

**'VIRTUAL' MEETING OF UNIVERSITY SENATE  
MONDAY 25 APRIL 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 meetings, 7 February 2022 and 24 March 2022	Vice-Chancellor	For approval	<b>Enclosed</b>	<b>1400</b>
<b>2</b>	Chair's Report	Vice-Chancellor	For information	<b>SN/21-22/031</b>	<b>1402</b> (13 mins)
<b>Strategic items</b>					
<b>3</b>	Sustainability Strategy	DVC & Provost	For discussion	<b>SN/21-22/032 Presentation</b>	<b>1415</b> (40 mins)
<b>4</b>	Faculty of Engineering Reorganisation	DVC & Provost	For discussion	<b>SN/21-22/033</b>	<b>1455</b> (15 mins)
<b>1510 BREAK 5 mins</b>					
<b>5</b>	Structure of the Academic Year Progress Update	PVC Education	For discussion	<b>SN/21-22/034</b>	<b>1515</b> (15 mins)
<b>Items for discussion/to note</b>					
<b>6</b>	Advance HE Charters	DVC & Provost	For discussion	<b>SN/21-22/035</b>	<b>1530</b> (10 mins)
<b>7</b>	Education Committee Report (including Annual Assurance Report to the Board of Trustees on Academic Quality Report	PVC Education	To Note	<b>SN/21-22/036</b>	<b>1540</b> (5 mins)
<b>8</b>	Research Committee Report	PVC Research	Decision	<b>SN/21-22/037</b>	<b>1545</b> (5 mins)

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<b>9</b>	Appointment of VC and President - Update	Registrar and University Secretary	To Note	<b>SN/21-22/038</b>	<b>1550</b> (5 mins)
<b>CLOSE circa 1600</b>					
<b>Date of next meeting: Monday 20<sup>th</sup> June 2022, 1400</b>					

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