

# Academic Council

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## Agenda

13 April 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 10 February 2016**
- 3. Matters arising**
- 4. Minutes of the meetings of the Education Committee of 13 January 2016 and 17 February 2016**
- 5. Minutes of the meetings of the University Standards Committee of 14 January 2016 and 25 February 2016**
- 6. Minutes of the meeting of the Graduate Studies Board of 21 January 2016**

**B. Policy and strategy issues**

- 7. President's report (oral report)**
- 8. Incorporation Update, presentation by Professor Daire Keogh**
- 9. Professional Development of Staff who Teach in Higher Education, presentation by Mr Billy Kelly**

**C. Items for formal approval/noting**

- 10. Quality Promotion Office Annual Report 2015**
- 11. Proposed amendment to the Academic Calendar 2016/17**
- 12. Report on INTRA Activities 2015**
- 13. Accreditation Report: BSc in Data Science**
- 14. Any other business**

**Date of next meeting:**

<p>8 June 2016 2:00 pm in AG 01</p>
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