



For the future you want

## ACADEMIC COUNCIL

### AGENDA

A meeting of the Academic Council will be held at 14:00hrs on Friday, 13 September 2019 in the Boardroom, Sighthill Campus.

|    |  | <b>Lead Speaker</b> | <b>Paper</b> |
|----|--|---------------------|--------------|
| 1  | WELCOME & APOLOGIES  | Chair               |              |
| 2  | DECLARATIONS OF INTEREST   | Chair               |              |
| 3  | MINUTES OF PREVIOUS MEETING <i>for approval</i>                    | Chair               | A            |
| 4  | MATTERS ARISING  |                     |              |
|    | 4.1 Matters Arising Report   | Chair               | B            |
|    | 4.2 Review of Committee Operation 2018/19                          | Chair               | C            |
|    | 4.3 Staff Performance Review Arrangements                          | J Buglass           | Verbal       |
| 5  | TERMS OF REFERENCE   | Chair               | D            |
| 6  | STUDENT EXPERIENCE REPORT  |                     |              |
|    | 6.1 Student Experience Update                                      | M Hoenigmann        | E            |
|    | 6.2 ECSA Annual Learning & Teaching Report 2018/19                 | C Ford              | F            |
| 7  | COLLEGE SATISFACTION SURVEYS                                       |                     |              |
|    | 7.1 Student Satisfaction & Engagement Survey 2019                  | K Heathcote         | G            |
| 8  | HOW GOOD IS OUR COLLEGE?' UPDATE                                   |                     |              |
|    | 8.1 How Good is Our College? Report                                | J Buglass           | H            |
|    | 8.2 A College with a Curriculum for the Future: Meta Skills Update | J Buglass           | I            |
| 9  | SCOTTISH GOVERNMENT 15-24 LEARNING JOURNEY REVIEW: PROGRESS REPORT | J Buglass           | J            |
| 10 | HORIZON SCANNING REPORT  | N Croft             | K            |
| 11 | ANY OTHER COMPETENT BUSINESS                                       |                     |              |
|    | 11.1 Committee Schedule 2019/20                                    | Chair               | L            |
| 12 | DATE OF NEXT MEETING: 15 November 2019                             |                     |              |