

The Glasgow School of Art

Academic Council

Remit and Membership 2017/18

1. Remit

The remit of Academic Council is supplied by statute and represents delegated functions from the Governing Body, namely:

- the overall planning, co-ordination, development and supervision of the academic work of the institution; and
- such other functions of the Governing Body as may be assigned to the Academic Council by the Governing Body.

Notes:

The functions specified shall be discharged by the Academic Council subject to the general control and direction of the Governing Body. In discharging the functions specified, the Academic Council shall have all the powers and duties of the Governing Body in relation to those functions and shall have the power to make any recommendations to the Governing Body on such matters relating to those functions as the Academic Council may think fit.

2. Membership

- Director (Convenor)
- Deputy Director (Academic)
- Deputy Director (Innovation)
- Deputy Registrar
- Head of Learning Resources
- Head of Learning and Teaching
- Heads of the Schools
- Head of Research and Enterprise
- President of the Students' Association
- Registrar and Secretary

- Fourteen members, elected by and from members of the part-time and full-time academic staff, who are not otherwise permanent members or co-opted members. In order to ensure that Academic Council' membership remains broad and representative, membership is limited to no more than three members from any School. Elected members shall serve for a period of three years (with possible re-election for a further two terms, up to a maximum of nine years).

- Up to four co-opted members, two of whom shall normally be representatives of the University of Glasgow

Secretary: A member of staff from the Policy and Governance department

3. Frequency of meetings

It is expected that the Committee will meet at least four times per academic session.

4. Quorum

A minimum of ten members, to include at least three elected members.

(Ends)