



# MEETING OF UNIVERSITY SENATE

MONDAY 3 February 2025

14.00 – 16.30

Room 4.10, School of Education, 35 Berkeley Square

## A G E N D A

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
Standing items					
1.	Minutes of the previous meeting on 9 December 2024	Vice-Chancellor	For approval	Enclosed	1400 (5 mins)
2.	Chair's Report	Vice-Chancellor	For discussion including Q&A	SN/24-25/018	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.	Generative AI and Education - strategy and practice	Pro Vice-Chancellor (Education and Students) Director of Education Innovation and BILT	For discussion	SN/24-25/019 To Follow Presentation	1430 (20 mins)
5.	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	SN/24-25/020	1450 (20 mins)
6.	Research Income & Cost Recovery	Pro Vice-Chancellor (Research and Innovation) CFO	For discussion	SN/24-25/021 Presentation	1510 (20 mins)
Items to note					
7.	US2030 Update	Deputy Vice-Chancellor Executive Director of Faculty Operations	To note	SN/24-25/022	1530 (10 min)

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8.	Update on teaching timetabling approach, SUMs review and Temple Quarter	Pro Vice-Chancellor (Education and Students) Academic Registrar (acting)	To note	SN/24-25/023	1540 (15 min)
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))