

'VIRTUAL' MEETING OF UNIVERSITY SENATE
MONDAY 6 OCTOBER 2025
14.00 – 16.30
MICROSOFT TEAMS
A G E N D A

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
Standing items					
1	Minutes of the previous meeting on 2 June 2025	DVC & Provost	For approval	Enclosed	1400 (5 mins)
2	Chair's Report including: <ul style="list-style-type: none"> - <i>Use of Chair's Powers over the summer;</i> - <i>Senate Standing Orders,</i> - <i>Senate Delegation Schedule</i> - <i>ToRs 2025/26 covered by item 3 below</i> 	DVC & Provost on behalf of Vice-Chancellor	For discussion including Q&A	SN/25-26/001	1405 (20 mins)
3	Change to Ordinance 6 (Senate membership): Associate Pro Vice-Chancellors (APVCs)	University Secretary	Recommend to Board of Trustees	SN/25-26/002	1425 (10 min)
4	Report from the Academic Trustees: update on Board related business – update from July and Oct (3 rd)	Academic Trustees	For information	Verbal	1435 (10 mins)
5	Annual Presentation from SU Sabbatical Officers	SU Sabbatical Officers	For discussion	Presentation	1445 (25 mins)
Items for decision and/or discussion					
6	Professional Services: Role Family Implementation	COO and Registrar	For discussion	SN/25-26/003	1510 (20 mins)
7	Education and Student Experience: National Student Survey (NSS) Results (Context, Analysis and Proposed Actions)	PVC Education & Students	For discussion	SN/25-26/004 Presentation	1530 (30 mins)
8	Review of 2024-25 Promotion to Professor and Associate Professor	DVC & Provost	For information	SN/25-26/005	1600 (10 min)

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
	Process and Proposals for 2025-26				
9	Education Committee Report including: <i>-Terms of reference for approval</i>	PVC Education & Students	For information and two items for approval	SN/25-26/006	1610 (10 mins)
10	Research Committee Report	Pro Vice-Chancellor for Research and Innovation	For information	SN/25-26/007	1620 (5 mins)
11	Policies for approval by Senate on the recommendation of Research Cttee: <ul style="list-style-type: none"> • Research Governance Integrity Policy • Ethics of Research Policy 	Chair of University Ethics of Research Committee	For decision	SN/25-26/008	1625 (10 mins)
MEETING CLOSE: circa 1635					
Date of next meeting: 8 December 2025, 1400					

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