



'VIRTUAL' MEETING OF UNIVERSITY SENATE
MONDAY 06 FEBRUARY 2023
14.00 – 16.30
AGENDA

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
Standing items					
1	Minutes of the previous meeting, 12 December 2022	Vice-Chancellor	For approval	Enclosed	1400
2	Chair's Report	Vice-Chancellor	For information	SN/22-23/014	1400 (20 mins)
Items for decision and/or discussion					
3	Academic Senior Leadership Structure: update from Senate Working Group	DVC & Provost	For discussion	SN/22-23/015	1420 (15 mins)
4	Freedom of Speech and academic freedom: update	DVC & Provost	For discussion	SN/22-23/016	1435 (20 mins)
5	Vision and Strategy for Strategic International Research partnerships	PVC Global Engagement	For discussion	SN/22-23/017	1455 (20 mins)
COMFORT BREAK (10 mins)					
6	Structure of the Academic Year – Postgraduate Taught Programmes	PVC Education & Students	For discussion	SN/22-23/018	1525 (20 mins)
7	Annual Reports on Staff & Student Wellbeing	Registrar and DVC & Provost	For discussion	SN/22-23/019	1545 (20 mins)
Items for information					
8	Annual Report of University Promotions Committee including: Gender Pay Gap Report	DVC & Provost	For information	SN/22-23/020 Presentation	1605 (5 mins)
9	Education Committee Report including: TEF Statement	PVC Education & Students	For information	SN/22-23/021	1610 (5 mins)

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10	Research Committee Report	PVC Research	For information	SN/22-23/022	1615 (5 mins)
11	Civic Engagement Committee Report	PVC Research/PVC Global Engagement	For information	SN/22-23/023	1620 (5 mins)
12	Report from the Academic Trustees: update on Board related business	Academic Trustees	For information	Oral	1625 (5 mins)
Date of next meeting: Monday 24 April 2023, 1400					

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