



**'VIRTUAL' MEETING OF UNIVERSITY SENATE
MONDAY 13 DECEMBER 2021
AGENDA**

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
Standing items					
1	Minutes of the previous meeting, 11 October 2021	Vice-Chancellor	For approval	Enclosed	1400
2	Chair's Report Including Use of Chair's Powers (Covid 19 Behaviour Policy) and Senate Forward Plan	Vice-Chancellor	For information	SN/21-22/012	1402 (13 mins)
Strategic items					
3	COVID19 Update including latest guidance on face coverings	Registrar and University Secretary	Presentation For discussion		1415 (10 mins)
4	Diversifying Our Learning Communities and Educational Offer	Registrar and University Secretary	White Paper Presentation for discussion	SN/21-22/013	1425 (45 mins)
1510 COMFORT BREAK – 5 MINUTES					
Items for decision					
5	Education Committee Report Amendment to Terms of Reference re Chair's Powers	PVC Education	For discussion /decision	SN/21-22/014	1515 (10 mins)
Items for discussion/to note					
6	Research Committee Report	PVC Research	For discussion	SN/21-22/015	1525 (10 mins)
7	Ethics of Research Annual Report	PVC Research	For discussion	SN/21-22/016	1535 (10mins)
8	Structure of the Academic year – Review Proposals	PVC Education PVC Research	Verbal Update		1545 (10 mins)

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
9	DARO Scholarships Report	University Registrar and Secretary	To Note	SN/21-22/017	1555 (5 mins)
10	EDI Annual Report (Staff)	DVC & Provost	To note	SN/21-22/018	1600
11	Process for Appointment of VC and President	Registrar and University Secretary	To Note	SN/21-22/019	(5 mins)
CLOSE circa 1605					
Date of next meeting: Monday 7 February 2022, 1400					

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