

## ACADEMIC COUNCIL

### AGENDA

The meeting of the Academic Council will be held at 1400 hours on Friday 21 November 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 <b>for approval</b>	Chair	<b>A</b>
4. MATTERS ARISING	Chair	<b>B</b>
5. DEVELOPMENT PROJECT WORKING GROUP	Chair	<b>Verbal</b>
6. DEMOGRAPHIC PLACES MODEL	K Rutherford / G McBride	<b>C</b>
7. CURRICULUM AWARENESS RAISING SESSION - Creative Industries	J Buglass	<b>Presentation</b>
8. WOOD COMMISSION EVENT	R McCowan	<b>D</b>
9. CURRICULUM REVIEW	J McCran	<b>E</b>
10. CURRICULUM STRATEGY <b>for approval</b>	R McCowan	<b>F</b>
11. STUDENT ENGAGEMENT STRATEGY	M McCabe	<b>G</b>
- RIE Update	M McCabe	<b>H</b>
12. FUTURE DEVELOPMENTS		
12.1 Equality Outcomes Update	K McGlynn	<b>I</b>
12.2 Essential Skills Support Pilot (Update)	S McCue-Livingstone	<b>J</b>

### 13. PERFORMANCE UPDATES

13.1	Education Scotland Action Plan (Update)	K McGlynn	<b>K</b>
13.2	Monitoring Our Performance	J McCran	<b>L</b>
13.3	SFC Annual Quality Report <b>for approval</b>	J McCran	<b>M</b>
13.4	Learning & Teaching Survey 2014-15 <b>for approval</b>	L Ozuna	<b>N</b>

### 14. UPDATES

14.1	ECSA Update	J van Herk / D Erasmuson	<b>O</b>
14.2	Sub Group Reports	F Candlish N Kennington R Morris G Skirving	<b>P</b>

### 15. FOR INFORMATION

15.1	ECSA Engagement Minute	J McCran	<b>Q</b>
15.2	SFC's Consultation on a National Approach to Monitoring Student Satisfaction and Engagement	J McCran	<b>R</b>
15.3	Outcome Agreement 2014-17 (Staff Version)	J McCran	<b>S</b>

### 16. ANY OTHER BUSINESS

Chair

### 17. DATE OF NEXT MEETING

The next meeting will take place on **27 February 2015** at 14.00 in the Boardroom, Granton Campus