

**'VIRTUAL' MEETING OF UNIVERSITY SENATE  
MONDAY 11 OCTOBER 2021  
AGENDA**

	<b>TITLE</b>	<b>LEAD/SPONSOR</b>	<b>ACTION</b>	<b>PAPER REFERENCE</b>	<b>TIMINGS</b>
<b>Standing items</b>					
<b>1</b>	Minutes of the previous meeting, 21 June 2021	Vice-Chancellor	For approval	<b>Enclosed</b>	<b>1400</b>
<b>2</b>	Chair's Report Including Use of Chair's Powers, Standing Orders and Senate Forward Plan, USS Verbal Update	Vice-Chancellor	For information	<b>SN/21-22/001</b>	<b>1402</b> (13 mins)
<b>3</b>	Annual Presentation from SU Sabbatical Officers	Sabbatical Officers	Live Q&A	<b>Presentation</b>	<b>1415</b> (20 mins)
<b>Strategic items: items for discussion</b>					
<b>5</b>	Strategy Refresh: update	DVC and Provost	Live Q&A	<b>SN/21-22/002</b> <b>Presentation</b>	<b>1435</b> (20 mins)
<b>4</b>	COVID19 Planning: updates from Academic Planning Group	Registrar and University Secretary	Live Q&A	<b>SN/21-22/003</b>	<b>1455</b> (15 mins)
<b>6</b>	Flexible and Blended Education	PVC Education	Live Q&A	<b>Presentation</b>	<b>1510</b> (10 mins)
<b>7</b>	Student Experience 21/22: update	PVC Student Experience	Live Q&A	<b>Presentation</b>	<b>1520</b> (10 mins)
<b>8</b>	Research Update	PVC Research & Enterprise and Associate PVC Research	Live Q&A	<b>SN/21-22/004</b>	<b>1530</b> (10 mins)

**15.40 COMFORT BREAK – 5 MINUTES****Items for decision**

<b>9</b>	Education Committee Report, including Terms of Reference	PVC Education	For discussion/ decision	<b>SN/21-22/005</b>	<b>1545</b> (5 mins)
<b>10</b>	Research Committee Report including Terms of Reference	PVC Research	For discussion/ decision	<b>SN/21-22/006</b>	<b>1550</b> (5mins)

**Items for discussion/to note**

<b>11</b>	National Student Survey (NSS)	PVC Education	For discussion	<b>SN/21-22/007</b>	<b>1555</b> (15 mins)
<b>12</b>	Widening participation update	DVC and Provost	For discussion	<b>SN/21-22/008</b>	<b>1610</b> (15 mins)
<b>13</b>	Annual Mental Health and Wellbeing Report a Staff b Students	DVC and Provost/Registrar and University Secretary	For discussion	<b>SN/21-22/009a</b> <b>SN/21-22/009b</b>	<b>1625</b> (15 mins)
<b>14</b>	Academic Career Development/ Progression	DVC and Provost	For discussion	<b>SN/21-22/010</b>	<b>1635</b> (10mins)
<b>15</b>	Process for Appointment of VC and President	Registrar and University Secretary	To Note	<b>SN/21-22/011</b>	<b>16.45</b> (10 mins)

**CLOSE circa 1700****Date of next meeting: Monday 14 December 2021, 1400**Please send apologies to: Governance Team ([governance@bristol.ac.uk](mailto:governance@bristol.ac.uk))