

# ACADEMIC COUNCIL

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## AGENDA

WEDNESDAY, 18 FEBRUARY 2004

AT 2:00 PM IN AG 01

- 1. ADOPTION OF AGENDA**
- 2. MINUTES OF 10 DECEMBER 2003 MEETING OF ACADEMIC COUNCIL**
- 3. MATTERS ARISING FROM THE MINUTES OF ACADEMIC COUNCIL**
- 4. MINUTES OF 4 DECEMBER AND 15 JANUARY MEETINGS OF STANDING COMMITTEE OF ACADEMIC COUNCIL**
- 5. MATTERS ARISING FROM THE MINUTES OF STANDING COMMITTEE**
- 6. REPORT FROM VALIDATION COMMITTEE**
  - FOUNDATION CERTIFICATE IN COMMUNITY INTERPRETING
- 7. ACCREDITATION RECOMMENDATIONS**
  - 7.1 GD/MSc IN COUNSELLING
  - 7.2 BSc IN GENETICS & CELL BIOLOGY
  - 7.3 GRADUATE CERTIFICATE IN ACTUARIAL SCIENCE
  - 7.4 MSc IN FINANCE & CAPITAL MARKETS (to be circulated by email)
- 8. ACADEMIC CALENDAR 2004/2005**
- 9. REPORT FROM DISCIPLINARY APPEALS COMMITTEE**

**10. SUMMARY OF INTRA REPORT 2003**

**11. PROGRESS ON KEY STRATEGIC ISSUES (President)**

**12. BUDGETARY ISSUES (President)**

**13. ANY OTHER BUSINESS**

**Date of Next Meeting:**

Wednesday, 14 April 2004 2:00 pm in AG 01
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