Knowledge Strategy Committee
Raeburn Room, Old College
Friday 3 June 2016, 10am

AGENDA

1	**Minute** To _approve_ the minute of the meeting held on 11 March 2016.	**A**
2	**Matters Arising** To _raise_ any matters arising.	

SUBSTANTIVE ITEMS

3	**Information Services Group Strategy and Plan 2016-2019** To _consider_ a paper by the Chief Information Officer and Librarian to the University	**B**
4	**EDINA and Digital Curation Centre Update** To _receive_ an update by the Chief Information Officer and Librarian to the University	**Verbal**
5	**Lecture Capture – Proposed Project Summary** To _consider_ a paper by the Director, Learning, Teaching and Web Services Division	**C**
6	**Learning Analytics Initiative – Progress Report** To _consider_ a paper by the Director, Learning, Teaching and Web Services Division and the Chair in Learning, Analytics and Informatics	**D**
7	**EvaSys Course Evaluation** To _consider_ a paper by the Assistant Principal Academic Standards and Quality Assessment and the Director of Student Systems	**E**
8	**Digital Student Experience** To _receive_ a presentation from the Director of Student Systems	**Verbal**
9	**Flexible PhD Working Group Report** To _consider_ a paper by the Assistant Principal Researcher Development	**F**

ITEMS FOR NOTING OR FORMAL APPROVAL

10	**Projects and Ongoing Activities Update** To _consider_ an update paper by the Chief Information Officer and Librarian to the University	**G**

11   Senate Committees Projects Update   **H**
        To _note_ an update paper by the Director of Academic Services

12   Computing Regulations   **I**
        To _approve_

13   Committee Reports
        • IT Committee Report   **J1**
        • Library Committee Report   **J2**

14   Any Other Business
        To _consider_ any other matter.

15   Dates of meetings for 2016/17
        - Friday 14 October 2016 at 10am
        - Friday 20 January 2017 at 10am
        - Friday 24 March 2017 at 10am
        - Friday 2 June 2017 at 10am