

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

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

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

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