

## Y SENEDD

## SENATE

Dyddiad: Dydd Mercher, 13 Tachwedd 2024

Date: Wednesday 13 November 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<br>(SEN2425-014) I gofnodi unrhyw fuddiannau perthnasol.                                   | 2. Conflicts of interest.<br>(SEN2425-014) To record any relevant interests.                                       |
| 3. Cofnodion y cyfarfod blaenorol<br>(SEN2425-015) I gymeradwyo cofnod y cyfarfod a gynhaliwyd ar 12 Mehefin 2024. | 3. Minutes of the previous meeting.<br>(SEN2425-015) To approve the minutes of the meeting held on 9 October 2024. |
| 4. Materion sy'n codi o'r Cofnodion<br>(SEN2425-016) I nodi'r diweddariad o'r cofnod o benderfyniadau.             | 4. Matters arising from the Minutes.<br>(SEN2425-016) To note updated decisions log.                               |
| 5. Gohebiaeth  | 5. Correspondence.   |
| 6. Adroddiad yr Is-Ganghellor<br>(SEN2425-017) I drafod yr adroddiad.  | 6. Vice-Chancellor's Report<br>(SEN2425-017) To discuss the report.  |
| 7. Enwau'r Cyfadrannau a newidiadau i'r Ordinadau<br>(SEN2425-018) I drafod yr adroddiad.                          | 7. Faculties names and Ordinance changes<br>(SEN2425-018) To discuss the report.                                   |
| 8. Gweithdy ar y Cynllun Addysg a Phrofiad Myfyrwyr<br>(SEN2425-019) I'w drafod                                    | 8. Education and Student Experience Plan Workshop<br>(SEN2425-019) For discussion.                                 |
| 9. Pwyllgor Ymchwil ac Arloesi:  | 9. Research and Innovation Committee:  |
| 9.1 Adroddiad gan y Pwyllgor Ymchwil ac Arloesi.<br>(SEN2425-020) I nodi'r adroddiad.                              | 9.1 Report from Research and Innovation Committee.<br>(SEN2425-020) To note the report                             |
| 9.2 Adroddiad Blynyddol ar Foeseg Ymchwil<br>(SEN2425-021) I drafod yr adroddiad                                   | 9.2 Annual Report on Research Ethics<br>(SEN2324-021) To discuss the report  |
| 9.3 Blynyddol ar Uniondeb Ymchwil<br>(SEN2425-022) I nodi'r adroddiad  | 9.3 Annual Integrity Statement<br>(SEN2425-022) To note the report   |
| 10. Is-bwyllgorau academiaidd y Senedd: Cylchoedd gorchwyl<br>(SEN242-023) I drafod yr adroddiad                   | 10. Academic sub committees of Senate: Terms of reference<br>(SEN2425-023) To discuss the report                   |

11.	Y Pwyllgor Ansawdd a Safonau	11.	Quality and Standards Committee
11.1	Adroddiad gan y Pwyllgor Ansawdd a Safonau (SEN2425-024) I nodi'r adroddiad.	11.1	Report from the Quality and Standards Committee (SEN2425-024) To note the report
11.2	Datganiad Sicrhau Ansawdd (SEN242-025) I drafod yr adroddiad	11.2	Quality Assurance Statement (SEN2425-025) To discuss the report
12.	Gwobrau er Anrhydedd (SEN245-026) I gymeradwyo'r enwebiadau	12.	Honorary Awards (SEN2425-026) To approve the nominations
Materion er gwybodaeth (i'w trafod trwy eithriad):		Items for information (for discussion by exception):	
13.	Adroddiad Cangen y Coleg Cymraeg Cenedlaethol (SEN2425-027) I nodi'r adroddiad.	13.	Report from the Coleg Cymraeg Cenedlaethol Branch (SEN2425-027) To note the report
14.	Adroddiad gan y Bwrdd Darpariaeth Ryngwladol (SEN2425-028) I drafod yr adroddiad	14.	Annual Report from Collaborative Provision Board (SEN2425-028) To discuss the report
15.	Adroddiadau gan is-bwyllgorau. (SEN2425-029) I nodi'r adroddiad cyfansawdd.	15.	Reports from sub-committees. (SEN2425-029) To note the composite report.
16.	Unrhyw Fater Arall, Adolygiad o'r Cyfarfod, a Busnes yn y Dyfodol.	16.	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:

**Kim Bradick**  
Y Gofrestrfa Academaidd / Academic Registry  
krb@aber.ac.uk  
01970 621898