

'VIRTUAL' MEETING OF UNIVERSITY SENATE
MONDAY 8 FEBRUARY 2021, 14.00
AGENDA

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
Standing items					
1	Minutes of the previous meeting 14 December 2020	Vice-Chancellor	For approval	Enclosed	1400
2	Chair's Report including oral update	Vice-Chancellor	For information	SN/20-21/020	1405 (10 mins)
Strategic items: items for discussion					
3	<u>COVID19 updates</u> 4a. COVID19 planning 4b. Flexible & blended education and the student experience 2020/21 4c. Research update	Registrar and University Secretary / PVC Education / PVC Student Experience/ PVC Global Engagement / PVC Research & Enterprise	For discussion	Presentation	1415 (30 mins)
4	Question & Answer session	Vice-Chancellor	Live Q&A	Oral	1445 (10 mins)
5	Green Paper: University Strategy Review Phase 2	Vice-Chancellor / DVC & Provost	For discussion	SN/20-21/021	1455 (30 mins)
COMFORT BREAK (5 mins)					
6	Development of the University's Institutional Values	DVC & Provost	For discussion	SN/20-21/022	1530 (30 mins)
Items for decision					
7	Education Committee Report to include: • Annual Assurance report to Board on Academic Quality	PVC Education	For discussion; some items for decision	SN/20-21/023	1600 (15 mins)
8	Research Committee Report	PVC Research & Enterprise	For discussion; some items for decision	SN/20-21/024	1615 (15 mins)
Items for discussion					

9	Constitution modernisation: Senate Ordinances	Registrar & University Secretary	For discussion	SN/20-21/025	1630 (15 mins)
Items for information					
10	Annual Report from the University Promotions Committee	DVC & Provost	For information	SN/20-21/026	1645
CLOSE circa 1645					
Date of next meeting: Monday 19th April 2021 @ 1400					

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