

'VIRTUAL' MEETING OF UNIVERSITY SENATE
MONDAY 12 DECEMBER 2022
14.00 – 17.00
AGENDA

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
Standing items					
1	Minutes of the previous meeting, 10 October 2022	Vice-Chancellor	For approval	Enclosed	1400
2	Chair's Report to include: including - use of Chair's Powers	Vice-Chancellor	For information	SN/22-23/006	1400 (20 mins)
Items for decision and/or discussion					
3	Faculty of Engineering Organisational Review: School Naming process	DVC & Provost	For approval	SN/22-23/007	1420 (10 mins)
4	Green Paper Academic Senior Leadership Structure: Options for consideration	DVC & Provost	For discussion	SN/22-23/008	1430 (30 mins)
COMFORT BREAK (5 minutes)					
5	Widening Participation update	DVC & Provost	For discussion	SN/22-23/009 Presentation	1505 (25 mins)
6	Update on developments from Student Experience Committee to include: - Cost of living - SEP - Disability task & finish group	PVC Student Experience	For discussion	Presentation	1530 (20 mins)
7	Update on international research partnerships and recent visits to Vietnam and India	PVC Global Engagement	For discussion	Presentation	1550 (20 mins)
8	Education Committee Report to include:	PVC Education	For discussion and approval	SN/22-23/010	1610 (10 mins)

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
	<ul style="list-style-type: none"> - Amendment to CREATE policy - Assessment and Feedback strategy - Update on the draft TEF submission 				
Items for information					
9	Ethics of Research Annual Report to include: <ul style="list-style-type: none"> - Forced Swim Test 	PVC Research	For information	SN/22-23/011	1620 (10 mins)
10	Research Committee Report	PVC Research	For information	SN/22-23/012	1630 (5 mins)
11	Report on Philanthropically-funded scholarships	Registrar & University Secretary	For information	SN/22-23/013	1635 (5 mins)
Date of next meeting: Monday 6 February 2023, 1400					

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