



SENATE

11 March 2026, 14:00-17:00

via Microsoft Teams

AGENDA

Item					Paper Reference	Outcome	Lead
Part I							
1	14:00	14:01	00:01	Chair's Welcome, Introduction and Declarations of Interest	Verbal Update	Information	Chair
2	14:01	14:02	00:01	Minutes of the 5 November 2025 meeting	SEN/36/25-26	Approval	Chair
3	14:02	14:03	00:01	Senate Action Log	SEN/37/25-26	Information	Chair
4	14:03	14:04	00:01	Senate Business Schedule 2025-26	SEN/38/25-26	Information	Chair
Chair's Business and Matters arising							
i) Notification of Health, Wellbeing, and Support for Study Procedures Level 3 Outcome							
5	14:04	14:10	00:06	ii) Request for access to Faculty Education and Student Experience Committee (FESEC) minutes and papers iii) Update on Senate elections iv) Update on Senate sub-committee representation	Verbal Update	Information	Chair
6	14:10	14:20	00:10	President and Vice-Chancellor's Report	SEN/39/25-26	Discussion	Chair
Dean for Taught Students and Dean of Postgraduate Research Reports							
7	14:20	14:30	00:10	- Dean of Postgraduate Research and the Exeter Doctoral College's Report - Dean for Taught Students Report	SEN/40/25-26 SEN/41/25-26	Discussion	Stacey Hynd Beverley Hawkins
Student Sabbatical Officers Reports							
8	14:30	14:40	00:10	- Exeter Students' Guild Report - Falmouth and Exeter Student's Union Report	SEN/42/25-26 SEN/43/25-26	Discussion	Seb Racisz Izzy Brinkley
Admissions							
9	14:40	14:50	00:10	Admissions Update: Stage 2 (Late Acquisition and Early Conversion)	SEN/44/25-26	Discussion	Richard Follett
Education and Academic Assurance							
Endorsement							
10	14:50	15:00	00:10	Curriculum for Change Termly Update	SEN/45/25-26	Academic Governance, Education and Student Experience (26 March), Council (30 April)	Liz Jones
Endorsement							
11	15:00	15:20	00:20	TEF Update and OfS New Integrated Approach to Quality	SEN/46/25-26	Academic Governance, Education and Student Experience (26 March), Council (30 April)	Liz Jones
Endorsement							
12	15:20	15:30	00:10	Taught Degree Classifications Report 2024/25	SEN/47/25-26	Academic Governance, Education and Student Experience (26 March), Council (30 April)	Liz Jones
Endorsement							
13	15:30	15:35	00:05	OfS Bachelors' Degree Classification Algorithms	SEN/48/25-26	Academic Governance, Education and Student Experience (26 March), Council (30 April)	Liz Jones
Endorsement							
14	15:35	15:40	00:05	Postgraduate Research Experience Survey (PRES)	SEN/49/25-26	Academic Governance, Education and Student Experience (26 March), Council (30 April)	Krasimira Tsaneva-Atanasova
Comfort Break							
TNE							
Endorsement							
16	15:50	16:00	00:10	TNE Strategy, Projects and Programme Development	SEN/50/25-26	Academic Governance, Education and Student Experience (26 March)	Richard Follett

17	16:00	16:10	00:10	TNE Academic Assurance	SEN/51/25-26	Endorsement Academic Governance, Education and Student Experience (26 March), Council (30 April)	Richard Follett Liz Jones
Research							
18	16:10	16:25	00:15	Final Draft Research and Innovation Strategy (2026-31)	SEN/52/25-26	Endorsement Research and Innovation (10 April), Council (30 April)	Krasi Tsaneva-Atanasova Stuart Brocklehurst
19	16:25	16:45	00:20	REF Progress Update	SEN/53/25-26	Endorsement Research and Innovation (10 April), Council (30 April)	Krasi Tsaneva-Atanasova Invited to attend: Andy Jones (Deputy Vice-Chancellor for Research Quality and Impact)
20	16:45	16:55	00:10	REF2029 Code of Practice (post-consultation)	SEN/54/25-26	Approval	Krasi Tsaneva-Atanasova Invited to attend: Andy Jones (Deputy Vice-Chancellor for Research Quality and Impact)
21	16:55	16:58	00:03	Summary of Part II Items - For Endorsement	SEN/55/25-26	Endorsement	Chair
22	16:58	17:00	00:02	Chair's Closing Remarks			Chair
Part II – Papers to Endorse							
Academic Governance							
23				Education Act 1994: Code of Practice (Falmouth and Exeter Students' Union)	SEN/56/25-26	Endorsement Academic Governance, Education and Student Experience (26 March), Governance and Nominations (21 April), Council (30 April)	
24				Constitution Review: Falmouth and Exeter Students' Union	SEN/57/25-26	Endorsement Academic Governance, Education and Student Experience (26 March), Governance and Nominations (21 April), Council (30 April)	
Governance							
25				Final University Terms and Academic Calendar	SEN/58/25-26	Endorsement Academic Governance, Education and Student Experience (26 March), Council (30 April)	
Part II – Papers to Note							
26				- Senate Election Process	SEN/59/25-26	Information	
27				- Senate Appeals Report	SEN/60/25-26	Information	
28				- Health and Safety Committee: Minutes	SEN/61/25-26	Information	
29				- Council: Minutes October and December 2025	SEN/62/25-26	Information	
30				- Education Board: Minutes	SEN/63/25-26	Information	
31				- Postgraduate Research Board: Minutes	SEN/64/25-26	Information	
 - Award of Degrees, Diplomas and Certificates and Conferment of Degrees in Absentia <i>The award lists, approved by the Vice-Chancellor on behalf of Senate, since the last meeting may be inspected by contacting Student Records.</i> Items in blue will go to Council Committees and Council following Senate endorsement							