

Y SENEDD

SENATE

Dyddiad: Dydd Mercher, 21 Mehefin 2023

Date: Wednesday, 21 June 2023

AGENDA

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| <p>1. Materion i'w codi gan y Cadeirydd.</p> <p>2. Gwrthdaro buddiannau.
(SEN2223-068) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.
(SEN2223-069) I gymeradwyo cofnodion y cyfarfodydd a gynhaliwyd ar 03 Mai 2023.</p> <p>4. Materion sy'n codi o'r Cofnodion.
(SEN2223-070) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Gohebiaeth.</p> <p>6. Adroddiad yr Is-Ganghellor.
(SEN2223-071) I drafod yr adroddiad.</p> <p>7. Pwyllgor Moeseg Ymchwil y Brifysgol:</p> <p>7.1. Adroddiad gan Pwyllgor Moeseg Ymchwil y Brifysgol.
(SEN2223-072) I nodi'r adroddiad.</p> <p>7.2. Fframwaith Rhyngwladol.
(SEN2223-073) I drafod yr adroddiad.</p> <p>7.3. Polisi Absenoldeb Ymchwil.
(SEN2223-074) I nodi'r adroddiad.</p> <p>8. Y Bwrdd Academaidd:</p> <p>8.1. Adroddiad gan y Bwrdd Academaidd.
(SEN2223-075) I drafod yr adroddiad mewn perthynas â chyfarfod y Bwrdd Academaidd a gynhaliwyd 07 Mehefin 2023.</p> <p>8.2. Diwygiadau i Reoliadau a Chonfensiynau Arholidau: FDSc Nyrsio Milfeddygol.
(SEN2223-076) I gymeradwyo'r gwelliannau.</p> <p>8.3. Diweddariad OIA – Adroddiadau Blynyddol ar gyfer 2022.
(SEN2223-077) I nodi'r adroddiad.</p> | <p>1. Matters to be raised by the Chair.</p> <p>2. Conflicts of interest.
(SEN2223-068) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.
(SEN2223-069) To approve the minutes of the meeting held on 03 May 2023.</p> <p>4. Matters arising from the Minutes.
(SEN2223-070) To note updated decisions log.</p> <p>5. Correspondence.</p> <p>6. Vice-Chancellor's Report.
(SEN2223-071) To discuss the report.</p> <p>7. Research and Innovation Committee:</p> <p>7.1. Report from Research and Innovation Committee.
(SEN2223-072) To note the report.</p> <p>7.2. Research Expectations Tool.
(SEN2223-073) To discuss the report.</p> <p>7.3. Research Leave Policy.
(SEN2223-074) To note the report.</p> <p>8. Academic Board:</p> <p>8.1. Report from the Academic Board.
(SEN2223-075) To discuss the report in relation to the Academic Board meeting held 07 June 2023.</p> <p>8.2. Amendments to Regulations and Examination Conventions: FDSc Veterinary Nursing.
(SEN2223-076) To approve the amendments.</p> <p>8.3. OIA Update – Annual Reports for 2022.
(SEN2223-077) To note the report.</p> |
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8.4.	Dyddiadau Tymor 2025/26. (SEN2223-078) I drafod yr adroddiad.	8.4.	Dates of Term 2025/26 (SEN2223-078) To discuss the report.
8.5.	Rheoliadau ar gyfer gradd PhD. (SEN2223-079) I drafod a chymeradwyo'r gwelliannau.	8.5.	Regulations for the degree of PhD. (SEN2223-079) To discuss and approve the amendments.
8.6.	Rheoliadau dyfarnu gradd PhD trwy Weithiau Cyhoeddedig. (SEN2223-080) I drafod a chymeradwyo'r gwelliannau.	8.6.	Regulations for the award of the degree of PhD by Published Works. (SEN2223-080) To discuss and approve the amendments.
9.	Bwrdd Recriwtio a Marchnata.	9.	Recruitment and Marketing Board
9.1.	Adroddiad gan y Bwrdd Recriwtio a Marchnata. (SEN2223-081) I drafod yr adroddiad.	9.1.	Report from Recruitment and Marketing and Board. (SEN2223-081) To discuss the report.
10.	Materion Llywodraethu:	10.	Governance Matters:
10.1.	Canlyniad Dogfennau Llywodraethu a Siarter a Statudau. (SEN2223-082) I nodi'r adroddiad.	10.1.	Outcome of Governance Documents and Charter and Statutes. (SEN2223-082) To note the report.
10.2.	Canlyniad arolygon effeithiolrwydd pwyllgorau. (SEN2223-083) I nodi'r adroddiad.	10.2.	Outcome of committee effectiveness surveys. (SEN2223-083) To note the report.
11.	Ailenwi Cadair Woodrow Wilson mewn Gwleidyddiaeth Ryngwladol, yn yr Adran Gwleidyddiaeth Ryngwladol. (SEN2223-084) I drafod a chymeradwyo'r adroddiad.	11.	Renaming the Woodrow Wilson Chair in International Politics, in the Department of International Politics. (SEN2223-084) To discuss and approve the report.
12.	Materion er gwybodaeth (i'w trafod trwy eithriad):	12.	Items for information (for discussion by exception):
12.1.	Adroddiad gan y Coleg Cymraeg Cenedlaethol. (SEN2223-085) I nodi'r adroddiad.	12.1.	Report from the <i>Coleg Cymraeg Cenedlaethol</i> . (SEN2223-085) To note the report.
12.2.	Crynodeb o'r Gofrestr Risg Gorfforaethol. (SEN2223-086) I nodi'r adroddiad.	12.2.	Summary Corporate Risk Register. (SEN2223-086) To note the report.
13.	Adroddiadau gan is-bwyllgorau. (SEN2223-087) I nodi'r adroddiad cyfansawdd.	13.	Reports from sub-committees. (SEN2223-087) To note the composite paper.
14.	Unrhyw Fater Arall, Adolygiad o'r Cyfarfod, a Busnes yn y Dyfodol.	14.	Any Other Business, Meeting Review, and Future Business.