

ACADEMIC COUNCIL

DRAFT AGENDA

The meeting of the Academic Council will be held at 1400 hours on Friday 16 May 2014 in the Board Room, Milton Road Campus.

	Speaker	Paper
1. APOLOGIES	Chair	
2. WELCOME AND INTRODUCTIONS	Chair	
3. MINUTES OF PREVIOUS MEETING	Chair	A
4. MATTERS ARISING	Chair	B
5. PERFORMANCE UPDATES		
5.1 Education Scotland Review (Exec Summary)	K McGlynn	C
5.2 Monitoring Our Performance (Executive Summary)	J McCran	D
5.3 Second Semester Induction Process	C Wilson	E
5.4 Early Withdrawal Figures (Exec Summary)	K McGlynn	F
5.5 Learning & Teaching Survey (Results – High Level Report)	L Ozuna	G
6. FUTURE DEVELOPMENTS		
6.1 Student Review Process for approval	K McGlynn	H
6.2 Role of the LDTs	S McCue-Livingstone	I
6.3 Essential Skills Support for Learning (Project Update)	S McCue-Livingstone	J
6.4 Curriculum Strategy Update	R McCowan	K
7. UPDATES		
7.1 ECSA Update	K Parry / J Moohan	L
7.2 Sub Group Reports	F Candlish	M

R McCowan
J McCran
G Skirving

8. FOR INFORMATION

- 8.1 ECSA Engagement Minute
- 8.2 SAR (Full document)
- 8.3 Envision Project

J McCran **N**
K McGlynn **O**
S McCue-Livingstone **P**

9. ANY OTHER BUSINESS

Chair

- 9.1 Annual Evaluation

Chair **Q**

10. DATE OF NEXT MEETING

*The next meeting will take place on **19 September 2014** at 14.00 in the Boardroom, Milton Road Campus - TBC*