

## Y SENEDD

## SENATE

Dyddiad: Dydd Mercher, 07 Mawrth 2018

Date: Wednesday, 07 March 2018

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### AGENDA

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| <p>1. Materion i'w codi gan y Cadeirydd.</p> <p>2. Gwrthdaro buddiannau.<br/>(SEN1718-048) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.<br/>(SEN1718-049) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 15 Tachwedd 2017.</p> <p>4. Materion sy'n codi o'r Cofnodion.<br/>(SEN1718-050) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Penderfyniadau a gymerwyd rhwng cyfarfodydd.<br/>(SEN1718-051) I nodi'r adroddiad.</p> <p>6. Gohebiaeth.</p> <p>7. Adroddiad yr Is-Ganghellor.<br/>(SEN1718-052) I drafod yr adroddiad.</p> <p>8. Cynllun Strategol 2018–23.<br/>(SEN1718-053) I drafod y dangosyddion i'w cynnig i'r Cyngor.</p> <p>9. Argymhellion gan y Bwrdd Academaidd:</p> <p>9.1. Rheoliadau Uwchraddedig Trwy Gwrs.<br/>(SEN1718-054) I gymeradwyo'r argymhelliad.</p> <p>10. Côt Ymarfer FfRhY.<br/>(SEN1718-055) I drafod yr adroddiad.</p> <p>11. Copi Gwag o Gyrsiau.<br/>(SEN1718-056) I gymeradwyo'r argymhelliad.</p> <p>12. Materion i'w cymeradwyo'n ddidrafferth (i'w trafod trwy eithriad):</p> | <p>1. Matters to be raised by the Chair.</p> <p>2. Conflicts of interest.<br/>(SEN1718-048) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.<br/>(SEN1718-049) To approve the minutes of the meeting held on 15 November 2017.</p> <p>4. Matters arising from the Minutes.<br/>(SEN1718-050) To note updated decisions log.</p> <p>5. Decisions taken between meetings.<br/>(SEN1718-051) To note the report.</p> <p>6. Correspondence.</p> <p>7. Vice-Chancellor's Report.<br/>(SEN1718-052) To discuss the report.</p> <p>8. Strategic Plan 2018–23.<br/>(SEN1718-053) To discuss the indicators to be proposed to Council.</p> <p>9. Recommendations from the Academic Board:</p> <p>9.1. Postgraduate Taught Regulations.<br/>(SEN1718-054) To approve the recommendation.</p> <p>10. REF Code of Practice.<br/>(SEN1718-055) To discuss the report.</p> <p>11. Blank Course Copy.<br/>(SEN1718-056) To approve the proposal.</p> <p>12. Items for straight-forward approval (for discussion by exception):</p> |
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| <p>12.1. Adroddiad Blynyddol ar Gydraddoldeb.<br/>(SEN1718-057) I argymhell bod y Cyngor yn cymeradwyo'r adroddiad.</p> <p>12.2. Adroddiad Blynyddol ar y Cynllun Iaith.<br/>(SEN1718-058) I argymhell bod y Cyngor yn cymeradwyo'r adroddiad.</p> <p>13. Materion er gwybodaeth (i'w trafod trwy eithriad):</p> <p>13.1. Adroddiad ar Arholiadau Semester Un.<br/>(SEN1718-059) I nodi'r adroddiad.</p> <p>13.2. Adroddiad blynyddol ar apeliadau a chwynion academiaidd.<br/>(SEN1718-060) I nodi'r adroddiad.</p> <p>13.3. Adroddiad gan y Coleg Cymraeg Cenedlaethol.<br/>(SEN1718-061) I nodi'r adroddiad.</p> <p>13.4. Dyddiadau cyfarfodydd y Senedd 2018–19.<br/>(SEN1718-062) I nodi'r adroddiad.</p> <p>13.5. Grantiau Ymchwil.<br/>(SEN1718-063) I nodi'r adroddiad.</p> <p>13.6. Crynodeb o'r Gofrestr Risg Gorfforaethol.<br/>(SEN1718-064) I nodi'r adroddiad.</p> <p>14. Adroddiad o'r Is-bwyllgorau.<br/>(SEN1718-065) I nodi'r adroddiad.</p> <p>15. Unrhyw fater arall.</p> | <p>12.1. Annual Equalities Report.<br/>(SEN1718-057) To recommend that Council approves the report.</p> <p>12.2. Annual Report on the Welsh Language Scheme.<br/>(SEN1718-058) To recommend that Council approves the report.</p> <p>13. Items for information (for discussion by exception):</p> <p>13.1. Report on Semester One Examinations.<br/>(SEN1718-059) To note the report.</p> <p>13.2. Annual report on academic appeals and complaints.<br/>(SEN1718-060) To note the report.</p> <p>13.3. Report from the Coleg Cymraeg Cenedlaethol.<br/>(SEN1718-061) To note the report.</p> <p>13.4. Senate meeting dates 2018–19.<br/>(SEN1718-062) To note the report.</p> <p>13.5. Research Grants.<br/>(SEN1718-063) To note the report.</p> <p>13.6. Summary Corporate Risk Register<br/>(SEN1718-064) To note the report.</p> <p>14. Reports from sub-committees.<br/>(SEN1718-065) To note the composite paper.</p> <p>15. 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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