**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)** |
|  |  |  |  |
|  |  |  |  |

**\* 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 20XXXX November 20XXXX April 20XXXX June 20XXAll 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** |