

## Senate

Meeting to be held at **15.00 hours** on **Thursday 11 December 2025** in Collette Bowe Room, Queens' Building, Mile End Campus.

### A G E N D A

<b>Part 1: Preliminary Items</b>		<b>Paper</b>	<b>Led by</b>
1.	<b>Welcome and apologies</b>	N/A	Prof. C Bailey
<b>Part 2: Matters for Discussion</b>		<b>Paper</b>	<b>Led by</b>
2.	<b>Education and Student Experience Priorities</b>	Presentation	Prof. S Marshall
3.	<b>QMSU Executive Priorities for 2025-26</b>	Presentation	President Students' Union
<b>Part 3: Matters for Approval</b>		<b>Paper</b>	<b>Led by</b>
4.	<b>Winter Graduation and Academic Year dates 2026-27</b>	SE2025.26	K Hibberd, J Jeske
5.	<b>Academic Governance Review Update and Senate Board Structures</b> <ul style="list-style-type: none"> <li>• Education Quality and Standards Board</li> <li>• Taught Programmes Board</li> <li>• Partnerships Board</li> <li>• Research Degrees Programmes and Examinations Board</li> <li>• Ethics of Research Committee</li> </ul>	SE2025.27	D Hassell
<b>Part 4: Matters for Report</b>		<b>Paper</b>	<b>Led by</b>
6.	<b>OfS report on degree classification algorithms*</b>	SE2025.28	Prof. S Marshall
7.	<b>Minutes of the last meeting</b>	SE2025.29	Prof. C Bailey
8.	<b>Education Quality and Standards Board*</b>	SE2025.30	Prof. S Marshall
9.	<b>Taught Programmes Board*</b>	SE2025.31	Prof. S Marshall
10.	<b>Partnerships Board*</b>	SE2025.32	Dr. P Lloyd
11.	<b>Ethics of Research Committee*</b>	SE2025.33	Prof. A Livingston
12.	<b>Council Report*</b>	SE2025.34	J Morgan

<b>13. Matters arising and Chair's actions*</b>	SE2025.35	Prof. C Bailey
<b>14. President and Principal's report*</b>	SE2025.36	Prof. C Bailey
<b>15. Students' Union President's report*</b>	SE2025.37	President Students' Union
<b>16. Indicative Annual Plan for 2025-26*</b>	SE2025.38	Prof. C Bailey

<b>Part 5: Other Matters</b>	<b>Paper</b>	<b>Led by</b>
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<b>17. Dates of future meetings</b>	N/A	Prof. C Bailey
<ul style="list-style-type: none"> <li>• 12 March 2026, 15:00-17:00</li> <li>• 11 June 2026, 15:00-17:00</li> </ul>		

<b>18. Any other business</b>	N/A	
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Please note:

\*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 2025