

**'VIRTUAL' MEETING OF UNIVERSITY SENATE**  
**MONDAY 21 JUNE 2021, 14.00**  
**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 19 April 2021	Vice-Chancellor	For approval	<b>Enclosed</b>	<b>1400</b>
<b>2</b>	Chair's Report including: - approval of Senate delegation framework - update on Blackboard issue	Vice-Chancellor	For information	<b>SN/20-21/034</b>	<b>1405</b> (10 mins)
<b>3</b>	Vice-Chancellor's Q&A	Vice-Chancellor	For discussion	<b>Oral</b>	<b>1415</b> (10 mins)
<b>Strategic items: items for discussion</b>					
<b>4</b>	Strategy Review: White Paper	DVC & Provost	For discussion	<b>Presentation</b> <b>SN/20-21/035</b>	<b>1425</b> (20 mins)
<b>5</b>	Campus safety: latest guidance and planning update, including blended working	Registrar and University Secretary	For discussion	<b>Oral/</b> <b>Presentation</b>	<b>1445</b> (20 mins)
<b>COMFORT BREAK (5 mins)</b>					
<b>6</b>	A. Education Planning 2021/22 B. Welcome & transition planning 2021/22	PVC Education & PVC Student Experience	For discussion	<b>Presentation</b>  <b>SN/20-21/036</b>	<b>1515</b> (20 mins)
<b>Other Items for discussion</b>					
<b>7</b>	Climate Emergency Day of Action	PVC International	For discussion	<b>SN/20-21/037</b>	<b>1535</b> (15 mins)
<b>8</b>	Major Programmes & Projects Summary update:  A. Dental School Academic case B. Business School Academic case	DVC & Provost	For discussion	  <b>SN/20-21/038a</b>  <b>SN/20-21/038b</b>	<b>1545</b> (15 mins)
<b>**MEETING ENDS**</b>					
<b>Items for information</b>					
<b>9</b>	Education Committee Report	PVC Education	For information	<b>SN/20-21/039</b>	<b>1600</b>

<b>10</b>	Research Committee Report	PVC Research & Enterprise	For information	<b>SN/20-21/040</b>	
<b>11</b>	Annual Report: Philanthropic Scholarships	Registrar & University Secretary	For information	<b>SN/20-21/041</b>	
<b>12</b>	Annual Report: Student Disciplinary Proceedings		For information	<b>SN/20-21/042</b>	
<b>13</b>	Annual Report: Emeritus, Honorary and Visiting Status	Registrar & University Secretary	For information	<b>SN/20-21/043</b>	
<b>Date of next meeting: Monday 11 October 2021, 14:00</b>					

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