

Y SENEDD

SENATE

Dyddiad: Dydd Mercher, 24 Ebrill 2024

Date: Wednesday, 24 April 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. (SEN2324-032) I gofnodi unrhyw fuddiannau perthnasol. | 2. Conflicts of interest. (SEN2324- 032) To record any relevant interests. |
| 3. Cofnodion y cyfarfod blaenorol. (SEN2324-033) I gymeradwyo cofnod y cyfarfod a gynhaliwyd ar 15 Tachwedd 2023. | 3. Minutes of the previous meeting. (SEN2324-033) To approve the minutes of the meeting held on 15 November 2023. |
| 4. Materion sy'n codi o'r Cofnodion. (SEN2324-034) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. Matters arising from the Minutes. (SEN2324-034) To note updated decisions log. |
| 5. Gohebiaeth. | 5. Correspondence. |
| 6. Adroddiad yr Is-Ganghellor (SEN2324-035) I drafod yr adroddiad. | 6. Vice-Chancellor's Report (SEN2324-035) To discuss the report. |
| 7. Pwyllgor Ymchwil ac Arloesi: | 7. Research and Innovation Committee: |
| 7.1. Adroddiad gan y Pwyllgor Ymchwil ac Arloesi. (SEN2324-036) I drafod yr adroddiad. | 7.1. Report from Research and Innovation Committee. (SEN2324-036) To discuss the report |
| 8. Y Bwrdd Academiaidd: | 8. Academic Board: |
| 8.1. Adroddiad gan y Bwrdd Academiaidd. (SEN2324-037) I drafod yr adroddiad. | 8.1. Report from the Academic Board. (SEN2324-037) To discuss the report. |
| 8.2. Ffitrwydd i Sefyll (SEN2324-038) I cymeradwyo'r argymhelliad | 8.2. Fit to Sit (SEN2324-038) To approve the proposal |
| 8.3. Graddau Atodol (SEN2324-039) I cymeradwyo'r argymhelliad | 8.3. Top-up Degrees (SEN2324-039) To approve the proposal |
| 9. Bwrdd Recriwtio, Marchnata a Derbyniadau | 9. Recruitment and Marketing Admissions Board |
| 9.1. Adroddiad gan y Bwrdd Recriwtio, Marchnata a Derbyniadau (SEN2324-040) I drafod yr adroddiad. | 9.1. Report from Recruitment and Marketing Admissions Board. (SEN2324-040) To discuss the report. |
| 10. Bwrdd Darpariaeth Gydweithredol | 10. Collaborative Provision Board |

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| 10.1 | Adroddiad gan y Bwrdd Darpariaeth Gydweithredol (SEN2324-041) I nodi'r adroddiad | 10.1 | Report from Collaborative Provision (SEN2324-041) To note the report |
| 11. | Bwrdd Arholi'r Senedd (SEN2324-042) I gymeradwyo newidiadau i'r cylch gorchwyl | 11. | Senate Examination Board (SEN2324-042) To approve amendments to terms of reference. |
| 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 (SEN2324-043) I nodi'r adroddiad | 12.1. | Report from the Coleg Cymraeg Cenedlaethol Branch (SEN2324-043) To note the report. |
| 12.2 | Grantiau Ymchwil (SEN2324-044) I nodi'r adroddiad. | 12.2 | Research Grants (SEN2324-044) To note the report |
| 12.3. | Dosbarthu Llwydd Gwaith (SEN2324-045) I nodi'r adroddiad. | 12.3. | Workload Allocation (SEN2324-045) To note the report. |
| 13. | Adroddiadau gan is-bwyllgorau. (SEN2324-046) I nodi'r adroddiad cyfansawdd. | 13. | Reports from sub-committees. (SEN2324-046) To note the composite report. |
| 14. | Unrhyw Fater Arall, Adolygiad o'r Cyfarfod, a Busnes yn y Dyfodol. | 14. | 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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