

'VIRTUAL' MEETING OF UNIVERSITY SENATE
MONDAY 19 JUNE 2023
15.00 – 17.00
MICROSOFT TEAMS

A G E N D A

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
Standing items					
1	Minutes of the previous meeting, 24 April 2023	Vice-Chancellor	For approval	Enclosed	1500 (5 mins)
2	Chair's Report including: <i>- a verbal update on the HE Freedom of Speech Act</i>	Vice-Chancellor	For information	SN/22-23/031	1505 (20 mins)
3	Report from the Academic Trustees: update on Board related business	Academic Trustees	For information	Verbal	1525 (5 mins)
Items for decision and/or discussion					
4	Widening Participation (WP) update	DVC and Provost	For discussion	SN/22-23/032 PowerPoint presentation (not circulated in advance)	1530 (20 mins)
5	Education Committee Report including: <i>- Annual Report on Quality & Standards</i> <i>- Degree Outcomes Statement</i>	PVC Education	For discussion; Some items for approval	SN/22-23/033	1550 (20 mins)
6	Update on Internationalisation	APVC- Internationalisation	For discussion (Q&A)	PowerPoint presentation (not circulated in advance)	1610 (20 mins)
7	Driving the University Research strategy forward	PVC Research	For discussion	SN/22-23/034 PowerPoint presentation (included in pack)	1630 (20 mins)
Items for information					
8	Research Committee Report including:	PVC Research	For information	SN/22-23/035	1650 (5 mins)

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
	<ul style="list-style-type: none"> - <i>Research Leave Policy & University Research Fellowships principles</i> - <i>Ethics of Research Committee ToRs</i> 				
9	Annual Report on Appointed Emeritus Professors & Honorary Appointments	Registrar & University Secretary	For information	SN/22-23/036	1655 (5 mins)
10	Annual Report: 2023-2024 Philanthropic Scholarships	Registrar & University Secretary	For information	SN/22-23/037	1700 (5 mins)
Date of next meeting: 9th October 2023, 2pm					

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