

**'VIRTUAL' MEETING OF UNIVERSITY SENATE
MONDAY 20 JUNE 2022
AGENDA**

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
Standing items					
1	Minutes of the previous meeting 25 April 2022	Vice-Chancellor	For approval	Enclosed	1400
2	Chair's Report	Vice-Chancellor	For information	SN/21-22/039	1402 (13 mins)
Strategic items					
3	Structure of the Academic Year – Consultation Feedback Summary and Proposals	PVC Education and PVC Research	For discussion	SN/21-22/040 TO FOLLOW	1415 (20 mins)
4	Professional Services UniForum Service Effectiveness Survey	Registrar and University Secretary/COO	For discussion	Presentation	1435 (15 mins)
5	Access and Participation Plan Update	DVC & Provost	For discussion	SN/21-22/041	1450 (15 mins)
1505 BREAK 5 mins					
6	REF Feedback and Next Steps	PVC Research	For discussion	SN/21-22/042	1510 (20 mins)
Items for discussion/to note					
7	Research Committee Report	PVC Research	For discussion	SN/21-22/043	1530 (15 mins)
8	Education Committee Report (SU Just Ask Annual Report, Annual Student Complaints Report,	PVC Education	For discussion	SN/21-22/044	1545 (10 mins)

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	Degree Outcomes Statement)				
9	Annual Report Disciplinary Proceedings	Registrar and University Secretary	To note	SN/21-22/045	1555
10	Annual Report Philanthropic Scholarships	Registrar and University Secretary	To note	SN/21-22/046	
11	Annual Report on Appointed Emeritus Professors & Honorary Appointments	Registrar and University Secretary	To note	SN/21-22/047	
CLOSE circa 1600					
Date of next meeting: Monday 10th October 2022, 1400					

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