

ACADEMIC COUNCIL

AGENDA

The meeting of the Academic Council will be held at 1400 hours on Friday 27 February 2015 in the Board Room, Granton 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. CURRICULUM AWARENESS RAISING SESSION		
- Tourism & Hospitality	C Fyfe	Presentation
6. PROJECT WORKING GROUP / DEVELOPMENT PLAN UPDATE		
- Overview	Chair	Verbal
- Curriculum	R McCowan	Verbal
- Student Experience	J McCran	Verbal
7. CURRICULUM 2015-16	R McCowan	C (to follow)
8. PROFESSIONAL DEVELOPMENT IN LEARNING AND TEACHING	G Husband	D
9. PERFORMANCE UPDATES		
9.1 Performance Indicators (Exec Summary)	K McGlynn	Presentation
9.2 Public Sector Equality Duty April 2015	K McGlynn	E
9.3 Monitoring Our Performance	J McCran	F (to follow)
9.4 Induction Survey 2014-15 (Results)	L Ozuna	G
9.5 Pre-Exit Survey 2014-15 for approval	L Ozuna	H

10. UPDATES

10.1	ECSA Update	J van Herk / D Erasmuson	I
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10.2	Sub Group Reports	F Candlish N Kennington R Morris G Skirving	J
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11. FOR INFORMATION

7.1	Outcome Agreement Self-Evaluation Report 2013-14	K McGlynn	K
7.2	Framework for Developing Strong and Effective College Students' Associations	M McCabe	Verbal
7.3	Outcome Agreement – Workshop with ECSA	J van Herk	L

12. ANY OTHER BUSINESS

Chair

13. DATE OF NEXT MEETING

The next meeting will take place on **29 May 2015** at 14.00 in the Boardroom, Milton Road Campus