

GLASGOW KELVIN COLLEGE

BOARD OF MANAGEMENT

ACADEMIC BOARD

AGENDA

**Agenda of the meeting of the Academic Board scheduled to be held on
Friday, 07 February 2025 at 1.30pm via MS Teams**

- 1. Sederunt**
- 2. Apologies**
- 3. Academic Board Terms of Reference**
(copy attached)
- 4. Declarations of Interest**
- 5. Minute of the Previous Meeting held on 1 November 2024**
(copy attached)
- 6. Matters arising from Minute of Previous Meetings held on 1 November 2024**

Items for Approval

- 7. Academic Malpractice Policy**
Report by Quality Enhancement and Development Manager
(copy attached)

Items for Discussion and Noting

- 8. Student Association Priorities Update**
Report by Student Association President
(copy attached)
- 9. Quality Update**
Report by Quality Enhancement and Development Manager
(copy attached)
- 10. Summary of the Block 2 Student Experience Survey**
Report by Quality Enhancement and Development Manager
(copy attached)
- 11. 2023-24 Student Outcomes Review and Improvement Targets**
Report by Vice Principal Curriculum and Quality
(copy attached)
- 12. 2024-25 Student Withdrawal Update Report**
Report by Director of Digital and Information Services
(copy attached)

13. **The Changing Learner Research Report**
Report by Vice Principal Curriculum and Quality
(copy attached)

Risk, Equality and Data Protection – Discussion

14. **Resource Implications – Resource implications to be considered as a consequence of the consideration of the above items**
(discussion)
15. **Impact on Students – Student impact to be considered as a consequence of the consideration of the above items**
(discussion)
16. **Risk Management – Risk Issues to be considered as a consequence of the consideration of the above agenda items**
(discussion)
17. **Equality Management – Equality Issues to be considered as a consequence of the consideration of the above agenda items**
(discussion)
18. **Data Protection – Data Protection Issues to be considered as a consequence of the consideration of the above agenda items**
(discussion)
19. **Environmental and Sustainability - Environmental and Sustainability Issues to be considered as a consequence of the consideration of the above agenda items**
(discussion)
20. **Closure**
21. **Date of Next Meeting**
02 May 2025