

# The University Executive

Thursday 28 February 2013, 8.45 am  
Court Room, Lord Balerno Building

## AGENDA

Item	
<b>1</b>	<b>MINUTES, ACTIONS AND BUSINESS ARISING</b>
1.1	Apologies
1.2	Minutes of the meeting of the UE held on 23 January 2013
1.3	Minutes of the item dealt with by correspondence on 11 February 2013
1.4	Matters Arising and Action Log
1.5	Business reported by the Chair*
<b>2</b>	<b>REPORTS</b>
2.1	<b>Learning and Teaching:</b> <ul style="list-style-type: none"><li>- Report from the Deputy Principal (Learning &amp; Teaching)</li><li>- Mass Open Online Courses (MOOCS)</li><li>- Report from the Learning &amp; Teaching Board</li></ul>
2.2	<b>Professional Services:</b> <ul style="list-style-type: none"><li>- Report from the Secretary of the University</li><li>- Report from the Secretary's Board</li><li>- Eikon Update</li><li>- Use of the James Watt Centre 1 for teaching</li><li>- Senior Remuneration, promotion &amp; probations processes</li></ul>
2.3	<b>Strategy and Resources:</b> <ul style="list-style-type: none"><li>- Outline 5-year Planning Envelope 2013</li><li>- British Geological Survey</li><li>- HWU/SFC Outcome Agreement 2013/14</li><li>- Student Applications Update</li><li>- Student Fee Payment Terms Update</li><li>- RUK PGT Fees</li><li>- TRAC Update</li></ul>
2.4	<b>International:</b> <ul style="list-style-type: none"><li>- Malaysia Project Update</li><li>- Report from the International Strategy Board</li></ul>
2.5	<b>Research and Knowledge Exchange:</b> <ul style="list-style-type: none"><li>- Report from the Deputy Principal (Research &amp; KT)</li><li>- Report from the Research &amp; Knowledge Exchange Board</li></ul>
2.6	<b>Reports from Schools/Postgraduate Institutes/Dubai Campus:</b> <ul style="list-style-type: none"><li>- Oral update on significant School / Campus news and developments from the respective Heads and the Vice-Principals (Dubai) and (Malaysia)</li></ul>
<b>3</b>	<b>GOVERNANCE MATTERS</b>
3.1	Dubai Campus Executive Committee Terms of Reference
<b>4</b>	<b>Date of next meeting: 21 March 2013</b>