

## **ACADEMIC COUNCIL**

## **AGENDA**

A meeting of the Academic Council will be held at 14:00hrs on Friday, 16 November 2018 in the Boardroom, Granton Campus.

|    |   | Lead Speaker                    | Paper              |
|----|---|---------------------------------|--------------------|
| 1  | WELCOME & APOLOGIES   | Chair                           |                    |
| 2  | DECLARATIONS OF INTEREST  | Chair                           |                    |
| 3  | MINUTES OF PREVIOUS MEETING for approval  | Chair                           | Α                  |
| 4  | MATTERS ARISING   | Chair                           | В                  |
| 5  | STUDENT EXPERIENCE REPORT 5.1 Student Experience Update 5.2 ECSA Class Reps Conference Feedback 5.3 Student Communications Report | M Hoenigman<br>S Hay<br>N Croft | n C<br>D<br>Verbal |
| 6  | COLLEGE SATISFACTION SURVEYS 6.1 Pre-Exit Survey 2018 Report  | K Heathcote                     | E                  |
| 7  | 'HOW GOOD IS OUR COLLEGE?' UPDATE   | J Buglass /<br>K Heathcote      | F                  |
| 8  | STRATEGIC BLUEPRINT 2017-22   | N Croft                         | Verbal             |
| 9  | HORIZON SCANNING REPORT   | N Croft                         | G                  |
| 10 | ANY OTHER COMPETENT BUSINESS  |                                 |                    |
| 11 | DATE OF NEXT MEETING: 22 February 2019  |                                 |                    |