University of BRISTOL

'VIRTUAL' MEETING OF UNIVERSITY SENATE
Monday 12 OCTOBER 2020
AGENDA

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
	Standing items				
1	Minutes of the previous meeting, 29 June 2020	Vice-Chancellor	For approval	**Enclosed**	**1400**
2	Chair's Report	Vice-Chancellor	For information	**SN/20-21/001**	**1402** (8 mins)
3	Annual Presentation from SU Sabbatical Officers	Sabbatical Officers	Live Q&A	**Presentation**	**1410** (20 mins)
	Strategic items: items for discussion				
4	COVID19 Planning: updates from Academic Planning Group and Institutional Recovery Group	DVC and Provost & Registrar and University Secretary	Live Q&A	**SN/20-21/002**	**1430** (20 mins)
5	Vision & Strategy Refresh: update	DVC and Provost	Live Q&A	**SN/20-21/003**	**1450** (20 mins)
6	Flexible and Blended Education and the Student Experience 20/21: update	PVC Education/PVC Student Experience and PVC Global Engagement	Live Q&A	**Presentation**	**1510** (15 mins)
7	Research Update: including REF preparation	PVC Research & Enterprise and Associate PVC Research	Live Q&A	**Presentation**	**1525** (15 mins)
	Items for decision				
8	Adoption of definitions relating to faith groups	PVC Student Experience	For decision	**SN/20-21/004**	**1540** (10 mins)
9	Education Committee Report, incl ToRs	PVC Education	For decision	**SN/20-21/005**	**1550** (10 mins)
	Items for discussion				
10	Academic Promotions Framework and update on plans for 20/21	DVC and Provost	For discussion	**SN/20-21/006**	**1600** (15 mins)

11	Update re National Student Survey (NSS) in the sector and implications for Bristol	PVC Education	For discussion	**SN/20-21/007**	**1615** (10 mins)
12	Access and Participation Plan update	DVC and Provost	For discussion	**Presentation SN/20-21/008**	**1625** (15 mins)
13	Constitution modernisation: Senate Ordinances and delegation schedule	Registrar and University Secretary	For discussion	**SN/20-21/009**	**1640** (20 mins)
	Items for information				
14	SLSP update	Registrar & University Secretary	For information	**SN/20-21/010**	**1700**
15	Research Committee Report	PVC Research & Enterprise	For information	**SN/20-21/011**	
	CLOSE circa 1700				
	Date of next meeting: **Monday 14 December 2020, 1400**				

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