

ACADEMIC COUNCIL

AGENDA

A meeting of the Academic Council will be held at 14:00hrs on Friday, 04 November 2016 in the Boardroom, Sighthill Campus.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING		
	4.1 Matters Arising Report	Chair	B
	4.2 Review of Committee Operation	Chair	C
5	TERMS OF REFERENCE <i>for approval</i>	Chair	D
6	COLLEGE GOVERNANCE OVERVIEW	P Davis	Presentation
7	BUSINESS TRANSFORMATION PLAN		
	7.1 Business Transformation Plan Update	A Bruton	E
	7.2 Recruitment & Retention Report	J Buglass	F
	7.3 Curriculum Programme Report	J Buglass	G
8	REGIONAL OUTCOME AGREEMENT (ROA)		
	8.1 ROA Self-Evaluation 2016 <i>for approval</i>	S-J Linton	H
	8.2 SFC Guidance on College Quality Arrangements	S-J Linton	I
9	EDUCATION SCOTLAND ANNUAL ENGAGEMENT ACTION PLAN	S-J Linton	J
10	COLLEGE SATISFACTION SURVEYS		
	10.1 Pre-Exit Survey Results 2015/16	S-J Linton	K
	10.2 Survey Recommendations Summary	S-J Linton	L
	10.3 Learning and Teaching Survey 2017 <i>for approval</i>	S-J Linton	M
11	ANY OTHER COMPETENT BUSINESS		
	11.1 Future Items of Business	J Buglass	N
12	DATE OF NEXT MEETING: 20 January 2016		

