

## Y SENEDD

## SENATE

Dyddiad: Dydd Mercher, 20 Mehefin 2018

Date: Wednesday, 20 June 2018

### AGENDA

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| <p>1. Materion i'w codi gan y Cadeirydd.</p> <p>2. Gwrthdaro buddiannau.<br/>(SEN1718-070) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfodydd blaenorol.<br/>(SEN1718-071) I gymeradwyo cofnodion y cyfarfodydd a gynhaliwyd ar 07 Mawrth 2018 a 18 Ebrill 2018.</p> <p>4. Materion sy'n codi o'r Cofnodion.<br/>(SEN1718-072) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Gohebiaeth.</p> <p>6. Adroddiad yr Is-Ganghellor.<br/>(SEN1718-073) I drafod yr adroddiad.</p> <p>7. Dangosyddion Perfformiad Allweddol Cynllun Strategol 2018–23.<br/>(SEN1718-074) I ystyried y mesuryddion arfaethedig sy'n cael eu hargymell i'r Cyngor.</p> <p>8. Argymhellion gan y Bwrdd Academaidd:</p> <p>8.1. Rheoliadau Uwchraddedig Trwy Gwrs.<br/>(SEN1718-075) I gymeradwyo'r argymhelliad.</p> <p>8.2. Strategaeth Dysgu ac Addysgu.<br/>(SEN1718-076) I drafod yr adroddiad.</p> <p>8.3. Arfer Academaidd Annerbyniol.<br/>(SEN1718-077) I gymeradwyo'r argymhelliad.</p> <p>8.4. Rheoliadau Graddau Ymchwil.<br/>(SEN1718-078) I gymeradwyo'r argymhelliad</p> <p>8.5. Copi Gwag o Gyrsiau.<br/>(SEN1718-079) I gymeradwyo'r argymhelliad.</p> | <p>1. Matters to be raised by the Chair.</p> <p>2. Conflicts of interest.<br/>(SEN1718-070) To record any relevant interests.</p> <p>3. Minutes of the previous meetings.<br/>(SEN1718-071) To approve the minutes of the meetings held on 07 March 2018 and 18 April 2018.</p> <p>4. Matters arising from the Minutes.<br/>(SEN1718-072) To note updated decisions log.</p> <p>5. Correspondence.</p> <p>6. Vice-Chancellor's Report.<br/>(SEN1718-073) To discuss the report.</p> <p>7. Strategic Plan 2018–23 Key Performance Indicators.<br/>(SEN1718-074) To consider the proposed measures being recommend to Council.</p> <p>8. Recommendations from the Academic Board:</p> <p>8.1. Taught Postgraduate Regulations.<br/>(SEN1718-075) To approve the recommendation.</p> <p>8.2. Learning and Teaching Strategy.<br/>(SEN1718-076) To discuss the report.</p> <p>8.3. Unacceptable Academic Practice.<br/>(SEN1718-077) To approve the recommendation.</p> <p>8.4. PhD regulations.<br/>(SEN1718-078) To approve the recommendation.</p> <p>8.5. Blank Course Copy.<br/>(SEN1718-079) To approve the recommendation.</p> |
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| <p>9. Siarter y Myfyrwyr<br/>(SEN1718-080) I gymeradwyo'r diwygiadau.</p> <p>10. Materion llywodraethu:</p> <p>10.1. Ailstrwythuro Pwyllgorau'r Brifysgol.<br/>(SEN1718-081) I gymeradwyo'r argymhellion.</p> <p>10.2. Diwygiadau i Ordinadau.<br/>(SEN1718-082) I argymhell bod y Cyngor yn cymeradwyo'r diwygiadau arfaethedig.</p> <p>11. Cynnydd yn erbyn argymhellion 'The Knowledge Partnership'.<br/>(SEN1718-083) I drafod yr adroddiad</p> <p>12. Materion er gwybodaeth (i'w trafod trwy eithriad):</p> <p>12.1. Adroddiad gan y Coleg Cymraeg Cenedlaethol.<br/>(SEN1718-084) I nodi'r adroddiad.</p> <p>12.2. Adroddiad Blynyddol ar Weithgaredd Gydweithredol.<br/>(SEN1718-085) I nodi'r adroddiad.</p> <p>12.3. Grantiau Ymchwil.<br/>(SEN1718-086) I nodi'r adroddiad.</p> <p>12.4. Crynodeb o'r Gofrestr Risg Gorfforaethol.<br/>(SEN1718-087) I nodi'r adroddiad.</p> <p>13. Adroddiad o'r Is-bwyllgorau.<br/>(SEN1718-088) I nodi'r adroddiad cyfansawdd.</p> <p>14. Unrhyw fater arall.</p> | <p>9. Student Charter.<br/>(SEN1718-080) To approve the revisions.</p> <p>10. Governance matters:</p> <p>10.1. Restructure of University Committees.<br/>(SEN1718-081) To approve the recommendations.</p> <p>10.2. Revisions to Ordinances.<br/>(SEN1718-082) To recommend that Council approves the proposed revisions.</p> <p>11. Progress against The Knowledge Partnership recommendations.<br/>(SEN1718-083) To discuss the report.</p> <p>12. Items for information (for discussion by exception):</p> <p>12.1. Report from the Coleg Cymraeg Cenedlaethol.<br/>(SEN1718-084) To note the report.</p> <p>12.2. Annual report on Collaborative Activity.<br/>(SEN1718-085) To note the report.</p> <p>12.3. Research Grants.<br/>(SEN1718-086) To note the report.</p> <p>12.4. Summary Corporate Risk Register.<br/>(SEN1718-087) To note the report.</p> <p>13. Reports from sub-committees.<br/>(SEN1718-088) To note the composite paper.</p> <p>14. Any other business.</p> |
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Os oes gennych unrhyw gwestiwn, mae croeso i chi gysylltu â: / Should you have any questions, please contact:

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