

Y SENEDD

SENATE

Dyddiad: Dydd Mercher, 3 Mai 2023

Date: Wednesday, 3 May 2023

Darperir gwasanaeth cyfieithu ar y pryd yn y cyfarfod hwn, ac mae croeso i'r aelodau gyfrannu at y trafodaethau yn y Gymraeg neu'r Saesneg.

A simultaneous interpretation service will be available at this meeting, and members are welcome to contribute to the discussions in either English or Welsh.

AGENDA

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| 1. Materion i'w codi gan y Cadeirydd. | 1. Matters to be raised by the Chair. |
| 1.1. Gweithredu diwydiannol – newidiadau i reoliadau Meistr Integredig.
(SEN2223-066) I gymeradwyo'r gwelliannau. | 1.1 Industrial Action – amendments to Integrated Master's regulations.
(SEN2223-066) To approve the amendments. |
| 2. Gwrthdaro buddiannau.
(SEN2223-050) I gofnodi unrhyw fuddiannau perthnasol. | 2. Conflicts of interest.
(SEN2223-050) To record any relevant interests. |
| 3. Cofnodion y cyfarfod blaenorol.
(SEN2223-051) I gymeradwyo cofnodion y cyfarfodydd a gynhaliwyd ar 23 Tachwedd 2022 a 02 Chwefror 2023. | 3. Minutes of the previous meeting.
(SEN2223-051) To approve the minutes of the meeting held on 23 November 2022 and 02 February 2023. |
| 4. Materion sy'n codi o'r Cofnodion.
(SEN2223-052) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. Matters arising from the Minutes.
(SEN2223-052) To note updated decisions log. |
| 5. Gohebiaeth. | 5. Correspondence. |
| 6. Adroddiad yr Is-Ganghellor.
(SEN2223-053) I drafod yr adroddiad. | 6. Vice-Chancellor's Report.
(SEN2223-053) To discuss the report. |
| 7. Pwyllgor Moeseg Ymchwil y Brifysgol: | 7. Research and Innovation Committee: |
| 7.1. Adroddiad gan Pwyllgor Moeseg Ymchwil y Brifysgol.
(SEN2223-054) I nodi'r adroddiad. | 7.1. Report from Research and Innovation Committee.
(SEN2223-054) To note the report. |
| 7.2. Fframwaith Rhyngwladol
(SEN2223-055) I drafod yr adroddiad. | 7.2. International Framework
(SEN2223-055) To discuss the report. |
| 8. Y Bwrdd Academaidd: | 8. Academic Board: |
| 8.1. Adroddiad gan y Bwrdd Academaidd. | 8.1. Report from the Academic Board. |

(SEN2223-056) I drafod yr adroddiad mewn perthynas â chyfarfod y Bwrdd Academaidd a gynhaliwyd 08 Mawrth 2023.	(SEN2223-056) To discuss the report in relation to the Academic Board meeting held 08 March 2023.
8.2. Diwygiadau i Reoliadau. (SEN2223-057) I gymeradwyo'r diwygiadau.	8.2. Amendments to Regulations. (SEN2223-057) To approve the amendments.
9. Bwrdd Darpariaeth Gydweithredol.	9. Collaborative Provision Board.
9.1 Adroddiad gan y Bwrdd Darpariaeth Gydweithredol. (SEN2223-058) I nodi'r adroddiad.	9.1 Report from Collaborative Provision. (SEN2223-058) To note the report.
10. Diweddariad 'Blackboard Ultra'. (SEN2223-059) I drafod yr adroddiad.	10. Blackboard Ultra Update. (SEN2223-059) To discuss the report.
11. Cyfadran y Celfyddydau a Gwyddorau Cymdeithasol - Strwythurau Cyfadran i'r Dyfodol. (SEN2223-060) I drafod yr adroddiad.	11. Faculty of Arts and Social Sciences - Faculty Structures Moving Forward. (SEN2223-060) To discuss the report.
12. Datganiad Polisi Cynaliadwyedd a Chynllun Gweithredu Sero Net. (SEN2223-061) I drafod yr adroddiad.	12. Sustainability Policy Statement and Net Zero Action Plan. (SEN2223-061) To discuss the report.
13. Materion er gwybodaeth (i'w trafod trwy eithriad):	13. Items for information (for discussion by exception):
13.1. Adroddiad gan y Coleg Cymraeg Cenedlaethol. (SEN2223-062) I nodi'r adroddiad.	13.1. Report from the <i>Coleg Cymraeg Cenedlaethol</i> . (SEN2223-062) To note the report.
13.2. Grantiau Ymchwil. (SEN2223-063) I nodi'r adroddiad.	13.2. Research Grants. (SEN2223-063) To note the report.
13.3. Crynodeb o'r Gofrestr Risg Gorfforaethol. (SEN2223-064) I nodi'r adroddiad.	13.3. Summary Corporate Risk Register. (SEN2223-064) To note the report.
14. Adroddiadau gan is-bwyllgorau. (SEN2223-065) I nodi'r adroddiad cyfansawdd.	14. Reports from sub-committees. (SEN2223-065) To note the composite paper.
15. Unrhyw Fater Arall, Adolygiad o'r Cyfarfod, a Busnes yn y Dyfodol.	15. Any Other Business, Meeting Review, and Future Business.

Os oes gennych unrhyw gwestiwn, mae croeso i chi gysylltu â: / Should you have any questions, please contact:

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