

UNIVERSITY OF YORK
UNIVERSITY OF HULL
HYMS Joint Senate Committee

Meeting to be held at **10.00am** on Thursday 5 May 2011 via video-conferencing (1st Floor VC Room/York and Loxley 2nd Floor meeting room/Hull)

Members unable to attend the meeting are asked to send apologies in advance to Janet Barton in the Academic Support Office, York (janet.barton@york.ac.uk, tel: 01904 - 32-2155).

A G E N D A

PART A: UNRESERVED BUSINESS

- 1 To receive apologies for absence
- 2 To approve the unreserved minutes of the meeting held on 20 January 2011 (enclosure 1)

Matters arising

- 3 M11/1 (Minutes): to receive an oral report on current progress with the HYMS governance review
- 4 M11/2 (Writing Up/Extension Periods): to receive a further report from the Joint Learning & Teaching Committee (enclosure 2)

Other business

- 5 To consider the minutes of the meeting of the Joint Learning & Teaching Committee held on 17 March 2011 (enclosure 3)
- 6 To consider a report from the Dean of HYMS (enclosure 4)
- 7 To note revised HYMS terms dates 2010/11 - 2014/15 as approved by the Chair (enclosure 5)
- 8 To note the dates of meetings in 2011/12 (*all via video-conference*):

Thursday 13 October 2011, 10am

Thursday 19 January 2012, 2pm

Thursday 3 May 2012, 10am

PART B: RESERVED BUSINESS

- *9 To approve the reserved minutes of the meeting held on 20 January 2011 (enclosure 6)

Matter arising

- *10 M11/9 (Academic Appeals): to consider a report on an appeal case (enclosure 7)

[Note: The Chair will leave the meeting for this item of business]

Other business

- *11 To approve recommendations for promotions/honorary appointments (TO FOLLOW)

27 April 2011

PHILIP EVANS
University of York