

Y SENEDD

SENATE

Dyddiad: Dydd Mercher, 10 Hydref 2018

Date: Wednesday, 10 October 2018

AGENDA

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| <p>1. Materion i'w codi gan y Cadeirydd.</p> <p>2. Gwrthdaro buddiannau.
(SEN1819-002) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.
(SEN1819-003) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 20 Mehefin 2018.</p> <p>4. Materion sy'n codi o'r Cofnodion.
(SEN1819-004) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Gohebiaeth.</p> <p>6. Adroddiad yr Is-Ganghellor.
(SEN1819-005) I drafod yr adroddiad.</p> <p>7. Arolwg Cenedlaethol y Myfyrwyr.
(SEN1819-006) I drafod yr adroddiad.</p> <p>8. Magna Charta Universitatum.
(SEN1819-007) I argymhell bod y Cyngor yn cymeradwyo'r Brifysgol yn ymuno â'r Magna Charta.</p> <p>9. Argymhellion gan y Bwrdd Academaidd:</p> <p>9.1. Strwythur Is-Bwyllgorau Academaidd
(SEN1819-008) I gymeradwyo'r argymhelliad.</p> <p>9.2. The Wheel.
(SEN1819-009) I gymeradwyo'r argymhelliad.</p> <p>9.3. Dyfarnu Graddau.
(SEN1819-010) I gymeradwyo'r argymhelliad.</p> <p>10. Cadarnhad ffurfiol o benderfyniadau a gymerwyd yn ystod y diwrnod encil
(Llafar) I drafod yr adroddiad</p> | <p>1. Matters to be raised by the Chair.</p> <p>2. Conflicts of interest.
(SEN1819-002) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.
(SEN1819-003) To approve the minutes of the meeting held on 20 June 2018.</p> <p>4. Matters arising from the Minutes.
(SEN1819-004) To note updated decisions log.</p> <p>5. Correspondence.</p> <p>6. Vice-Chancellor's Report.
(SEN1819-005) To discuss the report.</p> <p>7. National Student Survey.
(SEN1819-006) To discuss the report.</p> <p>8. Magna Charta Universitatum.
(SEN1819-007) To recommend that Council approves the University joining the Magna Charta.</p> <p>9. Recommendations from the Academic Board:</p> <p>9.1. Academic Sub-committee Structure
(SEN1819-008) To approve the recommendation.</p> <p>9.2. The Wheel.
(SEN1819-009) To approve the recommendation.</p> <p>9.3. Awarding of Degrees
(SEN1819-010) To approve the recommendation.</p> <p>10. Formal confirmation of decisions taken during the away day.
(Verbal) To discuss the report.</p> |
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11.	Materion er gwybodaeth (i'w trafod trwy eithriad):	11.	Items for information (for discussion by exception):
11.1.	Adroddiad gan yr Uwch-arolygydd Arholiadau. (SEN1819-011) I nodi'r adroddiad.	11.1.	Report by the Superintendent of Examinations. (SEN1819-011) To note the report.
11.2.	Adroddiad gan y Coleg Cymraeg Cenedlaethol. (SEN1819-012) I nodi'r adroddiad.	11.2.	Report from the Coleg Cymraeg Cenedlaethol. (SEN1819-012) To note the report.
11.3.	Grantiau Ymchwil. (SEN1819-013) I nodi'r adroddiad.	11.3.	Research Grants. (SEN1819-013) To note the report.
11.4.	Dyfarniadau Academaidd a ddyfarnwyd yn ystod 2017–18. (SEN1819-014) I nodi'r adroddiad.	11.4.	Academic Prizes awarded during 2017–18. (SEN1819-014) To note the report.
11.5.	Crynodeb o'r Gofrestr Risg Gorfforaethol. (SEN1819-015) I nodi'r adroddiad.	11.5.	Summary Corporate Risk Register. (SEN1819-015) To note the report.
12.	Adroddiad o'r Is-bwyllgorau. (SEN1819-016) I nodi'r adroddiad cyfansawdd.	12.	Reports from sub-committees. (SEN1819-016) To note the composite paper.
13.	Unrhyw fater arall.	13.	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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