

'VIRTUAL' MEETING OF UNIVERSITY SENATE
MONDAY 5 FEBRUARY 2024
14.00 – 16.15
MICROSOFT TEAMS

A G E N D A

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
Standing items					
1	Minutes of the previous meeting, 4 December 2023	Vice-Chancellor	For approval	Enclosed	1400 (5 mins)
2	Chair's Report a. Outcome of CDT Awards round	Vice-Chancellor PVC Science & Engineering	For discussion including Q&A	SN/23-24/017 Verbal	1405 (10 mins)
3	Report from the Academic Trustees: update on Board related business	Academic Trustees	For information	Verbal	1415 (5 mins)
4	New Emeritus Academic Regulation	COO, Registrar & University Secretary	For approval	SN/23-24/018	1420 (10 mins)
Items for decision and/or discussion					
5	Education & Student Experience programme	COO, Registrar & University Secretary	For discussion	SN/23-24/019 Presentation	1430 (20 mins)
6	Isambard AI progress update	PVC Research & Enterprise	For discussion	SN/23-24/020 Presentation	1450 (20 mins)
COMFORT BREAK (5 mins)					
7	Annual Gender & Ethnicity Pay Gap Report	DVC & Provost	For discussion	SN/23-24/021	1510 (20 mins)
8	Annual Report on Staff & Student Mental Health & Wellbeing	COO, Registrar & University Secretary	For discussion	SN/23-24/022	1530 (20 mins)
9	Research Committee Report including: • Trusted Research & Innovation	PVC Research & Enterprise	For discussion; some items for approval	SN/23-24/023	1550 (10 mins)
Items for information					
10	Education Committee Report	PVC Education & Students	For information	SN/23-24/024	1605 (5 mins)

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11	Annual Report from University Promotions Committee Report	DVC & Provost	For information	SN/23-24/025	1610 (5 mins)
MEETING CLOSE: circa 1615					
Date of next meeting: Monday 22 April 2024, 2pm					

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