

Y SENEDD

SENATE

Dyddiad: Dydd Mercher 11 Mehefin 2024

Date: Wednesday 12 June 2024

AGENDA

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| 1. Materion i'w codi gan y Cadeirydd. | 1. Matters to be raised by the Chair. |
| 2. Gwrthdaro buddiannau.
(SEN2324-048) I gofnodi unrhyw fuddiannau perthnasol. | 2. Conflicts of interest.
(SEN2324-048) To record any relevant interests. |
| 3. Cofnodion y cyfarfod blaenorol.
(SEN2324-049) I gymeradwyo cofnod y cyfarfod a gynhaliwyd ar 24 Ebrill 2024. | 3. Minutes of the previous meeting.
(SEN2324-049) To approve the minutes of the meeting held on 24 April 2024. |
| 4. Materion sy'n codi o'r Cofnodion.
(SEN2324-050) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. Matters arising from the Minutes.
(SEN2324-050) To note updated decisions log. |
| 5. Gohebiaeth. | 5. Correspondence. |
| 6. Adroddiad yr Is-Ganghellor
(SEN2324-051) I drafod yr adroddiad | 6. Vice-Chancellor's Report
(SEN2324-051) To discuss the report |
| 7. Pwyllgor Ymchwil ac Arloesi: | 7. Research and Innovation Committee: |
| 7.1. Adroddiad gan y Pwyllgor Ymchwil ac Arloesi.
(SEN2324-052) I nodi'r adroddiad. | 7.1. Report from Research and Innovation Committee.
(SEN2324-052) To note the report. |
| 8. Y Bwrdd Academiaidd: | 8. Academic Board: |
| 8.1. Adroddiad gan y Bwrdd Academiaidd.
(SEN2324-053) I nodi'r adroddiad. | 8.1. Report from the Academic Board.
(SEN2324-053) To note the report. |
| 8.2. Ffitrwydd i Sefyll (Polisi diwygiedig)
(SEN2324-054) I cymeradwyo'r argymhelliad sydd wedi eu ddiwygio | 8.2. Fit to Sit (Revised Proposal)
(SEN2324-054) To approval the revised proposal |
| 8.3. Dyddiadau Tymor 2026-27
(SEN2324-055) I cymeradwyo'r argymhelliad | 8.3. Dates of Term 2026-27
(SEN2324-055) To approval the proposal |
| 8.2. Adroddiad Blynnyddol UMAber i'r Senedd
(SEN2324-056) I drafod yr adroddiad | 8.2. AberSU Annual Report to Senate
(SEN2324-056) To discuss the report |
| 9. Bwrdd Recriwtio, Marchnata a Derbyniadau | 9. Recruitment, Marketing and Admissions Board |
| 9.1. Adroddiad gan y Bwrdd Recriwtio, Marchnata a Derbyniadau | 9.1. Report from Recruitment, Marketing and Admissions Board. |

	(SEN2324-057) I nodi'r adroddiad.		(SEN2324-057) To note the report.
10.	Strwythur y Cyfadrannau	10.	Faculty Structures
10.1	Adroddiad cynnydd gan Gyfadrannau y Celfyddydau a'r Gwyddorau Cymdeithasol	10.1	Progress report from the Faculty of Arts and Social Sciences
	(SEN2324-058) I drafod yr adroddiad		(SEN2324-058) To discuss the report
10.2	Newid i Strwythurau'r Cyfadrannau	10.2	Change of Faculty Structures
	(SEN2324-058) I drafod yr adroddiad		(SEN2324-059) To discuss the report
11.	Materion er gwybodaeth (i'w trafod trwy eithriad):	11.	Items for information (for discussion by exception):
11.1.	Adroddiad Cangen y Coleg Cymraeg Cenedlaethol	11.1.	Report from the Coleg Cymraeg Cenedlaethol Branch
	(SEN2324- 060) I nodi'r adroddiad.		(SEN2324-060) To note the report.
11.2	Grantiau Ymchwil	11.2	Research Grants
	(SEN2324-061) I nodi'r adroddiad		(SE2324-061) to note the Report.
12.	Adroddiadau gan is-bwyllgorau.	12.	Reports from sub-committees.
	(SEN2324-062) I nodi'r adroddiad cyfansawdd.		(SEN2324-062) To note the composite report.
13.	Unrhyw Fater Arall, Adolygiad o'r Cyfarfod, a Busnes yn y Dyfodol.	13.	Any Other Business, Meeting Review, and Future Business.

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

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