

HYMS Joint Senate Committee  
13 October 2011  
10.00 am – 12:00 am  
Hull: Second Floor, Loxley Building, York: Ground Floor Meeting Room



13 October 2011

## HYMS Joint Senate Committee

(Senate of the Universities of Hull and York)

A meeting of the HYMS Joint Senate Committee will be held on Thursday 13 October 2011 at 10.00 am (ending at 12:00 am) Hull: Second Floor, Loxley Building; York: Ground Floor Meeting Room via video conferencing.

Stuart Gilkes  
Secretary  
01482 466715  
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**Note: Items which are starred (\*) will be taken as read. Members are asked to let the Secretary know in advance of the meeting if a request is to be made for an item to be unstarred.**

### Agenda

Part A: Unreserved Business

**1. Apologies for Absence**

**2. Welcome**

To welcome new members

**3. Terms of Reference and Membership** (enclosed)

To consider the Committee's Terms of Reference and Membership

**4. Declarations**

- (a) Declaration of Reserved Business
- (b) Declaration of Members' Interests
- (c) Members' request to unstar starred (\*) items

**5. Minutes** (enclosed)

To approve the minutes (Part A) of the meeting held on 5 May 2011

**6. Matters arising from the minutes**

- (a) Action Summary (enclosed)
- (b) 11/1 Analysis of issues of progression and ethnicity

**7. Chair's Unreserved Business**

- (a) To approve (with or without amendment) or reject the proposed Regulations to govern PhD or MD by Publication (enclosed)

**\*8. Chair's Action**

**9. Programme of Work**

- (a) To consider the 2011-12 Programme of Work (enclosed)

**\*10. To consider the minutes of the meeting of the Joint Learning & Teaching Committee held on 16 June 2011**

**11. Review of HYMS Governance**

**12. To consider a report from the Dean of HYMS (to follow)**

**\*13. Annual report on new legislation 2010/11 (enclosed)**

**\*14. To note the date of the next meeting: 19<sup>th</sup> January at 2:00PM (via video conference)**

**\*15. Any other Unreserved Business**

**\*16. Dates of meetings 2011/12**

- (i) Thursday 19 January 2012, 2.00 pm, Hull: First Floor, Loxley Building;  
York: Main Meeting Room
- (ii) Thursday 3 May 2012, 10.00 am, Hull: First Floor, Loxley Building;  
York: Main Meeting Room

SG/VB