

HYMS Joint Senate Committee
19 January 2012
2.00 pm – 4.00 pm
Hull: First Floor, Loxley Building, York: Main Meeting Room



19 January 2012

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 19 January 2012 at 2.00 pm (ending at 4.00 pm) Hull: First Floor, Loxley Building; York: Main 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. Declarations

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

3. Minutes

(enclosed)

To approve the minutes (Part A) of the meeting held on 13 October 2011

4. Matters arising from the minutes

- (a) Action Summary
- (b) 11/28: Regulations to govern PhD or MD by Publication
(Chair's Action see Item 6(a))
- (c) 11/32: Review of HYMS Governance (oral report)

(enclosed)

5. Chair's Unreserved Business

***6. Chair's Action**

- (a) Regulations to govern PhD or MD by Publication (enclosed)

7. HYMS Joint Learning and Teaching Committee

- (a) To receive the minutes (Part A) of HYMS Joint Learning and Teaching Committee held on 24 November 2011 (enclosed)

- (b) Opportunity to discuss HJLTC's approach to the NSS and PRES reports

8. To approve the revised Terms of Reference of HJLTC as proposed by that Committee (enclosed)

9. To approve the Work-plan proposed by HJLTC for 2011-12 (enclosed)

10. To consider and approve changes to Regulations and Codes of Practice as recommended by HJLTC (enclosed)

11. HYMS Action Plan Exploring Ethnicity and Examinations (enclosed)

12. Any other Unreserved Business

13. Date of next meeting

Thursday 3 May 2012 at 10.00 am; Hull - First Floor Loxley Building;
York - Main Meeting Room

SG/VB