Senate 11.12.2025
Paper Code: SE2025.38

Senate

Paper Title	**Indicative annual business plan for 2025-26**
Outcome requested	Senate is asked to **note** the indicative plan of core business for the 2025-26 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 2025-26

16 October 2025		
Artificial Intelligence (AI) in Education	Professor Stephanie Marshall	For discussion
Office of the Independent Adjudicator Annual Statement	Jane Pallant	For discussion
Report of the External Member to the Degree Examination Boards	Simon Hayter, Jane Pallant	For discussion
Suspensions of Regulations report 2024-25	Jane Pallant, Simon Hayter	For discussion
Code of Practice on Free Speech	Danny Hassell	For discussion
Research Excellence Framework (REF) 2029 Code of Practice	Bryony Butland, Professor Andrew Livingstone	For approval
Research Publishing Policy	Sarah Molloy	For approval
Affiliation Acknowledgment Policy	Sarah Molloy	For approval
Senate membership and terms of reference 2025-26	Professor Colin Bailey	For approval and noting
Indicative annual plan for 2025-26	Professor Colin Bailey	For approval
Noting of membership and terms of reference for sub-boards of Senate for 2025-26*: • Taught Programmes Board • Education Quality and Standards Board • Research Degrees Programmes and Examination Board • Partnerships Board • Ethics Research Committee	Jane Pallant	For noting
Chair's actions and matters arising	Professor Colin Bailey	For noting

President and Principal's report	Professor Colin Bailey	For noting
Students' Union President's report	Diya Selastin	For noting
11 December 2025		
QMSU Executive Priorities for 2025-26	Diya Selastin	For discussion
Education and Student Experience Priorities	Professor Stephanie Marshall	For discussion
Approval of membership and terms of reference for sub-boards of Senate for 2025-26 • Taught Programmes Board • Education Quality and Standards Board • Research Degrees Programmes and Examination Board • Partnerships Board • Ethics Research Committee	Jane Pallant	For approval
Council report*	Jonathan Morgan	For noting
Reports from Boards of Senate*	Vice-Principals	For noting
Chair's actions*	Professor Colin Bailey	For noting
President and Principal's report*	Professor Colin Bailey	For noting
Students' Union President's report*	Diya Selastin	For noting
Indicative annual plan for 2025-26*	Professor Colin Bailey	For noting
12 March 2026		
Annual Report on Student Casework (2024-25)	Haylee Fuller	For discussion
Annual report on External Examining	Professor Stephanie Marshall, Simon Hayter	For discussion
Academic assurance	Jane Pallant	For discussion

Programme Review Update	Jane Pallant, Simon Hayter	For discussion
Annual Apprenticeship Self-Assessment Report 2024-25 and Quality Improvement Plan 2025-26	Professor Stephanie Marshall, Simon Hayter	For discussion and noting
Opportunity in Indonesia	Professor Helen Bailey, Rachel Miles, Maria Elia	For approval
Semester dates 2033-34	Jonathan Morgan, Trudy Mason	For approval
Honorary Degrees and Fellowships	Jonathan Morgan	For approval
Employability and Skills Strategy	Professor Stephanie Marshall	For noting
Reports from Boards of Senate*	Vice-Principals	For noting
Chair's actions*	Professor Colin Bailey	For noting
Indicative annual plan for 2025-26*	Professor Colin Bailey	For noting
President and Principal's report*	Professor Colin Bailey	For noting
Students' Union President's report*	Diya Selastin	For noting
11 June 2026		
Student casework policies 2026-27	Jane Pallant, Haylee Fuller	For approval
Academic regulations 2026-27	Jane Pallant, Simon Hayter	For approval
Academic regulations and code of practice for research degree programmes: proposed changes for 2026-27	Jane Pallant, Anderson Santos, Tim Warner	For approval
Office of the Independent Adjudicator Annual Statement	Jane Pallant	For discussion
Assessment handbook 2026-27	Jane Pallant, Simon Hayter	For approval
Admissions policy 2027-28	Professor Stephanie Marshall, Chris Sleeman	For approval

Degrees Outcomes Statement 2025	Simon Hayter	For discussion
Programme Review update	Jane Pallant	For discussion
Academic assurance update	Jane Pallant	For discussion
Council report*	Jonathan Morgan	For noting
Chair's actions*	Professor Colin Bailey	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*	Diya Selastin	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
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