

ACADEMIC COUNCIL

AGENDA

The meeting of the Academic Council will be held at 1400 hours on Friday 19 September 2014 in the Board Room, Milton Road Campus.

	Speaker	Paper
1. APOLOGIES	Chair	
2. WELCOME AND INTRODUCTIONS	Chair	
3. MINUTES OF PREVIOUS MEETING for approval	Chair	A
4. MATTERS ARISING	Chair	B
5. PERFORMANCE UPDATES		
5.1 Education Scotland Review (Draft Action Plan)	K McGlynn	C
5.2 Monitoring Our Performance 2013-14 and Update	J McCran	D
- Review of the 2013-18 Strategic Plan Objectives for approval	J McCran	E
5.3 Outcome Agreement – Student Measures	J McCran / J van Herk	F
5.4 Learning & Teaching Survey 2013-14 (Results – High Level Report)	L Ozuna	G
5.5 Pre-Exit Survey 2013-14 (Results – High Level Report)	L Ozuna	H
5.6 Induction Survey 2014-15 for approval	L Ozuna	I
6. FUTURE DEVELOPMENTS		
6.1 Future Agenda Items	J McCran	J
6.2 Academic Council - Communications	Chair	K
6.3 Wood Commission Event	R McCowan	L
6.4 The Professional Development of Teaching Staff In the College	S McCue-Livingstone/ S Spalding	M
7. UPDATES		
7.1 ECSA Update	J van Herk / D Erasmuson	N

7.2 Sub Group Reports

F Candlish **O**
I MacArthur
R Morris
G Skirving

8. FOR INFORMATION

8.1 ECSA Engagement Minute

J McCran **P**

8.2 Student Experience Report

Chair **Q**

8.3 Student Record Report

Chair **R**

9. ANY OTHER BUSINESS

Chair **S**

9.1 Annual Evaluation **for approval**

10. DATE OF NEXT MEETING

The next meeting will take place on **21 November 2014** at 14.00 in the Boardroom, Sighthill Campus