

## Y SENEDD

## SENATE

Dyddiad: Dydd Mercher, 1 Ebrill 2020

Date: Wednesday, 1 April 2020

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### AGENDA

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| <p>1. Materion i'w codi gan y Cadeirydd.</p> <p>2. Gwrthdaro buddiannau.<br/>(SEN1920-033) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.<br/>(SEN1920-034) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 13 Tachwedd 2019.</p> <p>4. Materion sy'n codi o'r Cofnodion.<br/>(SEN1920-035) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Penderfyniadau a gymerwyd rhwng cyfarfodydd.<br/>(SEN1920-036) i nodi'r adroddiad.</p> <p>6. Gohebiaeth.</p> <p>7. Adroddiad yr Is-Ganghellor.<br/>(SEN1920-037) I drafod yr adroddiad.</p> <p>8. Diwygiadau i'r rheoliadau a'r mesurau cysylltiedig mewn ymateb i'r pandemig coronafeirws.<br/>(SEN1920-038) I gymeradwyo'r argymhellion.</p> <p>8. Y Bwrdd Academaidd:</p> <p>8.1. Adroddiad gan y Bwrdd Academaidd.<br/>(SEN1920-039) I nodi'r adroddiad.</p> <p>8.2. Adroddiadau'r Arholwr Allanol ar gyfer 2018–19.<br/>(SEN1920-040) I nodi'r adroddiad.</p> <p>8.3. BVSc Gwyddorau Milfeddygol.<br/>(SEN1920-041) I gymeradwyo'r rheoliadau.</p> <p>8.4. Cylch Gorchwyl Bwrdd Arholi'r Senedd.</p> | <p>1. Matters to be raised by the Chair.</p> <p>2. Conflicts of interest.<br/>(SEN1920-033) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.<br/>(SEN1920-034) To approve the minutes of the meeting held on 13 November 2019.</p> <p>4. Matters arising from the Minutes.<br/>(SEN1920-035) To note updated decisions log.</p> <p>5. Decisions taken between meetings.<br/>(SEN1920-036) To note the report.</p> <p>6. Correspondence.</p> <p>7. Vice-Chancellor's Report.<br/>(SEN1920-037) To discuss the report.</p> <p>8. Amendments to regulation and associated measures in response to the coronavirus pandemic.<br/>(SEN1920-038) To approve the recommendations.</p> <p>8. Academic Board:</p> <p>8.1. Report from the Academic Board.<br/>(SEN1920-039) To note the report.</p> <p>8.2. External Examiner Reports for 2018–19.<br/>(SEN1920-040) To note the report.</p> <p>8.3. BVSc Veterinary Science.<br/>(SEN1920-041) To approve the regulations.</p> <p>8.4. Senate Exam Board Terms of Reference.</p> |
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	(SEN1920-042) I gymeradwyo'r diwygiadau.		(SEN1920-042) To approve the revisions.
8.5.	Adroddiad Blynyddol ar Gwynion, Apeliadau ac Adolygiadau Terfynol.	8.5.	Annual Report on Complaints, Appeals and Final Reviews.
	(SEN1920-043) I nodi'r adroddiad cyfansawdd.		(SEN1920-043) To note the composite report.
8.6.	Ymarfer Academaidd Annerbyniol 2018–19.	8.6.	Unacceptable Academic Practice 2018–19.
	(SEN1920-044) I nodi'r adroddiad.		(SEN1920-044) To note the report.
8.7.	Rheoliadau a Chonfensiynau Gradd.	8.7.	Degree Regulations and Conventions.
	(SEN1920-045) I gymeradwyo'r diwygiadau.		(SEN1920-045) To approve the revisions.
9.	Y Bwrdd Darpariaeth Gydweithredol:	9.	Collaborative Provision Board:
9.1.	Adroddiad gan y Bwrdd Darpariaeth Gydweithredol.	9.1.	Report from Collaborative Provision Board.
	(SEN1920-046) I nodi'r adroddiad.		(SEN1920-046) To note the report.
10.	Y Bwrdd Recriwtio a Marchnata:	10.	Recruitment and Marketing Board:
10.1.	Adroddiad gan y Bwrdd Recriwtio a Marchnata.	10.1.	Report from Recruitment and Marketing Board.
	(SEN1920-047) I nodi'r adroddiad.		(SEN1920-047) To note the report.
11.	Y Bwrdd Ymchwil:	11.	Research Board:
11.1.	Adroddiad gan y Bwrdd Ymchwil.	11.1.	Report from Research Board.
	(SEN1920-048) I nodi'r adroddiad.		(SEN1920-048) To note the report.
12.	Bwrdd Moeseg Ymchwil y Brifysgol:	12.	University Research Ethics Board:
12.1.	Adroddiad gan Fwrdd Moeseg Ymchwil y Brifysgol.	12.1.	Report from University Research Ethics Board
	(SEN1920-049) I nodi'r adroddiad.		(SEN1920-049) To note the report.
12.2.	Datganiad Blynyddol ar Uniondeb Ymchwil.	12.2.	Annual Research Integrity Statement 2018–2019.
	(SEN1920-050) I gymeradwyo'r Datganiad.		(SEN1920-050) To approve the Statement.
13.	Seddi gweigion ar gyfer aelodau'r Senedd ar y Cyngor.	13.	Vacancies for Senate members to serve on Council.
	(SEN1920-051) I gymeradwyo'r amserlen arfaethedig.		(SEN1920-051) To agree the proposed timetable.
14.	Materion er gwybodaeth (i'w trafod trwy eithriad):	14.	Items for information (for discussion by exception):
14.1.	Adroddiad gan y Coleg Cymraeg Cenedlaethol.	14.1.	Report from the Coleg Cymraeg Cenedlaethol.
	(SEN1920-052) I nodi'r adroddiad.		(SEN1920-052) To note the report.
14.2.	Grantiau Ymchwil.	14.2.	Research Grants.

	(SEN1920-053) I nodi'r adroddiad.		(SEN1920-053) To note the report.
14.3.	Crynodeb o'r Gofrestr Risg Gorfforaethol.	14.3.	Summary Corporate Risk Register.
	(SEN1920-054) I nodi'r adroddiad.		(SEN1920-054) To note the report.
15.	Cofnodion pwyllgorau.	15.	Committee minutes.
	(SEN1920-055) I nodi'r adroddiad cyfansawdd.		(SEN1920-055) To note the composite paper.
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:

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