



## MEETING OF UNIVERSITY SENATE

Monday 2 June 2025

14.00 – 16.00 via hybrid meeting with Teams and in person attendance  
in person element Lady Hale Moot Court, 8-10 Berkely Square

### A G E N D A

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
<b>Standing items</b>					
1.	Minutes of the previous meeting on 7 April 2025	Vice-Chancellor	For approval	<b>Enclosed</b>	<b>1400</b> (5 mins)
2.	Chair's Report	Vice-Chancellor	For discussion including Q&A	<b>SN/24-25/035</b>	<b>1405</b> (20 mins)
3.	Report from the Academic Trustees: update on Board related business	Academic Trustees	For information	<b>Verbal</b>	<b>1425</b> (5 mins)
<b>Items for discussion/ to note</b>					
4.	US2030 Programme Update & Faculty Strategies	Deputy Vice-Chancellor and Provost	For discussion/ to note	<b>SN/24-25/036</b>	<b>1430</b> (30 min)
5.	New OfS condition of Registration E6: A. Update Report on the Office for Students Condition E6: Harassment and Sexual Misconduct B. Harassment and Sexual Misconduct Policy	University Secretary	For discussion/ to note ahead of approval by the Board of Trustees	<b>SN/24-25/037A</b>  <b>SN/24-25/037</b>	<b>1500</b> (20 min)
<b>Items for decision</b>					
6.	Changes to Ordinance 8	University Secretary	To recommend approval to the Board of Trustees	<b>SN/24-25/038</b>	<b>1520</b> (10 min)
7.	Faculty Board ToRs and standing orders	University Secretary	To approve	<b>SN/24-25/039</b>	<b>1530</b> (10 min)

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
8.	<p>Education Committee Report to include: Items for decision:</p> <ul style="list-style-type: none"> <li>Recommend the Degree Outcomes Statement 2025 (annex A) for approval by the Board of Trustees.</li> <li>Approve a change to streamline the appointment of external examiners.</li> <li>Approve changes to the Student Complaints Procedure for 2025/26 (annex B).</li> <li>Approves changes to the Student Disciplinary Regulations for 2025/26 (annex C).</li> </ul> <p>Items to note from the 2 April and 7 May meetings of Education Committee. Annexes for information only, included in the separate Senate reading pack via- paper <b>SN/24-25/041</b>:</p> <ul style="list-style-type: none"> <li>Student Agreement (annex D)</li> <li>Student Protection Plan (annex E)</li> <li>Student Academic Appeals Annual Report (annex F)</li> <li>Bristol SU Academic Advice Annual Report (annex G)</li> </ul>	Pro Vice-Chancellor Education and Students	To approve and to recommend approval of one item to the Board of Trustees	<p><b>SN/24-25/040</b></p> <p><b>SN/24-25/041</b></p>	<p><b>1540</b> (15 min)</p>
9.	Update on Trusted Research Evaluation Framework (TREF) and Foreign Influence Registration Scheme (FIRS)	Pro Vice-Chancellor Research and Innovation	To note	<b>SN/24-25/042</b>	<p><b>1550</b> (10 mins)</p>
<b>MEETING CLOSE: circa 1600</b>					
<b>Date of next meeting: 6 October 2025, 1400</b>					

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