

Y SENEDD

SENATE

Dyddiad: Dydd Mercher, 14 Mehefin 2017

Date: Wednesday, 14 June 2017

AGENDA

ADRAN A:

Busnes Ffurfiol.

1. Materion personol i'w codi gan y Cadeirydd.
2. Gwrthdaro buddiannau.
(SEN1617-065) I gofnodi unrhyw fuddiannau perthnasol.
3. Cofnodion y cyfarfod blaenorol.
(SEN1617-066) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 22 Mawrth 2017
4. Materion yn codi o'r Cofnodion.
(SEN1617-067) I nodi'r diweddariad o'r cofnod o benderfyniadau.
5. Gohebiaeth.

ADRAN B:

Materion i'w trafod a / neu eu cymeradwyo.

6. Adroddiad yr Is-Ganghellor.
(SEN1617-068) I drafod yr adroddiad.
7. Cynllun Gweithredu Cynaliadwyedd.
(SEN1617-069) I drafod yr adroddiad.
8. Strategaeth Ymchwil.
(SEN1617-070) I drafod yr adroddiad.
9. Hyfforddiant Milfeddygol.
(SEN1617-071) I drafod yr adroddiad.
10. Adroddiad y Cyfarwyddwr Cynllunio.
(SEN1617-072) I drafod yr adroddiad.
11. Sicrwydd Ansawdd: Datganiad Blynyddol i'r Cyngor.
(SEN1617-073) I gymeradwyo'r prosesau arfaethedig ar gyfer argymhell y Datganiad.

SECTION A:

Formal Business.

1. Personal matters raised by the Chair.
2. Conflicts of interest.
(SEN1617-065) To record any relevant interests.
3. Minutes of the previous meeting.
(SEN1617-066) To approve the minutes of the meeting held on 22 March 2017.
4. Matters arising from the Minutes.
(SEN1617-067) To note the updated decisions log.
5. Correspondence.

SECTION B:

Items for discussion and / or decision.

6. Vice-Chancellor's Report.
(SEN1617-068) To discuss the report.
7. Sustainability Implementation Plan.
(SEN1617-069) To discuss the report.
8. Research Strategy.
(SEN1617-070) To discuss the report.
9. Veterinary Training.
(SEN1617-071) To discuss the report.
10. Director of Planning's Report.
(SEN1617-072) To discuss the report.
11. Quality Assurance: Annual Statement to Council.
(SEN1617-073) To approve the proposed processes for recommending the Statement.

12.	Addysgu ar gyfer Ôl-raddedigion ym Mhrifysgol Aberystwyth. (SEN1617-074) I drafod yr adroddiad.	12.	Teaching for Postgraduates at Aberystwyth University. (SEN1617-074) To discuss the report.
13.	Yr Awdurdod Cystadleuaeth a Marchnadoedd. (SEN1617-075) I gymeradwyo un o'r tri argymhelliad a gynigir.	13.	Competition and Markets Authority (SEN1617-075) To approve one of the three recommendations proposed.
14.	Rheolau a Rheoliadau:	14.	Rules and Regulations:
14.1.	Rheoliad Academaidd ar Gynnydd Academaidd (SEN1617-076) I gymeradwyo'r diwygiadau arfaethedig.	14.1.	Academic Regulation on Academic Progress. (SEN1617-076) To approve the proposed revisions.
14.2.	Rheolau Sefydlog Academaidd. (SEN1617-077) I gymeradwyo'r diwygiadau arfaethedig.	14.2.	Academic Standing Orders. (SEN1617-077) To approve the proposed revisions.
14.3.	Rheoliad ar Arfer Academaidd Annerbyniol. (SEN1617-078) I gymeradwyo'r diwygiadau arfaethedig.	14.3.	Regulation on Unacceptable Academic Practice. (SEN1617-078) To approve the proposed revisions.
14.4.	Trosi marciau o sefydliadau eraill. (SEN1617-079) I gymeradwyo'r diwygiadau arfaethedig.	14.4.	Conversion of marks from other institutions. (SEN1617-079) To approve the proposed revisions.
14.5.	Cynlluniau gyda Blwyddyn Ryngosod. (SEN1617-080) I gymeradwyo'r diwygiadau arfaethedig.	14.6.	Schemes with a Sandwich Year. (SEN1617-080) To approve the proposed revisions.
14.6.	Rheoliadau ar gyfer Graddau Modwlar Cychwynnol. (SEN1617-081) I gymeradwyo'r diwygiadau arfaethedig.	14.6.	Regulations for Modular Initial Degrees 2017–18. (SEN1617-081) To approve the proposed revisions.
14.7.	Confensiynau Arholi 2017–18. (SEN1617-082) I gymeradwyo'r diwygiadau arfaethedig.	14.7.	Examination Conventions 2017–18. (SEN1617-082) To approve the proposed revisions.
14.8.	Rheoliadau ar gyfer TAR a TA (Addysg a Hyfforddiant Ôl-orfodol). (SEN1617-083) I gymeradwyo'r rheoliadau arfaethedig.	14.8.	Regulations for PGCE and PCE (PCET). (SEN1617-083) To approve the proposed regulations.
14.9.	Graddau Aferol. (SEN1617-084) I gymeradwyo un o'r ddau argymhelliad a gynigir.	14.9.	Ordinary Degrees. (SEN1617-084) To approve one of the two recommendations proposed.
14.10.	Terfynau amser Ymchwil Ôl-raddedig. (SEN1617-085) I gymeradwyo'r argymhelliad.	14.10.	Postgraduate Research Time Limits. (SEN1617-085) To approve the recommendation.

15. Materion llywodraethu:
- 15.1. Maint a Chyfansoddiad y Cyngor
(SEN1617-086) I argymhell bod y Cyngor yn cymeradwyo'r diwygiadau arfaethedig.
- 15.2. Ordinadau.
(SEN1617-087) I argymhell bod y Cyngor yn cymeradwyo'r diwygiadau arfaethedig.
- 15.3. Rheolau Sefydlog.
(SEN1617-088) I argymhell bod y Cyngor yn cymeradwyo'r diwygiadau arfaethedig.

ADRAN C:

Materion er Gwybodaeth i'r Senedd.

16. Gweithdrefnau Apeliadau Academaidd Israddedig ac Ôl-raddedig a Addysgir 2017–18.
(SEN1617-089) I nodi'r adroddiad.
17. Adroddiad gan y Coleg Cymraeg Cenedlaethol.
(SEN1617-090) I nodi'r adroddiad.
18. Adroddiad Blynyddol ar Ddarpariaeth Gydweithredol.
(SEN1617-091) I nodi'r adroddiad.
19. Penodiadau i'r Senedd, y Cyngor a'r is-bwyllgorau.
(SEN1617-092) I nodi'r adroddiad.
20. Dyddiadau cyfarfodydd 2017–18.
(SEN1617-093) I nodi'r adroddiad.
21. Y Gofrestr Risg Gorfforaethol.
(SEN1617-094) I nodi'r adroddiad.
22. Grantiau Ymchwil.
(SEN1617-095) I nodi'r adroddiad.
23. Adroddiad o'r Is-bwyllgorau.
(SEN1617-096) I nodi'r adroddiad cyfansawdd.

ADRAN D:

Unrhyw fater arall.

24. Unrhyw fater arall.

15. Governance matters:
- 15.1. Size and Composition of Council
(SEN1617-086) To recommend that Council approves the proposed revisions.
- 15.2. Ordinances.
(SEN1617-087) To recommend that Council approves the proposed revisions.
- 15.3. Standing Orders.
(SEN1617-088) To recommend that Council approves the proposed revisions.

SECTION C:

Items for Senate's information.

16. Undergraduate and Taught Postgraduate Academic Appeals Procedure 2017–18.
(SEN1617-089) To note the report.
17. Report from the Coelg Cymraeg Cenedlaethol.
(SEN1617-090) To note the report.
18. Annual Report on Collaborative Provision.
(SEN1617-091) To note the report.
19. Appointments to Senate, Council and sub-committees.
(SEN1617-092) To note the report.
20. 2017–18 meeting dates.
(SEN1617-093) To note the report.
21. Summary Corporate Risk Register.
(SEN1617-094) To note the report.
22. Research Grants.
(SEN1617-095) To note the report.
23. Reports from sub-committees.
(SEN1617-096) To note the composite paper.

SECTION D:

Any other business.

24. Any other business.

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

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