

## ACADEMIC COUNCIL

### AGENDA

The meeting of the Academic Council will be held at 1400 hours on Friday 14 March 2014 in the Board Room, Granton Campus.

	<b>Speaker</b>	<b>Paper</b>
1. APOLOGIES	Chair	
2. WELCOME AND INTRODUCTIONS	Chair	
3. MINUTES OF PREVIOUS MEETING	Chair	<b>A</b>
4. MATTERS ARISING	Chair	<b>B</b>
5. PERFORMANCE UPDATES		
5.1 Student Retention Figures	K McGlynn	<b>C</b>
5.2 SAR (Executive Summary)	K McGlynn	<b>D</b>
5.3 Monitoring Our Performance (Executive Summary)	J McCran	<b>E</b>
5.4 AEB (Annual Engagement Visit) – Education Scotland	K McGlynn	<b>F</b>
5.5 Pre-Exit Survey 2014 <b>for approval</b>	L Ozuna	<b>G</b>
6. FUTURE DEVELOPMENTS		
6.1 Curriculum Strategy	J McCran	<b>H</b>
6.2 Learning Teaching and Assessment Strategy <b>for approval</b>	J McCran	<b>I</b>
6.3 Student Engagement Strategy <b>for approval</b>	J McCran	<b>J</b>
6.4 Outcome Agreement	J McCran	<b>K</b>
6.5 Partnership Agreement	K Parry / G Kirkpatrick	<b>L</b>
7. RISK APPETITE	Chair	<b>M</b>
8. UPDATES		
8.1 ECSA Update	K Parry / J Moohan	<b>N</b>

8.2 Sub Group Reports

G Skirving  
J McCran  
R McCowan  
F Candlish

**O**

9. FOR INFORMATION

9.1 ECSA Engagement Minute

J McCran

**P**

10. ANY OTHER BUSINESS

Chair

11. DATE OF NEXT MEETING

Milton Road Campus Boardroom on Friday 16 May 2014 at 2pm