AGENDA

1. APOLOGIES

2. MINUTES OF PREVIOUS MEETING

To approve: Minutes of the meeting of 22nd January 2013 (Paper A)

2.1 MATTERS ARISING

- Concessions Procedure
- Communication response times

3. CONVENOR’S REPORT:

To receive: Report from the Convenor of arising issues.
- Resits
- Moderation

4. SHARED ACADEMIC TIMETABLING PROJECT

To receive: presentation from Liz Bondi (Project Board Chair) and James Thin (Project Manager) on the Shared Academic Timetabling Project

5. EXAMINATION TIMETABLE

To discuss: Student adjustments and the examination diet (Paper B)

7. INNOVATIVE LEARNING WEEK

To discuss: Reflection on this year’s Innovative Learning Week

8. SRUC STAFF AND STUDENT FEEDBACK

To Note: SRUC feedback packs for information (Paper C)

9. REPORTS FROM SENATE COMMITTEES/WORKING GROUPS

10. ANY OTHER BUSINESS

11. DATE OF NEXT MEETING

26th March 2013 starting at 2.00 p.m.