

## ACADEMIC COUNCIL

### AGENDA

The meeting of the Academic Council will be held at 1400 hours on Friday 31 January 2014 in the Board Room, Sighthill 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 Performance Indicators (Executive Summary)	K McGlynn	<b>C</b>
5.2 Self-Assessment Reports (Update)	K McGlynn	<b>D</b>
5.3 Monitoring Performance	J McCran	<b>E</b>
5.4 Induction Survey	L Ozuna	<b>F</b>
5.5 Learning & Teaching Survey 2014 <b>(for approval)</b>	K McGlynn	<b>G</b>
6. FUTURE DEVELOPMENTS		
6.1 Employer Councils: Curriculum	R McCowan	<b>Verbal</b>
6.2 Presentation to the Board of Management on Edinburgh College Curriculum: June 2013	R McCowan	<b>H</b>
7. UPDATES		
7.1 ECSA Update	K Parry / J Moohan	<b>I</b>

7.2 Sub Group Reports

G Skirving            **J**  
J McCran  
R McCowan  
F Candlish

8. FOR INFORMATION

8.1 ECSA Engagement Minutes

J McCran            **K**

8.2 Annual Quality Report Session 2012-13

J McCran            **L**

9. ANY OTHER BUSINESS

Chair

10. DATE OF NEXT MEETING

Granton Campus Boardroom on Friday 14 March 2014 at 2pm