

## ACADEMIC COUNCIL

### AGENDA

The first meeting of the Academic Council will be held at 1000 hours on Thursday 31 January 2013 in the Board Room, Granton Campus

		<b>Speaker</b>	<b>Paper</b>
1	APOLOGIES	Chair	
2	MINUTES OF PREVIOUS MEETING	Chair	
3	MATTERS ARISING	Chair	
4	WELCOME AND INTRODUCTONS	Chair	
5	ROLE OF ACADEMIC COUNCIL IN COLLEGE GOVERNANCE	Chair	
6	REMIT OF COUNCIL AND ROLES AND RESPONSIBILITIES OF MEMBERS	R McCowan	A
7	SUCCESS MEASURES FOR COUNCIL AND THE COLLEGE OUTCOME AGREEMENT	J McCran	B
8	PLANNING OF FUTURE MEETINGS		
	8.1 STANDING AGENDA ITEMS		
	8.2 PROTOCOLS FOR MEETING & PAPERS	R McCowan	
9	APPROVAL OF STATEMENTS FOR EDINBURGH COLLEGE		
	9.1 Community Engagement Statement		C
	9.2 Student Engagement Statement		D
10	ANY OTHER BUSINESS	Chair	
11	DATE OF NEXT MEETING		