

Y SENEDD

SENATE

Dyddiad: Dydd Mercher, 9 Hydref 2024

Date: Wednesday 9 October 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.
(SEN2425-002) I gofnodi unrhyw fuddiannau perthnasol. | 2. Conflicts of interest.
(SEN2425-002) To record any relevant interests. |
| 3. Cofnodion y cyfarfod blaenorol.
(SEN2425-003) I gymeradwyo cofnod y cyfarfod a gynhaliwyd ar 12 Mehefin 2024. | 3. Minutes of the previous meeting.
(SEN2425-003) To approve the minutes of the meeting held on 12 June 2024. |
| 4. Materion sy'n codi o'r Cofnodion.
(SEN2425-004) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. Matters arising from the Minutes.
(SEN2425-004) To note updated decisions log. |
| 5. Gohebiaeth. | 5. Correspondence. |
| 6. Adroddiad yr Is-Ganghellor
(SEN2425-005) I drafod yr adroddiad. | 6. Vice-Chancellor's Report
(SEN2425-005) To discuss the report. |
| 7. Y Bwrdd Academaidd: | 7. Academic Board: |
| 7.1 Adroddiad gan y Bwrdd Academaidd.
(SEN2425-006) I nodi'r adroddiad. | 7.1 Report from the Academic Board.
(SEN2425-006) To note the report. |
| 7.2 Y Strategaeth Dysgu ac Addysgu - Drafft terfynol, Mehefin 2024.
(SEN2425-007) I'w Drafod | 7.2 Learning and Teaching Strategy Final draft June 2024.
(SEN2425-007) For discussion |
| 7.3 Pwyllgorau Academaidd Medi 2024
(SEN2425-008) I'w Drafod | 7.3 Academic Committees September 2024
(SEN2425-008) For discussion |
| 8. Materion er gwybodaeth (i'w trafod trwy eithriad): | 8. Items for information (for discussion by exception): |
| 8.1. Adroddiad Cangen y Coleg Cymraeg Cenedlaethol.
(SEN2425-009) I nodi'r adroddiad. | 8.1. Report from the Coleg Cymraeg Cenedlaethol Branch.
(SEN2425-009) To note the report |
| 8.2 Ymateb y Brifysgol i Gyflwyniad Blynyddol Undeb Myfyrwyr Aberystwyth, y Bwrdd Academaidd, Gorffennaf 2024 | 8.2 Aber University Response to the Aber SU Annual Submission, AB July 2024 |

(SEN2425-010) I nodi'r adroddiad	(SEN2425-010) To note the report
8.3 Gwobrau academaidd a ddyfarnwyd yn ystod 2022-23 a 2023-24	8.3 Academic prizes awarded during 2022-23 and 2023-24
(SEN2425-011) I nodi'r adroddiad	(SEN2425-011) To note the report
9. Adroddiadau gan is-bwyllgorau.	9. Reports from sub-committees.
(SEN2425-012) I nodi'r adroddiad cyfansawdd.	(SEN2425-012) To note the composite report.
10. Unrhyw Fater Arall, Adolygiad o'r Cyfarfod, a Busnes yn y Dyfodol.	10. 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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