

Y SENEDD

SENATE

Dyddiad: Dydd Mercher, 27 Mawrth 2019

Date: Wednesday, 27 March 2019

AGENDA

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| <p>1. Materion i'w codi gan y Cadeirydd.</p> <p>2. Gwrthdaro buddiannau.
(SEN1819-037) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.
(SEN1819-038) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 14 Tachwedd 2018.</p> <p>4. Materion sy'n codi o'r Cofnodion.
(SEN1819-039) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(SEN1819-040) i nodi'r adroddiad.</p> <p>6. Gohebiaeth.</p> <p>7. Adroddiad yr Is-Ganghellor.
(SEN1819-041) I drafod yr adroddiad.</p> <p>8. Strategaeth Marchnata a Denu Myfyrwyr.
(SEN1819-042) I ystyried a rhoi adborth ar y Strategaeth ddrafft.</p> <p>9. Argymhellion gan y Bwrdd Academaidd:</p> <p>9.1. Strategaeth Cyflogadwyedd ddiwygiedig 2018–23.
(SEN1819-044) I gymeradwyo'r Strategaeth ddiwygiedig.</p> <p>9.2. Cynnig i ymestyn cyfnod arholiadau Semester Un.
(SEN1819-045) I gymeradwyo'r argymhelliad.</p> <p>9.3. Adolygydd Allanol y Bwrdd Arholi.
(SEN1819-046) I gymeradwyo'r argymhelliad.</p> | <p>1. Matters to be raised by the Chair.</p> <p>2. Conflicts of interest.
(SEN1819-037) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.
(SEN1819-038) To approve the minutes of the meeting held on 14 November 2018.</p> <p>4. Matters arising from the Minutes.
(SEN1819-039) To note updated decisions log.</p> <p>5. Decisions taken between meetings.
(SEN1819-040) To note the report.</p> <p>6. Correspondence.</p> <p>7. Vice-Chancellor's Report.
(SEN1819-041) To discuss the report.</p> <p>8. Marketing and Student Recruitment Strategy.
(SEN1819-042) To consider and provide feedback on the draft Strategy.</p> <p>9. Recommendations from the Academic Board:</p> <p>9.1. Revised Employability Strategy 2018–23.
(SEN1819-044) To approve the revised Strategy.</p> <p>9.2. Proposal to extend Semester One examinations period.
(SEN1819-045) To approve the recommendation.</p> <p>9.3. Senate Examination Board External Reviewer.
(SEN1819-046) To approve the recommendation.</p> |
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| <p>9.4. Newid i Reoliadau DProf.
(SEN1819-047) I gymeradwyo'r argymhelliad.</p> <p>10. Adroddiad Statws Llais y Myfyriwr: Semester 1.
(SEN1819-048) I drafod yr adroddiad.</p> <p>11. Cyfradd ymateb derfynol Arolwg Cenedlaethol y Myfyrwyr.
(SEN1819-049) I drafod yr adroddiad.</p> <p>12. Adolygiad o Is-bwyllgorau Academaidd.
(SEN1819-050) I gymeradwyo'r argymhelliad.</p> <p>13. Etholiadau i'r Senedd.
(SEN1819-051) I gymeradwyo'r amserlen arfaethedig.</p> <p>14. Pwyllgor Moeseg Ymchwil y Brifysgol.
(SEN1819-052) I gymeradwyo'r diwygiadau arfaethedig i'r cylch gorchwyl.</p> <p>15. Materion er gwybodaeth (i'w trafod trwy eithriad):</p> <p>15.1. Adroddiad blynyddol ar apeliadau academaidd a chwynion.
(SEN1819-053) I nodi'r adroddiad.</p> <p>15.2. Adroddiad gan y Coleg Cymraeg Cenedlaethol.
(SEN1819-054) I nodi'r adroddiad.</p> <p>15.3. Grantiau Ymchwil.
(SEN1819-055) I nodi'r adroddiad.</p> <p>15.4. Crynodeb o'r Gofrestr Risg Gorfforaethol.
(SEN1819-056) I nodi'r adroddiad.</p> <p>15.5. Dyddiadau cyfarfodydd y Senedd 2019–20.
(SEN1819-057) I nodi'r adroddiad.</p> <p>16. Adroddiad o'r Is-bwyllgorau.
(SEN1819-058) I nodi'r adroddiad cyfansawdd.</p> <p>17. Unrhyw fater arall.</p> | <p>9.4. Change to DProf Regulations.
(SEN1819-047) To approve the recommendation.</p> <p>10. Student Voice Status Report: Semester 1.
(SEN1819-048) To discuss the report.</p> <p>11. Final NSS response rate.
(SEN1819-049) To discuss the report.</p> <p>12. Review of Academic Sub-Committees.
(SEN1819-050) To approve the recommendation.</p> <p>13. Elections to Senate.
(SEN1819-051) To approve the proposed timetable.</p> <p>14. University Research Ethics Committee.
(SEN1819-052) To approve the proposed revisions to the terms of reference.</p> <p>15. Items for information (for discussion by exception):</p> <p>15.1. Annual report on academic appeals and complaints.
(SEN1819-053) To note the report.</p> <p>15.2. Report from the Coleg Cymraeg Cenedlaethol.
(SEN1819-054) To note the report.</p> <p>15.3. Research Grants.
(SEN1819-055) To note the report.</p> <p>15.4. Summary Corporate Risk Register.
(SEN1819-056) To note the report.</p> <p>15.5. Senate meeting dates 2019–20.
(SEN1819-057) To note the report.</p> <p>16. Reports from sub-committees.
(SEN1819-058) To note the composite paper.</p> <p>17. 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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