

Y SENEDD

SENATE

Dyddiad: Dydd Mercher, 22 Mawrth 2017

Date: Wednesday, 22 March 2017

AGENDA

ADRAN A:

Busnes Ffurfiol.

1. Materion personol i'w codi gan y Cadeirydd.
2. Gwrthdaro buddiannau.
(SEN1617-043) I gofnodi unrhyw fuddiannau perthnasol.
3. Cofnodion y cyfarfod blaenorol.
(SEN1617-044) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 16 Tachwedd 2016
4. Materion yn codi o'r Cofnodion.
(SEN1617-0) I nodi'r diweddariad o'r cofnod o benderfyniadau.
5. Gohebiaeth:
 - 5.1 Canlyniad ail-arolygiad Estyn o Ganolfan Addysg Athrawon Gogledd a Chanolbarth Cymru.
(SEN1617-046) I nodi'r llythyr.
 - 5.2 Aelod Senedd Gwleidyddiaeth Ryngwladol
(Llafar) I nodi penderfyniad yr Aelod presennol i gamu lawr.

ADRAN B:

Materion i'w trafod a / neu eu cymeradwyo.

6. Adroddiad yr Is-Ganghellor Dros Dro.
(Llafar) I drafod yr adroddiad.
7. Adroddiad y Cyfarwyddwr Cynllunio.
(SEN1617-047) I drafod yr adroddiad.
8. Cynllun Llwyddiant Myfyrwyr.
(SEN1617-048) I drafod yr adroddiad.

SECTION A:

Formal Business.

1. Personal matters raised by the Chair.
2. Conflicts of interest.
(SEN1617-043) To record any relevant interests.
3. Minutes of the previous meeting.
(SEN1617-044) To approve the minutes of the meeting held on 16 November 2016.
4. Matters arising from the Minutes.
(SEN1617-045) To note the updated decisions log.
5. Correspondence:
 - 5.1 Outcome of Estyn re-inspection at the North and Mid Wales Centre of Teacher Education.
(SEN1617-046) To note the letter.
 - 5.2 International Politics Senate Member.
(Verbal) To note the current Member's decision to stand down.

SECTION B:

Items for discussion and / or decision.

6. Acting Vice-Chancellor's Report.
(Verbal) To discuss the report.
7. Director of Planning's Report.
(SEN1617-047) To discuss the report.
8. Student Success Plan.
(SEN1617-048) To discuss the report.

9. Cynllun Gwelliant Dysgu ac Addysgu.
(SEN1617-049) I drafod yr adroddiad.
10. Darpariaeth Gydwethredol.
(SEN1617-050) I gymeradwyo'r ddarpariaeth gydwethredol a argymhellir.
11. Strategaeth Uwchraddedig.
(SEN1617-051) I argymhell bod y Cyngor yn cymeradwyo'r Strategaeth.
12. Rheolau a Rheoliadau.
(SEN1617-052) I gymeradwyo'r diwygiadau arfaethedig.
13. Cynrychiolaeth ar y Senedd ac Etholiadau.
(SEN1617-053) I drafod yr adroddiad.
14. Siarter y Myfyrwyr.
(SEN1617-054) I drafod yr adroddiad.
15. Adroddiad Blynyddol ar Gydraddoldeb.
(SEN1617-055) I argymhell bod y Cyngor yn cymeradwyo'r Adroddiad.
16. Adroddiad Monitro ar y Cynllun Iaith Gymraeg.
(SEN1617-056) I argymhell bod y Cyngor yn cymeradwyo'r Adroddiad.

ADRAN C:

Materion er Gwybodaeth i'r Senedd.

17. Adroddiad gan y Coleg Cymraeg Cenedlaethol.
(SEN1617-057) I nodi'r adroddiad.
18. Adroddiad Blynyddol ar apelïadau academaidd a chwynion.
(SEN1617-058) I nodi'r adroddiad.
19. Adroddiad Blynyddol ar Iechyd, Diogelwch a'r Amgylchedd.
(SEN1617-059) I nodi'r adroddiad.
20. Y Gofrestr Risg Gorfforaethol.
(SEN1617-060) I nodi'r adroddiad.
21. Grantiau Ymchwil.
(SEN1617-061) I nodi'r adroddiad.

9. Learning and Teaching Enhancement Plan.
(SEN1617-049) To discuss the report.
10. Collaborative Provision.
(SEN1617-050) To approve the proposed collaborative provision.
11. Postgraduate Strategy.
(SEN1617-051) To recommend that Council approves the Strategy.
12. Rules and Regulations.
(SEN1617-052) To approve the proposed revisions.
13. Senate Representation and Elections.
(SEN1617-053) To discuss the report.
14. Student Charter.
(SEN1617-054) To discuss the report.
15. Annual Equalities Report.
(SEN1617-055) To recommend that Council approves the Report.
16. Welsh Language Scheme Monitoring Report.
(SEN1617-056) To recommend that Council approves the Report.

SECTION C:

Items for Senate's information.

17. Report from the Coleg Cymraeg Cenedlaethol.
(SEN1617-057) To note the report.
18. Annual Report on academic appeals and complaints.
(SEN1617-058) To note the report.
19. Annual report on Health, Safety and the Environment.
(SEN1617-059) To note the report.
20. Summary Corporate Risk Register.
(SEN1617-060) To note the report.
21. Research Grants.
(SEN1617-061) To note the report.

22. Adroddiad o'r Is-bwyllgorau.
(SEN1617-062) I nodi'r adroddiad cyfansawdd.

ADRAN D:

Unrhyw fater arall.

23. Unrhyw fater arall.

22. Reports from sub-committees.
(SEN1617-062) To note the composite paper.

SECTION D:

Any other business.

23. 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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