

GLASGOW KELVIN COLLEGE

BOARD OF MANAGEMENT

ACADEMIC BOARD

AGENDA

**Agenda of the meeting of the Academic Board scheduled to be held on
Friday, 19 April 2024 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 02 February 2024**
(copy attached)
- 6. Matters arising from Minute of Previous Meetings held on 02 February 2024**
- 7. Learner Behaviour Policy and Student Disciplinary Procedure
Report by Vice Principal Curriculum and Quality Enhancement**
(copy attached)
- 8. Student Association Priorities Update
Report by Student Association Presidents**
(copy attached)
- 9. Update in the Use of Artificial Intelligence Technologies in Learning,
Teaching and Assessment
Report by Senior Curriculum Managers, S Donnelly and J Clark**
(verbal update)
- 10. Report on Implementation of Active Campus Coordinator Role
Report by Active Campus Coordinator**
(copy to follow)
- 11. Update on 2024/25 Admissions
Report by Director of Digital and Information Services**
(copy attached)
- 12. SQA Systems Verification Report 2023
Report by Quality Enhancement and Development Manager**
(copy attached)
- 13. Education Scotland Annual Engagement Visit
Report by Vice Principal Curriculum and Quality Enhancement**
(copy attached)

14. **2023-24 Retention Update**
Report by Director of Digital and Information Services
(verbal update)

Risk, Equality and Data Protection – 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**
TBC