

**'VIRTUAL' MEETING OF UNIVERSITY SENATE  
MONDAY 7 FEBRUARY 2022  
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, 13 December 2021	Vice-Chancellor	For approval	<b>Enclosed</b>	<b>1400</b>
<b>2</b>	Chair's Report Including Use of Chair's Powers (Exam Regulations) and Senate Forward Plan	Vice-Chancellor	For information	<b>SN/21-22/020</b>	<b>1402</b> (13 mins)
<b>Strategic items</b>					
<b>3</b>	COVID19 Update	Registrar and University Secretary	Presentation at the meeting For discussion	<b>SN/21-22/021</b>	<b>1415</b> (10 mins)
<b>4</b>	Strategy Governance and SPIs	DVC & Provost	For discussion	<b>SN/21-22/022</b>	<b>1425</b> (20 mins)
<b>5</b>	Structure of the Academic Year	PVC Education and PVC Research	For discussion	<b>SN/21-22/023</b>	<b>1445</b> (30 mins)
<b>15.15 BREAK 5 mins</b>					
<b>Items for discussion/to note</b>					
<b>6</b>	Assessment Review	Registrar and University Secretary/PVC Education	For Discussion	<b>SN/21-22/024</b> <b>To Follow</b>	<b>1520</b> (15 mins)
<b>7</b>	Education Committee Report	PVC Education	To Note	<b>SN/21-22/025</b>	<b>1535</b> (5 mins)
<b>8</b>	Research Committee Report	PVC Research	To Note	<b>SN/21-22/026</b>	<b>1540</b> (5 mins)

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<b>9</b>	Civic engagement Committee Report	DVC & Provost	To Note	<b>SN/21-22/027</b>	<b>1545</b> (10 mins)
<b>10</b>	Annual Report of University Promotions Committee	DVC & Provost	To Note	<b>SN/21-22/028</b>	<b>1555</b> (5 mins)
<b>11</b>	Appointment of VC and President - Update	Registrar and University Secretary	To Note	<b>SN/21-22/029</b>	<b>1600</b> (5 mins)
<b>CLOSE circa 1605</b>					
<b>Date of next meeting: Monday 25 April 2022, 1400</b>					

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