

**'VIRTUAL' MEETING OF UNIVERSITY SENATE  
MONDAY 14 DECEMBER 2020  
AGENDA**

	<b>TITLE</b>	<b>LEAD/SPONSOR</b>	<b>ACTION</b>	<b>PAPER REFERENCE</b>	<b>TIMINGS</b>
<b>Standing items</b>					
<b>1</b>	Minutes of the previous meeting, 12 October 2020 & 12 November 2020	Vice-Chancellor	For approval	<b>Enclosed</b>	<b>1400</b>
<b>2</b>	Chair's Report	Vice-Chancellor	For information	<b>SN/20-21/012</b>	<b>1405</b> (10 mins)
<b>3</b>	Vice-Chancellor's Q&A	Vice-Chancellor	Live Q&A	<b>Oral</b>	<b>1415</b> (10 mins)
<b>Strategic items: items for discussion</b>					
<b>4</b>	COVID19 Planning	Registrar and University Secretary	Live Q&A	<b>Presentation</b>	<b>1425</b> (25 mins)
<b>5</b>	Flexible and Blended Education and the Student Experience 20/21	PVC Education/PVC Student Experience and PVC Global Engagement	Live Q&A	<b>Presentation</b>	<b>1450</b> (25 mins)
<b>6</b>	Research update: Elizabeth Blackwell Institute	PVC Health/PVC Research & Enterprise	Live Q&A	<b>Presentation</b>	<b>1515</b> (25 mins)
<b>Items for decision</b>					
<b>7</b>	Education Committee Report	PVC Education	For approval	<b>SN/20-21/013</b>	<b>1535</b> (15 mins)
<b>8</b>	Research Committee Report	PVC Research & Enterprise	For approval	<b>SN/20-21/014</b>	<b>1550</b> (15 mins)
<b>Items for discussion</b>					
<b>9</b>	Staff and Student EDI Update	DVC and Provost and PVC Student Experience	For discussion	<b>SN/20-21/015</b>	<b>1605</b> (15 mins)
<b>10</b>	Civic University Update	DVC & Provost	For discussion	<b>SN/20-21/016</b>	<b>1620</b> (15 mins)
<b>Items for information</b>					
<b>11</b>	Ethics of Research Annual Report	PVC Health	For information	<b>SN/20-21/017</b>	

<b>12</b>	Revised International Mobility Policy	DVC & Provost	For information	<b>SN/20-21/018</b>	
<b>13</b>	Sustainability Update	PVC Global Engagement	For information	<b>SN/20-21/019</b>	
<b>CLOSE circa 1640</b>					
<b>Date of next meeting: Monday 8 February 2021, 1400</b>					

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