# **Academic Council**

## Agenda

10 February 2016 At 2:00 pm in AG 01

1. Adoption of agenda

#### A. Minutes and related issues

- 2. Minutes of the meeting of Academic Council of 9 December 2015
- 3. Matters arising
- 4. Minutes of the meetings of the Education Committee of 28 October 2015 and 2 December 2015
- 5. Minutes of the meeting of the University Standards Committee of 12 November 2015
- 6. Minutes of the meetings of the Graduate Research Studies Board of 22 October 2015 and 3 December 2015

#### B. Policy and strategy issues

- 7. **President's report** (oral report)
- **8. DCU Admissions Principles** (for decision)
- 9. Working Group on Student Engagement in Higher Education Institutions Consultation document (for discussion)

### C. Items for formal approval/noting

- 10. Items from recent subcommittees of Academic Council
- 11. Validation Report: Masters in Literacy (Write to Read)
- 12. Recommendations from Progression and Awards Boards for March 2016 conferring
- 13. Recommendations from Spring 2016 Faculty Awards Boards for Research Degrees for March 2016 conferring
- 14. Any other business

Date of next meeting:

13 April 2016 2:00 pm in AG 01