



MEETING OF UNIVERSITY SENATE
MONDAY 7 April 2025
14.00 – 15.45 via Teams
A G E N D A

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
Standing items					
1.	Minutes of the previous meeting on 3 February 2025	Vice-Chancellor	For approval	Enclosed	1400 (5 mins)
2.	Chair's Report	Vice-Chancellor	For discussion including Q&A	SN/24-25/028	1405 (20 mins)
3.	Report from the Academic Trustees: update on Board related business	Academic Trustees	For information	Verbal	1425 (5 mins)
Items for discussion					
4.	Admissions and Portfolio Planning	Pro-Vice Chancellor (Global Engagement) Christy Cormac (Assistant Director, Student Recruitment and Lifecycle Events)	For discussion	Presentation	1430 (20 mins)
Items for decision					
5.	Changes to Ordinance 6 (alignment of Senate membership with new three Faculty structure)	University Secretary	To Approve	SN/24-25/029	1450 (10 min)
Items to note					
6.	Annual Report on Freedom of Speech	Deputy Vice-Chancellor	To note	SN/24-25/030	1500 (10 mins)
7.	Health and Safety Annual Report 2023/24	Deputy Vice-Chancellor Chief Operating Officer, Registrar & University Secretary	To note	SN/24-25/031	1510 (10 mins)

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8.	Statutory Annual Report on Gender & Ethnicity Pay Gap	Chief Operating Officer, Registrar & University Secretary	To note	SN/24-25/032	1520 (5 mins)
9.	Education Committee Report to include: <ul style="list-style-type: none"> • Annual Assurance Report to the Board of Trustees on Academic Quality • Approval of new award title of Bachelor of Dental Hygiene 	Pro Vice-Chancellor Education	To approve	SN/24-25/033	1525 (10 mins)
10.	Research Committee Report	Pro Vice-Chancellor Research and Innovation	To note	SN/24-25/034	1535 (5 mins)
MEETING CLOSE: circa 1535					
Date of next meeting: 2 June 2025, 1400					

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