

**'VIRTUAL' MEETING OF UNIVERSITY SENATE**  
**MONDAY 06 FEBRUARY 2023**  
**14.00 – 16.30**  
**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, 12 December 2022	Vice-Chancellor	For approval	<b>Enclosed</b>	<b>1400</b>
<b>2</b>	Chair's Report	Vice-Chancellor	For information	<b>SN/22-23/014</b>	<b>1400</b> (20 mins)
<b>Items for decision and/or discussion</b>					
<b>3</b>	Academic Senior Leadership Structure: update from Senate Working Group	DVC & Provost	For discussion	<b>SN/22-23/015</b>	<b>1420</b> (15 mins)
<b>4</b>	Freedom of Speech and academic freedom: update	DVC & Provost	For discussion	<b>SN/22-23/016</b>	<b>1435</b> (20 mins)
<b>5</b>	Vision and Strategy for Strategic International Research partnerships	PVC Global Engagement	For discussion	<b>SN/22-23/017</b>	<b>1455</b> (20 mins)
<b>COMFORT BREAK (10 mins)</b>					
<b>6</b>	Structure of the Academic Year – Postgraduate Taught Programmes	PVC Education & Students	For discussion	<b>SN/22-23/018</b>	<b>1525</b> (20 mins)
<b>7</b>	Annual Reports on Staff & Student Wellbeing	Registrar and DVC & Provost	For discussion	<b>SN/22-23/019</b>	<b>1545</b> (20 mins)
<b>Items for information</b>					
<b>8</b>	Annual Report of University Promotions Committee including: Gender Pay Gap Report	DVC & Provost	For information	<b>SN/22-23/020 Presentation</b>	<b>1605</b> (5 mins)
<b>9</b>	Education Committee Report including: <ul style="list-style-type: none"> <li>• TEF Statement</li> </ul>	PVC Education & Students	For information	<b>SN/22-23/021</b>	<b>1610</b> (5 mins)

	<b>TITLE</b>	<b>LEAD/SPONSOR</b>	<b>ACTION</b>	<b>PAPER REFERENCE</b>	<b>TIMINGS</b>
<b>10</b>	Research Committee Report	PVC Research	For information	<b>SN/22-23/022</b>	<b>1615</b> (5 mins)
<b>11</b>	Civic Engagement Committee Report	PVC Research/PVC Global Engagement	For information	<b>SN/22-23/023</b>	<b>1620</b> (5 mins)
<b>12</b>	Report from the Academic Trustees: update on Board related business	Academic Trustees	For information	<b>Oral</b>	<b>1625</b> (5 mins)
<b>Date of next meeting: Monday 24 April 2023, 1400</b>					

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