



Senate

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| Paper Title | Indicative annual business plan for 2024-25 |
| Outcome requested | Senate is asked to note the indicative plan of core business for the 2024-25 academic session. |
| Points for Senate members to note and further information | n/a |
| Questions for Senate to consider | n/a |
| Regulatory/statutory reference points | Senate has general responsibility for the academic activity of Queen Mary, including the management of academic standards and the quality of provision. Does the indicative plan of business enable Senate to fulfil its role? |
| Strategy and risk | Senate's remit is aligned with: Queen Mary Strategy Office for Students: Regulatory Framework Quality Assurance Agency, UK Quality Code for Higher Education Committee of University Chairs, Higher Education Code of Governance |
| Reporting/consideration route for the paper | n/a |
| Authors | Jane Pallant, Director of Governance and Legal Services |
| Sponsor | n/a |

Senate

**Indicative Annual Plan
2024-2025**

24 October 2024

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| Academic Governance Review report | Danny Hassell | For approval |
| Education and Student Experience Priorities | Professor Stephanie Marshall | For discussion |
| Intellectual Property Policy | Jane Pallant | For approval |
| Reports from Boards of Senate | Vice-Principals | For noting |
| Senate membership and terms of reference 2024-2025 | Professor Colin Bailey | For approval and noting |
| Indicative annual business plan for 2024-25 | Professor Colin Bailey | For approval |
| Approval of membership and terms of reference for sub-boards of Senate for 2024-2025 <ul style="list-style-type: none"> • Taught Programmes Board • Education Quality and Standards Board • Research Degrees Programmes and Examination Board • Partnerships Board | Jane Pallant | For approval |
| Chair's actions | Professor Colin Bailey | For noting |
| President and Principal's report | Professor Colin Bailey | For noting |
| Students' Union President's report | Tahmid Khan | For noting |

12 December 2024

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| QMSU Strategic Priorities for 2024-25 | Tahmid Khan | For discussion |
| Report of the External Member to the Degree Examination Boards | Simon Hayter, Jane Pallant | For discussion |

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| Suspension of Regulations report 2023-24 | Simon Hayter, Jane Pallant | For discussion |
| Policies for approval: | | |
| • Intellectual Property Policy | Jane Pallant | For approval |
| • Enhancing Support for Students' Fitness to Study Policy | Simon Jarvis | |
| HEALS Project Proposal | Professor Arunthathi Mahendran | For approval |
| Honorary Degrees and Fellowships | Jonathan Morgan | For approval |
| Council report* | Jonathan Morgan | For noting |
| Reports from Boards of Senate | Vice-Principals | For noting |
| Approval of membership and terms of reference for sub-boards of Senate for 2024-2025 | Jane Pallant | For approval |
| • Ethics of Research Committee | | |
| Chair's actions* | Professor Colin Bailey | For noting |
| President and Principal's report* | Professor Colin Bailey | For noting |
| Students' Union President's report* | Tahmid Khan | For noting |
| Vice-Principals' reports* | Vice-Principals | For noting |
| Indicative annual business plan for 2024-25* | Professor Colin Bailey | For noting |

13 March 2025

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| Annual Report on Student Casework (2023-24) | Haylee Fuller | For discussion |
| <u>Principles of Assessment Design</u> | <u>Anthony Michael</u> | <u>For approval</u> |
| Semester dates 2032-33 | Jonathan Morgan; <u>Trudy Mason</u> | For approval |
| <u>Apprenticeship Self-Assessment Report (SAR) 2023-24</u> | <u>Professor Stephanie Marshall; Dr Philippa Lloyd</u> | <u>For noting</u> |
| <u>Quality Improvement Plan 2024-25</u> | <u>Professor Stephanie Marshall; Dr Philippa Lloyd</u> | <u>For noting</u> |
| Reports from Boards of Senate | Vice-Principals | For noting |

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| Indicative annual business plan for 2024-25 | Professor Colin Bailey | For noting |
| President and Principal's report | Professor Colin Bailey | For noting |
| Students' Union President's report | Tahmid Khan | For noting |

12 June 2025

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| <u>Degree Outcomes Statement 2024</u> | <u>Simon Hayter</u> | <u>For discussion</u> |
| <u>Office of the Independent Adjudicator Annual Statement</u> | <u>Jane Pallant</u> | <u>For discussion</u> |
| <u>Programme Review update</u> | <u>Jane Pallant</u> | <u>For discussion</u> |
| Student casework policies 2025-26 | Jane Pallant, Haylee Fuller | For approval |
| <u>Academic Governance Review report (Phase 2)</u> | <u>Danny Hassell</u> | <u>For approval</u> |
| Academic regulations 2025-2026 | Jane Pallant, Simon Hayter | For approval |
| Academic regulations and code of practice for research degree programmes: proposed changes for 2025-2026 | Jane Pallant, Mary Childs | For approval |
| Assessment handbook 2025-2026 | Jane Pallant, Simon Hayter | For approval |
| Professional Capability and Fitness to Practice Regulations | Jane Pallant | For approval |
| <u>SP262 Shoolini University</u> | <u>Maria Elia</u> | <u>For approval</u> |
| <u>Extenuating Circumstances Policy</u> | <u>Chris Shelley</u> | <u>For approval</u> |
| <u>Research Publishing Policy</u> | <u>Sarah Molloy</u> | <u>For approval</u> |
| <u>Revised Affiliation Acknowledgment Policy (currently known as Citation policy)</u> | <u>Sarah Molloy</u> | <u>For approval</u> |
| Student Learning Engagement Policy | Chris Shelley, Professor Stephanie Marshall | For approval |
| Admissions policy 2026-27 | Professor Stephanie Marshall, Chris Sleeman | For approval |

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| Academic assurance update | Jane Pallant | For noting |
| Council report | Jonathan Morgan | For noting |
| Reports from Boards of Senate | Vice-Principals | For noting |
| President and Principal's report | Professor Colin Bailey | For noting |
| Students' Union President's report | Tahmid Khan | For noting |

Reports from Boards of Senate

Senate will receive reports from its sub-boards at each meeting. The Boards are noted below.

| Board | Led by |
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| Taught Programmes Board | Professor Stephanie Marshall |
| Education Quality and Standards Board | Professor Stephanie Marshall |
| Research Degrees Programmes and Examinations Board | Professor Andrew Livingston |
| Ethics of Research Committee | Professor Andrew Livingston |
| Partnerships Board | Dr Philippa Lloyd |