

**UNIVERSITY OF YORK**

**UNIVERSITY OF HULL**

**HYMS Joint Senate Committee**

Meeting to be held at 10.00am on Thursday 14 October 2010 via video-conferencing (first floor VC Room, York, and Loxley second 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 ([jcb503@york.ac.uk](mailto:jcb503@york.ac.uk), tel: 01904 - 432155).

**A G E N D A**

**PART A: UNRESERVED BUSINESS**

- 1 Welcome and apologies for absence
- 2 To note terms of reference and membership for 2010/ 11 (enclosure 1)
- 3 To approve the unreserved minutes of the last meeting held on 6 May 2010 (enclosure 2)
- 4 Matters arising:
  - (a) M10/ 13 (Higher Degrees): to note the approval granted to a student to intercalate a PhD (enclosure 3)
  - (b) M10/ 18 (Progression/ Ethnicity): to consider a progress report on further analysis of the data (enclosure 4)
- 5 To consider a report from the meeting of the Joint Learning & Teaching Committee held on 17 June 2010 (enclosure 5)
- 6 To consider a report from the Dean of HYMS (enclosure 6)
- 7 To note the date of the next meeting: **2.00pm on 20 January 2011** (via video-conference)

**PART B: RESERVED BUSINESS**

- \*8 To approve the reserved minutes of the last meeting held on 6 May 2010 (enclosure 7)
- \*9 To report progression decisions approved by the Chair (enclosure 8)
- \*10 To receive reports on progress to investigate academic appeals (enclosure 9)
- \*11 To approve recommendations for honorary appointments to HYMS (enclosure 10)

**7 October 2010**

**PHILIP EVANS  
Registrar's and Planning Office  
University of York**