



Knowledge Strategy Committee
Raeburn Room, Old College
Friday 25 May 2018, 10am

AGENDA

- 1 **Minute** **A**
To approve the minute of the meeting held on 23 March 2018
- 2 **Matters Arising**
To raise any matters arising

SUBSTANTIVE ITEMS

- 3 **Near Future Teaching Project** **Verbal**
To comment on a presentation by the Assistant Principal Digital Education
- 4 **Web Strategy** **B**
To comment on and endorse a presentation and paper by the Assistant Principal Online Learning
- 5 **Distance Learning at Scale – Programme Business Case** **C**
To endorse a paper by the Chief Information Officer
- 6 **Authentication and Authorisation Service Review** **D**
To note a paper by the Director of IT Infrastructure
- 7 **Network Replacement Project – Student Residences** **E**
To approve a paper by the Director of IT Infrastructure
- 8 **Learning Analytics Policy** **F**
To approve a paper by the Assistant Principal Digital Education
- 9 **Information Services Group Capital Envelope** **G**
To note a paper by the Chief Information Officer

ITEMS FOR NOTING OR FORMAL APPROVAL

- 10 **Main Library Occupation Levels** **H**
To note
- 11 **Lecture Recording Policy Update** **I**
To note
- 12 **Core Systems Procurement Update** **J**
To note

- 13 JISC Student Digital Experience Tracker** **K**
To *note*
- 14 Computing Regulations** **L**
To *note*
- 15 Information Security Update** **M**
To *note*
- 16 Projects and Ongoing Activities Update** **N**
To *note*
- 17 Committee Reports**
- IT Committee Report **O1**
 - Library Committee Report **O2**
- 18 Any Other Business**
To *consider* any other matter
- 19 Date of next meeting**
Friday 12 October 2018, 10.00-12.00