

**'VIRTUAL' MEETING OF UNIVERSITY SENATE
MONDAY 13 DECEMBER 2021
AGENDA**

| | TITLE | LEAD/SPONSOR | ACTION | PAPER REFERENCE | TIMINGS |
|---------------------------------------|--|------------------------------------|---|------------------------|--------------------------|
| Standing items | | | | | |
| 1 | Minutes of the previous meeting, 11 October 2021 | Vice-Chancellor | For approval | Enclosed | 1400 |
| 2 | Chair's Report Including Use of Chair's Powers (Covid 19 Behaviour Policy) and Senate Forward Plan | Vice-Chancellor | For information | SN/21-22/012 | 1402 (13 mins) |
| Strategic items | | | | | |
| 3 | COVID19 Update including latest guidance on face coverings | Registrar and University Secretary | Presentation For discussion | | 1415 (10 mins) |
| 4 | Diversifying Our Learning Communities and Educational Offer | Registrar and University Secretary | White Paper Presentation for discussion | SN/21-22/013 | 1425 (45 mins) |
| 1510 COMFORT BREAK – 5 MINUTES | | | | | |
| Items for decision | | | | | |
| 5 | Education Committee Report Amendment to Terms of Reference re Chair's Powers | PVC Education | For discussion /decision | SN/21-22/014 | 1515 (10 mins) |
| Items for discussion/to note | | | | | |
| 6 | Research Committee Report | PVC Research | For discussion | SN/21-22/015 | 1525 (10 mins) |
| 7 | Ethics of Research Annual Report | PVC Research | For discussion | SN/21-22/016 | 1535 (10mins) |
| 8 | Structure of the Academic year – Review Proposals | PVC Education PVC Research | Verbal Update | | 1545 (10 mins) |

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| 9 | DARO Scholarships Report | University Registrar and Secretary | To Note | SN/21-22/017 | 1555 (5 mins) |
| 10 | EDI Annual Report (Staff) | DVC & Provost | To note | SN/21-22/018 | 1600 |
| 11 | Process for Appointment of VC and President | Registrar and University Secretary | To Note | SN/21-22/019 | (5 mins) |
| CLOSE circa 1605 | | | | | |
| Date of next meeting: Monday 7 February 2022, 1400 | | | | | |

Please send apologies to: Governance Team (governance@bristol.ac.uk)