



**‘VIRTUAL’ MEETING OF UNIVERSITY SENATE
MONDAY 5 OCTOBER 2026
14.00 – 16.50
MICROSOFT TEAMS**

A G E N D A

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
Standing items					
1	Minutes of the previous meeting on 1 June 2026.	Vice-Chancellor	For approval	Enclosed	1400 (5 mins)
2	Chair’s Report including: - <i>Use of Chair’s Powers over the summer,</i> - <i>Senate Forward Plan 2026/27,</i> - <i>ToRs 2026/27 covered by items 3 and 4 below</i>	Vice-Chancellor	For discussion including Q&A	SN/26-27/001	1405 (15 mins)
3	Senate Standing Orders	Deputy Vice-Chancellor	For approval	SN/26-27/002	1420 (10 mins)
4	Change to Ordinance 6 (Senate membership): update to align with standing orders	University Secretary	Recommend to Board of Trustees	SN/26-27/003	1430 (5 mins)
5	Report from the Academic Trustees: update on Board related business – update from July and October (2 nd) mtgs.	Academic Trustees	For information	Verbal	1435 (10 mins)
6	Celebrations of 150 years of the University of Bristol	Deputy Vice-Chancellor & Provost	For information	SN/26-27/004 Presentation	1445 (10 mins)
7	Annual Presentation from SU Sabbatical Officers	SU Sabbatical Officers	For discussion	Presentation	1455 (25 mins)
Items for decision and/or discussion/ information					
8	Education and Student Experience: National Student Survey (NSS) Results	Pro Vice-Chancellor Education & Students	For discussion	Presentation	1520 (25 mins)

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9	University Climate Action Plan (UCAP)	Pro Vice-Chancellor Global Engagement	For information	SN/26-27/005 Presentation	1545 (25 mins)
10	Review of 2025-26 Promotion to Professor and Associate Professor Process and Proposals for 2026-27	Deputy Vice- Chancellor & Provost	For information	SN/26-27/006	1610 (10 mins)
11	Health and Safety Annual Report 2024/25	Deputy Vice- Chancellor & Provost Chief Operating Officer & Registrar	To note	SN/26-27/007	1620 (10 mins)
12	Education Committee Report including: <i>-Terms of reference for approval</i>	Pro Vice-Chancellor Education & Students	For information and approval	SN/26-27/008	1630 (10 mins)
13	Research Committee Report <i>-Terms of reference for approval</i>	Pro Vice-Chancellor Research and Innovation	For information and approval	SN/26-27/009	1640 (10 mins)
MEETING CLOSE: circa 1650					
Date of next meeting: Monday 30 November 2026, 1400					

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