AGENDA

1. **APOLOGIES**

2. **MINUTES OF PREVIOUS MEETING**

   **To approve:** Minutes of the meeting of 21 January *(Paper A)*

2.1 **MATTERS ARISING**

   - Quality assurance of MOOCS
   - Sports Club Scheduling Events

3. **CONVENOR’S REPORT**

   **To receive:** Report from the Convenor of arising issues.

4. **FUTURE OF ELECTRONIC VOTING SYSTEMS AT EDINBURGH**

   **To consider:** The Future of Electronic Voting systems at Edinburgh *(Paper B)*

5. **ASSESSMENT COMMUNICATION AND STORAGE OF MARKS**

   **To consider:** School procedures and arrangements to offer support to students following communication of final assessment results in June 2014. *(Paper C)*

6. **STUDENT ATTENDANCE AND ENGAGEMENT POLICY**

   **To consider:** Draft Student Attendance and Engagement Policy Summary *(Paper D)*

7. **TEST OF ENGLISH AT MATRICULATION**

   **To receive:** Verbal report from David Williams.

8. **COLLEGE LEARNING AND TEACHING PRIORITIES**

   **To receive:** Draft priorities of the Senate sub-Committees
   - Senate Learning and Teaching Committee *(Paper E)*
   - Curriculum and Student Progression Committee *(Paper F)*

   **To consider:** Feedback to these committees on priorities identified by CL&TC
9. **COLLEGE LEARNING AND TEACHING STRATEGY**

   To consider: Status of Learning and Teaching Strategy (Paper F)

10. **REPORTS FROM SENATE COMMITTEES / WORKING GROUPS**

11. **ANY OTHER BUSINESS**

   - Teaching Spaces

12. **DATE OF NEXT MEETING**

   25th March 2014