University of BRISTOL

'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: - *a verbal update on the HE Freedom of Speech Act*	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: - *Annual Report on Quality & Standards* - *Degree Outcomes Statement*	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
	- *Research Leave Policy & University Research Fellowships principles* - *Ethics of Research Committee ToRs*				
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)