

**'VIRTUAL' MEETING OF UNIVERSITY SENATE  
MONDAY 9 OCTOBER 2023  
14.00 – 16.30  
MICROSOFT TEAMS  
A G E N D A**

	<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, 19 June 2023 <i>(including Special Meeting)</i>	Vice-Chancellor	For approval	<b>Enclosed</b>	<b>1400</b> (5 mins)
<b>2</b>	Chair's Report including: - <i>use of Chair's Powers over the summer;</i> - <i>Senate Standing Orders 23/24</i> - <i>Senate Forward Plan 23/24</i>	Vice-Chancellor	For discussion including Q&A	<b>SN/23-24/001</b>	<b>1405</b> (10 mins)
<b>3</b>	Report from the Academic Trustees: update on Board related business	Academic Trustees	For information	<b>Verbal</b>	<b>1415</b> (5 mins)
<b>4</b>	Annual Presentation from SU Sabbatical Officers	SU Sabbatical Officers	Live Q&A	<b>Presentation</b>	<b>1420</b> (20 mins)
<b>Items for decision and/or discussion</b>					
<b>5</b>	Update on the US2030 Programme	DVC & Provost / Exec Director of Faculty Operations	For discussion	<b>SN/23-24/002</b>	<b>1440</b> (20 mins)
<b>COMFORT BREAK (5 mins)</b>					
<b>6</b>	Education and Student Experience update including: - <i>National Student Survey (NSS) Results</i>	PVC Education & Students	For discussion	<b>SN/23-24/003 Presentation</b>	<b>1505</b> (20 mins)
<b>7</b>	Academic Promotions Framework - recommended changes to academic promotion & movement	DVC & Provost	For information	<b>SN/23-24/004</b>	<b>1525</b> (20 mins)
<b>8</b>	TQ update	DVC & Provost	For discussion	<b>SN/23-24/005</b>	<b>1540</b> (15 mins)

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<b>9</b>	Update on Civic Engagement	Associate PVC Global Civic Engagement	Live Q&A	<b>Presentation</b>	<b>1555</b> (20 mins)
<b>10</b>	Education Committee Report including: <i>-Terms of reference for approval</i>	PVC Education & Students	For information; one item for approval	<b>SN/23-24/006</b>	<b>1615</b> (5 mins)
<b>11</b>	Research Committee Report including update on key research activities	PVC Research & Enterprise	For information	<b>Presentation</b>	<b>1620</b> 10 mins)
<b>MEETING CLOSE: circa 16.30</b>					
<b>Date of next meeting: 4<sup>th</sup> December 2023, 2pm</b>					

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