



**MEETING OF UNIVERSITY SENATE**  
**MONDAY 3 February 2025**  
**14.00 – 16.30**  
**A G E N D A**

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
<b>Standing items</b>					
<b>1.</b>	Minutes of the previous meeting on 9 December 2024	Vice-Chancellor	For approval	<b>Enclosed</b>	<b>1400</b> (5 mins)
<b>2.</b>	Chair's Report	Vice-Chancellor	For discussion including Q&A	<b>SN/24-25/018</b>	<b>1405</b> (20 mins)
<b>3.</b>	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</b>					
<b>4.</b>	Generative AI and Education - strategy and practice	Pro Vice-Chancellor (Education and Students) Director of Education Innovation and BILT	For discussion	<b>SN/24-25/019 To Follow Presentation</b>	<b>1430</b> (20 mins)
<b>5.</b>	Inclusive assessment: competence standards, reasonable adjustments, and implementing our assessment strategy.	Pro Vice-Chancellor (Education and Students) Executive Director for Education & Students (acting)	For discussion	<b>SN/24-25/020</b>	<b>1450</b> (20 mins)
<b>6.</b>	Research Income & Cost Recovery	Pro Vice-Chancellor (Research and Innovation) CFO	For discussion	<b>SN/24-25/021 Presentation</b>	<b>1510</b> (20 mins)
<b>Items to note</b>					
<b>7.</b>	US2030 Update	Deputy Vice-Chancellor Executive Director of Faculty Operations	To note	<b>SN/24-25/022</b>	<b>1530</b> (10 min)
<b>8.</b>	Update on teaching timetabling approach,	Pro Vice-Chancellor (Education and Students)	To note	<b>SN/24-25/023</b>	<b>1540</b> (15 min)

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
	SUMs review and Temple Quarter	Academic Registrar (acting)			
9.	Annual student MH&WB report	Deputy Vice-Chancellor COO	To note	SN/24-25/024	1555 (10 mins)
10.	Annual Report Philanthropic Scholarships	Pro Vice-Chancellor Global Engagement	To note	SN/24-25/025	1605 (5 mins)
11.	Education Committee Report	Pro Vice-Chancellor Education	To note	SN/24-25/026	1610 (5 mins)
12.	Ethics Items: A. Ethics of Research Annual Report B. Annual statement on Research Integrity C. Research Misconduct Processes	Chair of Ethics of Research Committee	To note	SN/24-25/027	1615 (10 mins)
MEETING CLOSE: circa 1630					
Date of next meeting: 7 April 2025, 1400					

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