



Knowledge Strategy Committee
Raeburn Room, Old College
Friday 11 March 2016, 10am

AGENDA

- 1 Minute** **A**
To approve the minute of the meeting held on 22 January 2016 and the electronic meeting concluded on 18 February 2016.
- 2 Matters Arising**
To raise any matters arising.

SUBSTANTIVE ITEMS

- 3 Student Systems Roadmap** **B**
To consider a paper presented by Mr Barry Neilson, Director of Student Systems
- 4 Student Data Analytics** **C**
To consider a paper presented by Mr Barry Neilson, Director of Student Systems
- 5 EDINA and DCC Initial Approach** **D**
To consider a paper presented by the Chief Information Officer and Librarian to the University
- 6 Learning Analytics Project – Progress Report** **E**
To consider a paper by the Vice-Principal Digital Education

ITEMS FOR NOTING OR FORMAL APPROVAL

- 7 Projects and Ongoing Activities Update** **F**
To consider and note an update paper by the Chief Information Officer and Librarian to the University.
- 8 IS 10 Year Strategy – Key Performance Indicators** **G**
To consider a paper by the Chief Information Officer and Librarian to the University.
- 9 Delegated Authority Schedule – Revised Guidance** **H**
To approve revised guidance by the Head of Knowledge Management & Planning
- 10 Assistant Principal Digital Education – Role Description** **I**
To note a paper by the Senior Vice-Principal

11 Committee Reports

- IT Committee Report
- Library Committee Report

J1
J2

12 Any Other Business

To consider any other matter.

13 Date of next meeting

3 June 2016 at 10.00am