

Y SENEDD

SENATE

Dyddiad: Dydd Mercher, 23 Tachwedd 2022

Date: Wednesday, 23 November 2022

Amser: 14:00

Time: 14:00

AGENDA

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| <p>1. Materion i'w codi gan y Cadeirydd.</p> <p>2. Gwrthdaro buddiannau.
(SEN2223-021) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.
(SEN2223-022) I gymeradwyo cofnod y cyfarfod a gynhaliwyd ar 20 Medi 2022.</p> <p>4. Materion sy'n codi o'r Cofnodion.
(SEN2223-023) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Gohebiaeth.</p> <p>6. Adroddiad yr Is-Ganghellor.
(SEN2223-024) I drafod yr adroddiad.</p> <p>7. Pwyllgor Moeseg Ymchwil y Brifysgol:</p> <p>7.1. Adroddiad gan Pwyllgor Moeseg Ymchwil y Brifysgol.
(SEN2223-025) I nodi'r adroddiad.</p> <p>7.2. Adroddiad Blynyddol ar Foeseg Ymchwil.
(SEN2223-026) I drafod yr adroddiad.</p> <p>8. Y Bwrdd Academaidd:</p> <p>8.1. Adroddiad gan y Bwrdd Academaidd.
(SEN2223-027) I drafod yr adroddiad mewn perthynas a chyfarfod y Bwrdd Academaidd a gynhaliwyd 09 Tachwedd 2022.</p> <p>8.2. Amserlen Adolygu Adrannol.
(SEN2223-028) I drafod yr adroddiad.</p> <p>8.3. Adroddiad Arholwyr Allanol.
(SEN2223-029) I nodi'r adroddiad.</p> | <p>1. Matters to be raised by the Chair.</p> <p>2. Conflicts of interest.
(SEN2223-021) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.
(SEN2223-022) To approve the minutes of the meeting held on 20 September 2022.</p> <p>4. Matters arising from the Minutes.
(SEN2223-023) To note updated decisions log.</p> <p>5. Correspondence.</p> <p>6. Vice-Chancellor's Report.
(SEN2223-024) To discuss the report.</p> <p>7. Research and Innovation Committee:</p> <p>7.1. Report from Research and Innovation Committee.
(SEN2223-025) To note the report.</p> <p>7.2. Annual Report on Research Ethics.
(SEN2223-026) To discuss the report.</p> <p>8. Academic Board:</p> <p>8.1. Report from the Academic Board.
(SEN2223-027) To discuss the report in relation to the Academic Board meeting held 09 November 2022.</p> <p>8.2. Departmental Review Schedule.
(SEN2223-028) To discuss the report.</p> <p>8.3. External Examiners Report.
(SEN2223-029) To note the report.</p> |
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8.4.	Datganiad Sicrhau Ansawdd. (SEN2223-030) I drafod yr adroddiad.	8.4.	Quality Assurance Statement. (SEN2223-030) To discuss the report.
8.5.	Datganiad Deilliannau Gradd. (SEN2223-031) I drafod yr adroddiad.	8.5.	Degree Outcomes Statement. (SEN2223-031) To discuss the report.
9.	Bwrdd Recriwtio a Marchnata:	9.	Recruitment and Marketing Board:
9.1.	Adroddiad o'r Bwrdd Recriwtio a Marchnata. (SEN2223-032) I drafod yr adroddiad.	9.1.	Report from the Marketing and Recruitment Board. (SEN2223-032) To discuss the report.
9.2.	Strategaeth Ehangu Cyfranogiad. (SEN2223-033) I drafod yr adroddiad.	9.2.	Widening Participation Strategy. (SEN2223-033) To discuss the report.
10.	Bwrdd Darpariaeth Gydweithredol.	10.	Collaborative Provision Board.
10.1.	Adroddiad gan y Bwrdd Darpariaeth Gydweithredol. (SEN2223-034) I nodi'r adroddiad.	10.1.	Report from Collaborative Provision. (SEN2223-034) To note the report.
10.2.	Adroddiad gan y Bwrdd Darpariaeth Ryngwladol. (SEN2223-035) I drafod yr adroddiad.	10.2.	Annual Report on Collaborative Partnerships. (SEN2223-035) To discuss the report.
11.	'Blackboard Ultra'. (SEN2223-036) I drafod yr adroddiad.	11.	Blackboard Ultra. (SEN2223-036) To discuss the report.
12.	Siarter y Myfyrwyr. (SEN2223-037) I gymeradwyo'r adroddiad.	12.	Student Charter. (SEN2223-037) To approve the report.
13.	Cytundeb Perthynas UMABer. (SEN2223-038) I gymeradwyo'r Cytundeb Perthynas ar gyfer 2022-23.	13.	AberSU's Relationship Agreement. (SEN2223-038) To approve the relationship agreement for 2022-23.
14.	Gwobrau er Anrhydedd. (SEN2223-039) I gymeradwyo'r enwebiadau.	14.	Honorary Awards. (SEN2223-039) To approve the nominations.
15.	Materion er gwybodaeth (i'w trafod trwy eithriad):	15.	Items for information (for discussion by exception):
15.1.	Adroddiad gan y Coleg Cymraeg Cenedlaethol. (SEN2223-040) I nodi'r adroddiad.	15.1.	Report from the <i>Coleg Cymraeg Cenedlaethol</i> . (SEN2223-040) To note the report.
15.2.	Grantiau Ymchwil. (SEN2223-041) I nodi'r adroddiad.	15.2.	Research Grants. (SEN2223-041) To note the report.
15.3.	Crynodeb o'r Gofrestr Risg Gorfforaethol. (SEN2223-042) I nodi'r adroddiad.	15.3.	Summary Corporate Risk Register. (SEN2223-042) To note the report.

16. Adroddiadau gan is-bwyllgorau.
(SEN2223-043) I nodi'r adroddiad cyfansawdd.

16. Reports from sub-committees.
(SEN2223-043) To note the composite paper.

17. Unrhyw Fater Arall, Adolygiad o'r Cyfarfod,
a Busnes yn y Dyfodol.

17. 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:
Ysgrifennydd y Brifysgol / University Secretary
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