal report	T Khan
3.	Report of the External Member to the Degree Examination Boards	SE2024.17	Prof. S Marshall
4.	Suspension of Regulations report 2023-24	SE2024.18	Prof. S Marshall
5.	Policies for approval: <ul style="list-style-type: none"> Intellectual Property Policy Enhancing Support for Students' Fitness to Study Policy 	SE2024.19 SE2024.20	J Pallant S Jarvis
6.	SHAPE Health Initiative	SE2024.21	Prof. F Bowen, Prof. J Martin
7.	Honorary Degrees and Fellowships	SE2024.22	J Morgan
Part 3: Matters for Report		Paper	Led by
8.	Council report*	SE2024.23	J Morgan
9.	Research Degrees Programmes and Examinations Board	SE2024.24	Prof. A Livingston
10.	Partnerships Board	SE2024.25	Dr P Lloyd
11.	Approval of membership and terms of reference for sub-boards of Senate for 2024-2025 <ul style="list-style-type: none"> Ethics of Research Committee 	SE2024.26	J Pallant

12. Minutes of the last meeting	SE2024.27	Prof. C Bailey
13. Chair's actions*	SE2024.28	Prof. C Bailey
14. President and Principal's report*	SE2024.29	Prof. C Bailey
15. Students' Union President's report*	SE2024.30	President, Students' Union
16. Vice-Principals' reports*	SE2024.31	Vice-Principals
17. Indicative annual business plan for 2024-2025*	SE2024.32	Prof. C Bailey

Part 4: Other Matters	Paper	Led by
18. Dates of future meetings <ul style="list-style-type: none"> 13 March 2025, 15:00-17:00 12 June 2025, 15:00-17:00 	N/A	Prof. C Bailey
19. 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

December 2024