

'VIRTUAL' MEETING OF UNIVERSITY SENATE
MONDAY 24 April 2023
14.00 – 16.30
AGENDA

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
Standing items					
1	Minutes of the previous meeting, 6 February 2023	Vice-Chancellor	For approval	Enclosed	1400 (5 mins)
2	Chair's Report (to include University Strategy Update as a verbal update)	Vice-Chancellor	For information	SN/22-23/024	1405 (20 mins)
3	Report from the Academic Trustees: update on Board related business	Academic Trustees	For information	Verbal	1425 (5 mins)
Items for decision and/or discussion					
4	Temple Quarter Enterprise Campus Update	DVC and Provost	For information	Presentation	1430 (15 mins)
5	White paper: Academic Leadership Structures	DVC and Provost	For discussion	SN/22-23/025	1445 (30 mins)
6	Progress against education-related University Strategy goals	PVC Global Engagement and Executive Director for Education and Student Success Executive on behalf of PVC Education & Students	For discussion	SN/22-23/026	1515 (10 mins)
7	Progress against research, enterprise and innovation related University Strategy goals	PVC Research	For discussion	SN/22-23/027	1525 (10 mins)
8	Research Committee Report including Committee's ToR for approval and as an	PVC Research	For information / approval of ToR	SN/22-23/028	1535 (5 mins)

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	appendix: the ToRs for University Enterprise and Innovation Committee and Research Culture Committee				
9	Research Publications and Scholarly Works Policy	PVC Research/ Director of Library Services	For approval on the recommendation of Research Cttee	SN/22-23/029	1540 (10 mins)
10	Education Committee Report	Executive Director for Education and Student Success on behalf of PVC Education & Students	For information	SN/22-23/030	1550 (5 mins)
Date of next meeting: Monday 19 June 2023, 1400					

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