**EDINBURGH NAPIER UNIVERSITY**

**UNIVERSITY COURT**

**ACADEMIC BOARD**

**Friday XX July 20XX at 9.00 am**

**in the Castle Room, Craighouse Campus**

**AGENDA**

Estimated

Timings

|  |  |  |  |
| --- | --- | --- | --- |
|  | 0900-0905 | Opening Remarks, Welcome & Apologies | **ORAL**  **(Convenor)** |
|  |  | |  |
| **Part A** |  | **Items for Discussion** |  |
|  |  |  |  |
|  | 0905-0910 | Minutes of Meeting held on 1 May 20XX | **AB(XX/XX)26**  **(Convenor)** |
|  |  |  |  |
|  |  | Matters Arising: |  |
|  |  |  |  |
|  |  | a) Outcome of Election to Court | **ORAL**  **(Convenor)** |
|  |  |  |  |
|  | 0910-0920 | Principal’s Report | **AB(XX/XX)27**  **(Convenor)** |
|  |  |  |  |
|  | 0920-0930 | University Strategy to 2015 | **AB(XX/XX)28**  **(Convenor)** |
|  |  |  |  |
|  | 0930-0945 | Academic Strategy to 2015 | **AB(XX/XX)29**  **(VP (Academic))** |
|  |  |  |  |
|  | 0945-1005 | International Strategy to 2015 | **AB(XX/XX)30**  **(Dean, International)** |
|  |  |  |  |
|  | 1005-1020 | Research, Knowledge Transfer and Commercialisation Strategy to 2015 | **AB(XX/XX)31**  **(VP (Commercialisation))** |
|  |  |  |  |
|  | 1020-1025 | Institutes and Research Centres Draft Policy | **AB(XX/XX)32**  **(VP (Commercialisation))** |
|  |  |  |  |
|  | 1025-1035 | Update on Collaboration with Carnegie College\* | **AB(XX/XX)33**  **(Convenor)** |
|  |  |  |  |
|  | 1035-1055 | Evaluation of the Implementation of the 20-credit Structure 20XX-XX – Final Report | **AB(XX/XX)34**  **Leader of Academic Strategy and Practice** |
|  |  |  |  |
|  | 1055-1105 | Refreshment Break |  |
|  |  |  |  |
|  | 1105-1115 | Admissions Policy | **AB(XX/XX)35**  **(VP (Academic))** |
|  |  |  |  |
|  | 1120-1130 | Amendment to Academic Calendar 20XX-XX | **AB(XX/XX)36**  **(VP (Academic))** |
|  |  |  |  |
|  | 1130-1140 | Development Work for ELIR 20XX/XX | **AB(XX/XX)37**  **(VP (Academic))** |
|  |  |  |  |
|  | 1140-1145 | Honorary Awards for Approval\* | **AB(XX/XX)38**  **(Convenor)**  **(To follow)** |
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|  |  |  |  |

**\* denotes a paper to which an exemption under FOI(S)Act 2002 applies**

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| **Part B** | **Receipt of Minutes**  (*these are received to confirm to the Board that its sub-committees are continuing to meet their remits and are undertaking business on its behalf to the standard it expects*) | | | | |
|  |  | | | |  |
|  | Minutes of Research & Knowledge Transfer Committee meeting held on 11 June 20XX | | | | **AB(XX/XX)39**  **(VP (Commercialisation))** |
|  |  | | | |  |
|  | Open Minutes of Higher Degrees Committee meeting held on 25 June 20XX | | | | **AB(XX/XX)40**  **(Leader of Research Strategy and Practice)**  **(To follow)** |
|  |  | | | |  |
|  | Minutes of Learning, Teaching & Assessment Committee meeting held on 17 June 20XX | | | | **AB(XX/XX)41**  **(VP (Academic))** |
|  |  | | | |  |
|  | Minutes of Quality Committee meeting held 19 June 20XX | | | | **AB(XX/XX)42**  **(VP (Academic))**  **(To follow)** |
|  |  | | | |  |
|  | Minutes of Co-Curricular Modules Committee meeting held on 22 June 20XX | | | | **AB(XX/XX)43**  **(Leader of Academic Strategy and Practice)** |
|  |  | | | |  |
| **Part C** | | **Items for Information and not intended for discussion** | | | |
|  | |  | |  | |
|  | | Schedule of meetings for 20XX/XX:  XX October 20XX  XX November 20XX  XX April 20XX  XX June 20XX  All on Fridays and to commence at 9.00 am.  All meetings to be held in the Castle Room, New Craig, Craighouse Campus | | | |
|  | | Valediction | **ORAL**  **Convenor** | | |